

That is where the AuditLink team can help! We have experience in identifying and researching high risk activity for a diverse group of credit unions. Let us utilize this powerful CU*BASE® Abnormal Activity Monitoring due diligence tool to serve your needs effectively and efficiently.

- Kurt Schindler
Director

Heartland Federal Credit Union

Here's what we will do:

- Configure the tool to identify potential high-risk activity in electronic origins over the prior three months.
- Review and research account transaction activity for the prior month.
- Provide a monthly report of our review including recommendations for additional due diligence.
- Create a specific memo type for audit trackers to allow for easy identification of abnormal activity review notes and for printing.
- Assist in creating due diligence codes to flag high-risk accounts.
- Hold a web-conference with your team to explain all of the above and as always, we will be available for questions along the way.

Pricing

CU Membership	Implementation Fee	Service Fee
5,000 and under	\$600	\$42/week
5,001 - 10,000	\$875	\$52/week
10,001 - 20,000	\$1,080	\$67/week
20,001 - 40,000	\$1,243	\$75/week
40,001 and >	BID	BID



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