



THE COMPLIANCE TEAM

Worldwide's Compliance Team consists of experienced and trained information security professionals with over 25 years of experience in banking and regulatory compliance.



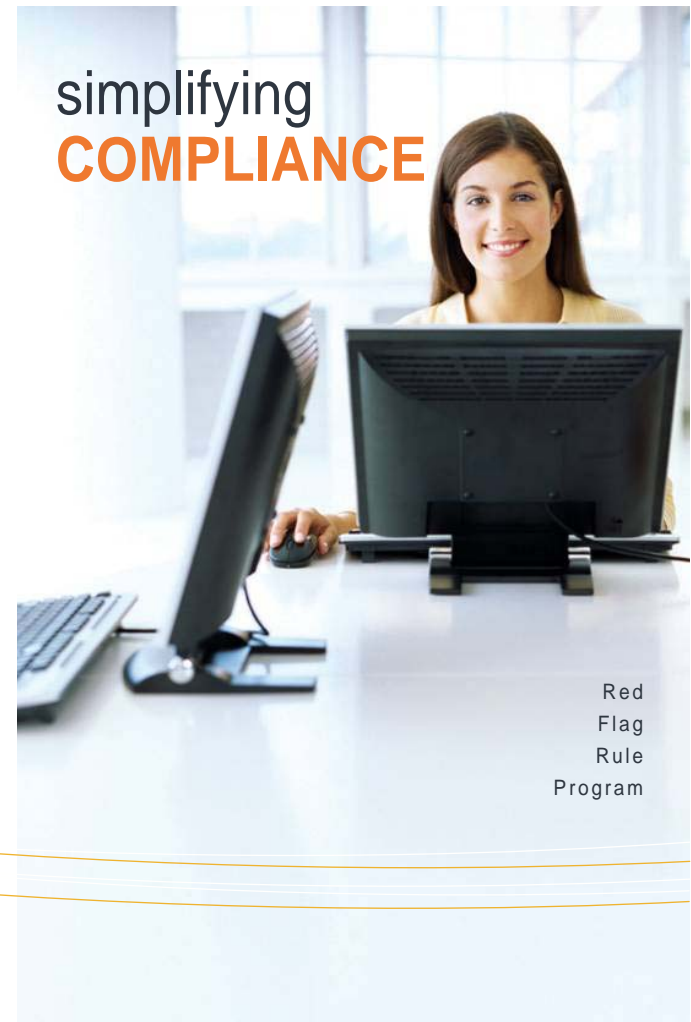
Our Team consists of:

- Certified Information Security Auditors (CISA)
- Certified Information Security Managers (CISM)
- Certified Homeland Security (CHS)
- PCI Qualified Security Auditors (QSA)



Worldwide
Interactive
Services, Inc.

consulting



simplifying
COMPLIANCE

Red
Flag
Rule
Program

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Worldwide
Interactive
Services, Inc.

Compliance solutions that work for your business.

RED FLAG RULE COMPLIANCE PROGRAM

Worldwide Interactive Services has developed a Red Flag Rule Compliance Program to help financial institutions like yours become compliant. Our goal is to simplify and reduce your compliance efforts.

COMPONENTS

- COMPLIANCE PAL™ TRACKER
- LEADERSHIP TRAINING
- EMPLOYEE TRAINING
- COMPLIANCE BINDER/POLICIES
- REVIEWS

flexible solutions for your compliance needs

COMPLIANCE PAL™ TRACKER

Compliance Pal's risk assessment tool helps you identify all your covered accounts and assess their risk profiles. Compliance Pal's web-based convenience means no software to install, 24/7 access, and all of the tools you need at your fingertips. Your subscription includes regular updates on the latest identity theft red flags to keep you on the cutting edge and ahead of the curve with vital information.

COMPLIANCE BINDER/POLICIES

Policy templates for the Red Flag Rule have been designed for easy edit and can be customized to your specific needs. These required policies are necessary for achieving compliance.



LEADERSHIP TRAINING

Tune in to our leadership webinars for guidance and support from our subject matter experts. Bring your questions and share your experiences.



EMPLOYEE TRAINING

The key to any successful Red Flag Rule Program is skilled and trained employees. Join us for our monthly online workshops.



REVIEWS

Yearly audits can be daunting. Allow us with our expertise to minimize the stress of your yearly audits through timely reviews.



WE'VE WORKED WITH A DIVERSE CUSTOMER BASE. HOW CAN WE HELP YOU?

For more information about our Program call 888.596.4947