

Global Bank Solutions

"Serving the Needs of Financial Institutions Worldwide"

CRA SERVICES

We provide a wide range of services for Community Reinvestment Act compliance. Whetner you are a large bank, intermediate small bank, or small bank, we can help you meet your CRA obligations, address deficiencies in your CRA program, and help you develop the needed elements of a compliant CRA program.

CRA SERVICES INCLUDE:

- LENDING TEST ANALYSIS
- CD LOANS REVIEW
- INVESTMENT TEST ANALYSIS
- QUALIFIED INVESTMENTS REVIEW
- SERVICES TEST ANALYSIS/REVIEW
- RETAIL/WHOLESALE REVIEW

- ISB REVIEW
- ISB CD LENDING REVIEW
- ISB INVESTMENTS REVIEW
- ISB CD SERVICES REVIEW
- SMALL BANK LENDING REVIEW
- CRA STRATEGIC PLANS

CRA SERVICES ACCOMPLISHMENTS OUR STAFF HAVE SUCCESSFULLY:

- REVIEWED LARGE BANK LENDING/CD LOANS/INVESTMENTS/SERVICES
- REVIEWED ISB LOANS/CD LENDING/INVESTMENTS
- REVIEWED SMALL BANK LENDING/CD LOANS
- REVIEWED CRA EXAM REPORTS
- REMEDIATED CRA DEFICIENCIES
- REVIEWED STRATEGIC PLANS
- ADVISED BANKS ON LENDING/CD LOANS/INVESTMENTS/SERVICES
- DEVELOPED/CONDUCTED CRA TRAINING

We have a wealth of experience in developing overall CRA programs and helping financial institutions to develop and implement CRA plans so as to meet applicable CRA tests. We stand ready to apply our expertise to your needs. Reach out today for a free consultation!

NEW YORK | MIAMI | CHICAGO | DALLAS | PHOENIX |SAN FRANCISCO

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(833) 33-GLOBAL