

# Manage risk on a budget

Secura helps financial institutions and FinTech companies mitigate risk and enhance the customer experience with affordable support service packages



**SECURA**  
RISK MANAGEMENT

Simplifying Risk.

800.515.8617

[SecuraRiskManagement.com](https://SecuraRiskManagement.com)

# Deposit Compliance & Risk Management support services can save you a bundle.

## Hiring an In-House Expert

vs

## Retaining Secura

- > Typically a 6-figure annual salary
- > Medical / retirement benefits
- > Paid time off (vacation/sick pay)
- > Perpetual training/certification cost

- > Retain for as little as \$23k annually
- > No need to pay for benefits
- > There when you need us
- > Fully trained, certified experts

## What's Included?

Support Service	Deposit Compliance	Full Deposit Risk Management Support
Deposit Policy & Procedures Documentation, Including Any Changes	✓	✓
Deposit Risk Assessments (eg. ACH, RDC, Debit Cards, Wires, P2P, Bill Pay, Identity Theft, UIGEA, Regulations Risk Assessment, etc.)	✓	✓
Deposit Compliance Training	✓	✓
Board Reporting For Deposit Risk Program (eg. ACH, Wires, RDC, Reg E Claims, Debit Cards, Regulations Risk Assessment)	✓	✓
Implementation Of New Regulations, Network Rules, Changes To Products/ Services/Risk Management Changes To Deposit Programs		✓
Deposit Risk Management Internal Escalations (eg. Treasury Management, Consumer Compliance)		✓
Development of Payments Strategy including risk management, customer experience and efficiencies improvements for client facing and back office workflows		✓
Preparation & Documentation Reviews Prior To Regulatory & External Exams		✓
One-Year Secura Risk Management Membership (\$3,495 value)		✓
<b>Up To \$500MM In Assets</b>	<b>\$1,950 / month*</b>	<b>\$4,300 / month*</b>
<b>&gt; \$500MM - \$1B In Assets</b>	<b>\$2,800 / month*</b>	<b>\$4,800 / month*</b>
<b>&gt; \$1B - \$5B In Assets</b>	<b>\$4,800 / month*</b>	<b>\$5,900 / month*</b>
<b>&gt; \$5B - \$10B In Assets</b>	<b>\$5,500 / month*</b>	<b>\$6,800 / month*</b>
<b>&gt; \$10B In Assets</b>	<b>Call For Quote*</b>	<b>Call For Quote*</b>

\* Travel costs not included. Minimum 1-year retainer (limited number available.)