



PROTECT YOUR  
DEALERSHIP.

# Compliance Tools

## Integrated Automotive Compliance Solutions

Fully integrated on more than 50 sales and dealer finance platforms, CoreLogic Credco leads the industry with innovative automotive compliance solutions designed to streamline your F&I processes and help keep you compliant with applicable laws and regulations.

### OFAC Screening

The USA PATRIOT Act requires you to screen all consumers against the Office of Foreign Assets Control (OFAC) list of terrorists, drug traffickers and money launderers prior to any sale. CoreLogic Credco can screen your customers against the most current OFAC list, and deliver results automatically with every credit report.

### Safeguards Rule

CoreLogic Credco is fully compliant with the FTC's Safeguards Rule, which requires you to develop and implement processes to protect consumer information from the risk of fraud and identity theft. We provide all automotive dealers with a printed Safeguards Rule Compliance Certificate.

### Red Flags Rule

Proposed by federal banking agencies and the Federal Trade Commission, the Red Flag Rules require you to implement an identity theft prevention program. CoreLogic Credco provides a comprehensive Red Flag Solution that includes BuyerID Index, OFAC Screening and credit reporting services to help you minimize fraud-related losses, and maintain compliance with the Red Flags Rule.

### Credit Services Disclosures

Laws in Minnesota require dealers to deliver a state-specific disclosure notice to residents whenever a credit report is ordered. CoreLogic Credco includes this service free to our customers.

For more information on Compliance Tools, contact a CoreLogic Credco Sales Specialist at (800) 539-7659 or via email at [autosales.crd@corelogic.com](mailto:autosales.crd@corelogic.com).

## PRODUCT HIGHLIGHTS

- ▶ OFAC Screening delivered automatically with each credit report, or as a stand-alone for cash deals
- ▶ Fully compliant with the FACT Act
- ▶ Help protect your dealership from identity theft and fraud, and maintain compliance with the Red Flag Rules
- ▶ Credit Services Disclosure notices for Minnesota provided at no additional cost
- ▶ Fully compliant with Safeguards Rule
- ▶ Historical credit data retrieval for 25 months
- ▶ CredcoServices.com conveniently available as a backup to dealer sales and finance platforms