



## CFCU licenses Compliance Coach's CompliancePal software

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By Staff Writer

**Compliance Coach, a provider of regulatory compliance solutions to the financial services industry, has announced that Continental Airlines Federal Credit Union has licensed its CompliancePal software.**

Earlier 2008, Compliance Coach launched CompliancePal, a web-based software that uses a five-step system to facilitate compliance with the FACT Act Identity Theft Red Flags Rule.

The FACT Act Identity Theft Red Flags rule imposes new responsibilities on businesses to prevent consumer identity theft. The impact is broad and the Rule affects every single bank, credit union, mortgage lender, auto dealer, credit card lender, payday lender, utility company, municipality, phone company, and any consumer or small business lender in the country.

CompliancePal, web-based software, walks the user through a series of questions and produces: the required risk assessment; the mapping of red flags to appropriate detection and response procedures; the written program; the training materials; and the compliance status report, everything necessary to pass an audit.

Sai Huda, chairman and CEO of Compliance Coach, said: "We are honored that CFCU, a leader in the credit union industry has joined hundreds of other credit unions to use CompliancePal. The solution will enable Continental Airlines Federal Credit Union to quickly and easily get into and stay in compliance."

Tom Glatt, president and CEO of CFCU, said: "We are delighted to license CompliancePal. We recommend it strongly to all credit unions. CompliancePal saves time, money and enables compliance precisely. It is an outstanding value proposition."

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