

# **OUTSOURCE THE WORK - NOT THE RISK**

## How sure are you that your vendor network is adequately background checked & can prove compliance?

Aspen iRecord<sup>™</sup> meets the demands of an increasingly regulated Financial Services environment which impacts both the work provider and service provider.

Whether you are a **field service professional**, **agent**, **appraiser** or **inspector**, when visiting a property you are expected to comply with the instructions of your client who in turn must ensure compliance with regulatory authorities such as the OCC, CFPB & FDIC.

Aspen iRecord<sup>™</sup> provides a standardized, fit-for-purpose criminal background check and auditable process, thus ensuring that the one check is the right check.

Not only does Aspen iRecord<sup>™</sup> ensure a fit-for-purpose criminal background check, it also provides proof of service compliance at the property.

### HIGHLIGHTS

- > Mitigate against potential financial, legal and reputational risk
- Ensure ongoing compliance with regulatory authorities
- Reassure consumers that visiting vendors conform to an industry approved background check standard
- Remove the need for multiple background checks for multiple clients
- Access reporting for internal and external audit requests
- Unique proof of compliance at point of service
- > Zero set up costs with a subscription charge for as little as \$0.32 per day

"As an independent technology solutions provider to the financial and mortgage services industry for 10+ years, we appreciate how hard all industry stakeholders work to deliver services to ensure the best outcome for communities, homeowners and consumers. This unique background check solution is helping to raise the bar of professionalism by providing the ability to manage background checks and more importantly to prove compliance with industry standards." - Edmond Buckley, COO Aspen Grove Solutions.



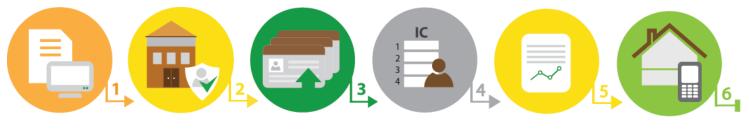


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## **HOW IT WORKS:**

Aspen iRecord<sup>™</sup> enables you to centrally manage and control third party vendor compliance.



1. Vendor Registration 2. Vendor Verification 3. Individual Background

3. Individual Background Check Submission

**4.** Individual Compliance Level Received  Reporting & Analysis

**6.** Proof of Compliance at Point of Service

## COMPLIANCE

#### Play by the rules

- Avoid penalties and potential business loss
- Avail of increased due diligence before engaging vendors
- Remain constantly compliant with federal mandates
- Join the industry supported standard

## CONTROL

#### *Improve control and oversight*

- Avail of data insights and reporting
- Comply with audit requests
- Track and monitor property access
- Visibility of vendor compliance

## SAVINGS

#### Guarantee return on investment

- Reduce administration costs
- Eliminate the need & cost of multiple background checks
- Zero capital expenditure or IT infrastructure needed
- · Save time on decision making

To find out more about Aspen iRecord<sup>™</sup> and how to register, visit <u>www.aspenirecord.com</u>, or to contact a member of the team email sales@aspengrovesolutions.com.



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