



PROTECT YOUR  
DEALERSHIP.

# CreditMaster<sup>®</sup> Compliance

Leading Automotive Compliance Solutions

Fully integrated into the Reynolds ERA<sup>®</sup> and POWER systems, Reynolds and Reynolds<sup>®</sup> is partnered with CoreLogic Credco to provide you leading edge automotive compliance solutions designed to streamline your F&I processes and help keep you compliant with applicable laws.

## 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 CreditMaster<sup>®</sup> 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 Flags Rule 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 Flag Rules.

## 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 CreditMaster Compliance Tools, contact a CoreLogic Credco sales associate at (800) 694-1414 or visit us online at [www.CreditMasterServices.com](http://www.CreditMasterServices.com).

## PRODUCT HIGHLIGHTS

- ▶ OFAC Screening delivered automatically with each CreditMaster report, or as a stand alone for cash deals
- ▶ Fully compliant with the FACT Act
- ▶ Credit Services Disclosure notices for Minnesota provided at no additional cost
- ▶ FCRA-certified, industry-trained service and support specialists
- ▶ Historical credit data retrieval for 25 months
- ▶ OFAC reports include sophisticated matching capabilities, minimized false hit positives, and a unique match index
- ▶ CreditMasterServices.com available as a backup to Reynolds ERA and POWER systems

