

STERLING COMPLIANCE, LLC

Facilitate Thought | Engage Dialogue | Encourage Smart Risk

Cultivate a Network | Build Knowledge



WHO WE ARE

Sterling Compliance is a strategic risk management partner to our community bank and credit union clients. The strength behind our name and that which defines our culture comes from decades of experience, as former bankers, regulators and independent consultants. Our clients rely on us to help them develop, assess and manage effective regulatory compliance programs and stay ahead of the regulatory examination cycles with forward-looking, timely information and guidance on pending or changing regulations, emerging risks and reviews of current practices.

Through a combination of strategic planning, transactional reviews and audits, our Navigator newsletter and multiple delivery channels for training, we provide a full suite of services to maximize the efficiency and effectiveness of your compliance function.

Sterling was acquired as an independent subsidiary of Integrated Compliance Solutions, LLC where we are able to continue our work as a leading compliance firm across the U.S..

OUR SERVICES

- Independent Testing for Consumer Protection Statutes and Bank Secrecy Act Compliance
- Customized Risk Assessments and Policies
- Classroom & Web-Based Training

RESOURCES

Sterling NAVIGATOR

With one regulatory wave after another, it starts to feel like we're drifting farther and farther away from solid ground. That's where we come in. Our Navigator newsletter will help you steady your rudder and guide you safely through the turbulent waters of regulation and compliance exams. We've designed the Navigator to be your go-to resource for compliance news, critical and upcoming deadlines and items of regulatory focus.

Sterling BEACON

Our Beacon service provides you unlimited access to our staff by telephone and email for any compliance or BSA-related questions. We pride ourselves on timely responses that break down legalese to make your job easier.

STERLING STAFF

- Lisa Zigo, Co-Founder, President & CEO
- Angela Lucas, Co-Founder & Advisor, Corporate Strategy
- Lisa Quinlan, Executive Compliance Coordinator
- Tracy Jones, CCBCO, Compliance Consultant
- Angela Herrera, Senior Compliance Associate
- Rebecca Lingenfelter, CAFP, Bank Secrecy Act Specialist
- Daniel Mercer, J.D., Compliance Consultant
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