

BANK CHECK



A RAINMAKER ALLIANCE MEMBER
RESOURCE FOR

BANKING CPAs

BY VERIBANC®



“Capturing time sensitive data and applying the correct methodology provides Rainmakers’ Banking CPAs with tools that can mitigate professional liability risk exposure while supporting professional due-diligence.”

Enhanced Products Include:

- ✓ Everything Report with Data
- ✓ Watch List Report
- ✓ Distressed Bank Report
- ✓ Competitor’s Report
- ✓ Regulation “F” Report
- ✓ “Custom” Research



Customization Options for Banking CPAs.

- ❖ Peer Rank Comparisons
- ❖ Charts and Graphs for
Performance Trends
- ❖ Custom Data Sets
- ❖ Monthly Updates of
Regulatory
Enforcement Actions
- ❖ VERIBANC'S Trademarked
Safety Analysis
Identification System



Just a few reasons why fiduciary professionals trust us to keep track of their bank's information.

- ❖ Real Time Alerts of Institutional Down Ratings
- ❖ Trademarked Identification System with Safety Analysis
- ❖ Reports Created *for and by* Banking Professionals
- ❖ Research Capabilities going back to 1981.
- ❖ Customized Reporting
- ❖ Transparent Track Record
- ❖ Vetted by Several Insurance Companies

We've Got Your Bank.

- ✓ Audit & Assurance Tools
- ✓ Regulatory Compliance
- ✓ Strategic Planning
- ✓ Focused Consulting
- ✓ No Conflict of Interest
Guarantee



P.O. Box 608
Greenville, RI 02828
TEL | 1-800-837-4226
WEB | www.veribanc.com