

CDD WRAP UP

Tim O.L.: That concludes our journey on the CDD rule compliance roadmap. Thank you for joining us as we've made various stops along the way. We hope you have found our videos on the different stops towards CDD rule compliance helpful in bringing your implementation forward.

Tim O.L.: Let's quickly review the destination points. Conducting a gap analysis, creating a project plan, communicating with technology, socializing the new rule, updating or enhancing policies and procedures, conducting training, and finally conducting testing.

Tim O.L.: Remember, the applicability date for the CDD rule is May 11, 2018, and it's right around the corner. We can help make sure your financial institution is prepared for the go live.

Tim O.L.: Finally, if there's one tidbit that we cannot repeat enough it is to make sure you document all the steps you've taken to implement the new CDD rule. As examiners often like to say, if you didn't document it, you didn't do it.

Tim O.L.: That concludes our journey. Remember, you can visit navigant.com/cddrule for more information or to get in touch with the Navigant team.

navigant.com

About Navigant

Navigant Consulting, Inc. (NYSE: NCI) is a specialized, global professional services firm that helps clients take control of their future. Navigant's professionals apply deep industry knowledge, substantive technical expertise, and an enterprising approach to help clients build, manage, and/or protect their business interests. With a focus on markets and clients facing transformational change and significant regulatory or legal pressures, the firm primarily serves clients in the healthcare, energy, and financial services industries. Across a range of advisory, consulting, outsourcing, and technology/analytics services, Navigant's practitioners bring sharp insight that pinpoints opportunities and delivers powerful results. More information about Navigant can be found at navigant.com.