



Comply Traq

Protect Your Company by Protecting Consumer information.

ComplyTraq Provides:

Site Surveys
Credentialing
Training
Auditing

Through the ComplyTraq compliance program, MicroBilt provides in-depth training and verification of your customers and the customers of your resellers, to ensure they meet all FCRA regulatory requirements. The ComplyTraq suite of services includes:

Site Surveys

Mandated under FCRA requirements, ComplyTraq's site survey process is certified by all three major credit bureaus. This service includes in-site inspections, completion of all required forms and the requisite interior and exterior photos. Our inspectors follow stringent guidelines and are known for fast turnaround and rapid approvals. Site surveys are available in all fifty states, Puerto Rico and the Virgin Islands.

Credentialing

ComplyTraq offers proper credentialing of employees who access consumer information. This service takes your business and your resellers' businesses through steps required for proper credentialing while completing the documentation necessary for compliance.

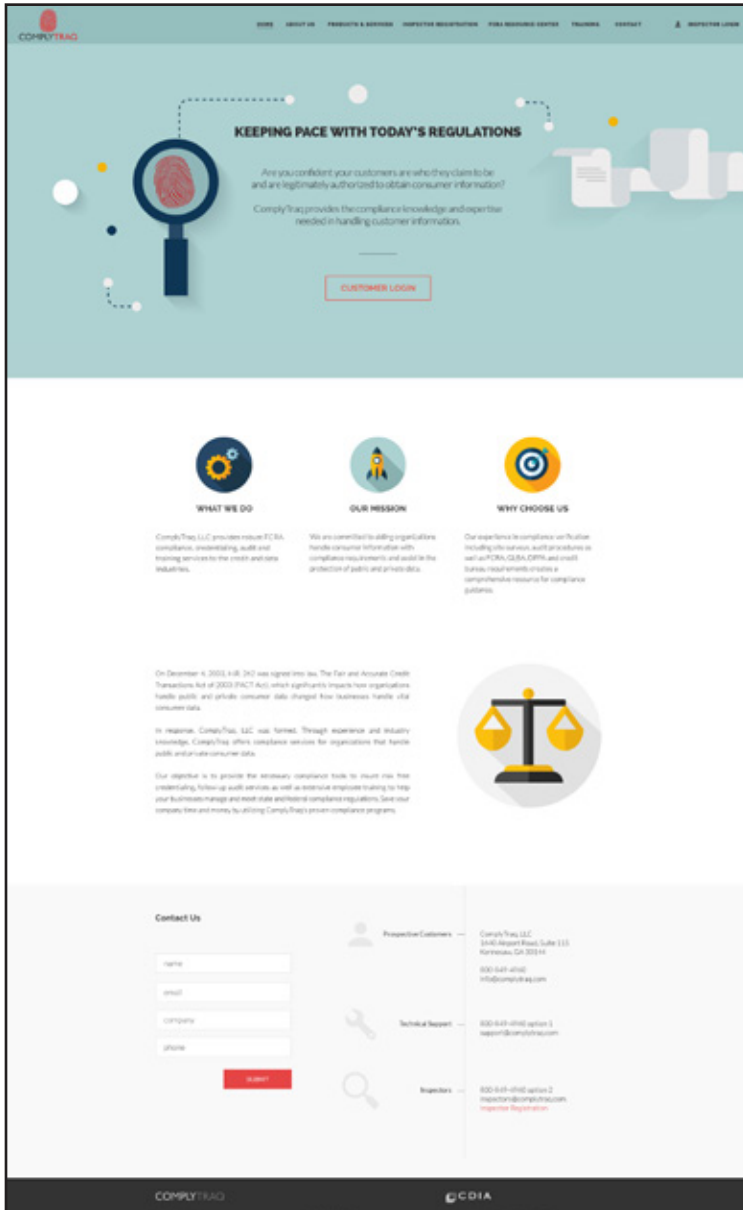
Training

Training your employees and your customers on compliance is critical for both implementation and follow-up audits. ComplyTraq has designed training programs for FCRA and Red Flags compliance around the proper and improper uses of consumer credit information.

Auditing

ComplyTraq provides a complete audit service to assure that users of consumer information are in compliance with the contracts under which they obtain information from your business.

Unauthorized use of data without permissible purpose or proper business validation can be devastating to your business. The ComplyTraq Program provides the ideal solution for outsourcing the compliance knowledge and expertise needed in handling consumer information.



About ComplyTraq a MicroBilt company

ComplyTraq, LLC is a joint venture between MicroBilt Corporation, premier provider of decision critical data, and credit industry veteran and attorney Oscar Marquis. ComplyTraq provides robust FCRA compliance solutions, credentialing, audit and training services to the consumer credit and data industries. Oscar Marquis worked at TransUnion for nearly 25 years and served as its General Counsel for 15 years. He was also a partner at Oldaker, Biden & Belair, LLP Law firm before taking his current role as Principal at Oscar Marquis & Associates, Experts in Privacy and Consumer Reporting.

The joint venture was formed to serve the growing need for compliance and auditing in an industry that is under increasing pressure for state and federal regulation related to FCRA issues and information practices. Through the combined experience of MicroBilt Corporation teamed with Marquis, the joint venture assists organizations and customers of their resellers with compliance and auditing needs as regulations evolve and strengthen.

MicroBilt Corporation has served the credit industry since 1978 offering data access most recently through their flagship website at www.MicroBilt.com. MicroBilt's experience in compliance verification including site surveys and audit procedures, as well as FCRA, GLBA, DPPA and credit bureau requirements, combined with Marquis' knowledge, creates a comprehensive resource for compliance guidance.

Learn more today. Visit MicroBilt.com or call 1-800-849-4960

ABOUT MicroBilt

For over 35 years MicroBilt has been helping business assess and manage risk. We were a pioneer in the now exploding alternative credit data space and as such have refined our products and services to deliver true business value.