



For Immediate Release

FINANCIAL SERVICES REGULATORY COMPLIANCE EXPERT LORETTA KIRKWOOD JOINS CROSSCHECK COMPLIANCE AS A MANAGING DIRECTOR

--Kirkwood to Expand CrossCheck's Consulting Practice in Fair and Responsible Lending Risk Management--

CHICAGO—August 19, 2013—Loretta Kirkwood, a regulatory compliance and risk management executive, was named a managing director for [CrossCheck Compliance](#), LLC, a financial services consulting firm specializing in regulatory compliance, loan review and internal audit services.

Ms. Kirkwood, an expert in bank regulation, operations and technology, will expand the company's regulatory consulting practice in fair and responsible lending. She also will consult with clients on [Consumer Financial Protection Bureau \(CFPB\)](#) readiness, the [Home Mortgage Disclosure Act \(HMDA\)](#) and the [Community Reinvestment Act \(CRA\)](#). This growing practice area includes compliance management system and program development, qualitative and quantitative reviews, data quality management, process mapping and staff training.

Ms. Kirkwood, who joins CrossCheck Compliance from BancSolutions LLC, has a successful track record leveraging technology and automation to create effective internal controls to identify risk. In addition, she works directly with regulators and other enforcement agencies to develop corrective action plans for better risk management practices at banks and mortgage companies.

"We are very pleased to have Loretta join our management team," said James Jorgensen, president and CEO of CrossCheck Compliance. "With more than 30 years of experience in the financial services industry and a formidable background in fair and responsible lending policies and procedures, Loretta is the perfect fit for CrossCheck, which serves as a trusted advisor to our clients in this practice area," he said.

Ms. Kirkwood has worked for several consulting and software firms. Prior to serving as a consultant, she worked in fair lending for individual banks.

"I work with banks and mortgage companies every day, and we help them understand and navigate the increasingly complex world of regulatory compliance," said Ms. Kirkwood, managing director of CrossCheck Compliance. "I am delighted to become part of this well-respected and collaborative team of compliance specialists," she said.

About CrossCheck Compliance, LLC

[CrossCheck Compliance, LLC](#) is a national professional services firm, specializing in delivering compliance, internal audit, and loan review programs to financial institutions. Built around a core team of industry leaders, the firm is uniquely positioned to provide crucial advice and high-impact execution to help clients successfully navigate core regulatory issues and manage risk. The company has the tools, methodologies and a customized approach that foster long-term client relationships and deliver superior client satisfaction.

For More Information, Contact:

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