



Regulatory Matter Assistance

YOUR SUCCESS IS OUR GOAL

BENEFITS

- ▶ Superior expertise from our team of successful former senior banking officers and regulators
- ▶ A tried and tested process that has satisfied all of the major regulatory authorities
- ▶ Our thorough, non-intrusive process will allow you to lift the regulatory requirements and return your institution to the business of banking

FEATURES

- ▶ Our seasoned team of experts consults with leadership and provides board training
- ▶ Special loan review and evaluation of credit underwriting best practices, lending processes and staffing are available, with an emphasis on problem credits
- ▶ An evaluation of the entire lending process, management, and board is performed and a strategic plan to address risks is put in place

In its over 30-year history, Ardmore has performed many credit-related consulting projects required by virtually every federal and many state banking regulators.

These projects include engagements for banks that have been criticized by regulators in their reports of examination, including MRAs, consent orders and cease and desist orders. Ardmore works with client banks to address weaknesses noted by jointly developing a detailed plan of corrective action for the bank, its management, and its board.



ABOUT ARDMORE

For over 30 years, Ardmore Banking Advisors has been a market and thought leader in credit risk management, recognized for its expertise in loan review, credit risk consulting, and credit technology that delivers value-added results to financial institutions. Our team is comprised of successful former C-Level bankers and regulators who bring their wealth of experience to every engagement.

FOR MORE INFORMATION

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