



Debt Collector Licensing

CompliSource is an Internet-based, unlimited-user, subscription-based tool that offers you an efficient and cost-effective method for managing state law compliance across your organization.

Continuously updated by a dedicated staff of attorneys and paralegals since 1995, it assists you in reducing your risk of litigation by helping you proactively address ever-changing laws and regulations. In addition, CompliSource can help reduce the amount of time and money you spend preparing multistate summaries and tracking and responding to legislative changes.

Features and Benefits

- On-line, subscription-based compliance tool
- Continuously updated by a staff of attorneys and paralegals
- Unlimited content and technical support—at no extra charge
- Monthly e-mail alerts (and interim alerts as needed)
- Entity-wide license with an unlimited number of users
- The ability to search all 50 states in seconds—on any topic
- Custom searches of multiple topics
- The ability to annotate contents for others to see

Debt Collector Licensing Summary

Covers all licensing matters for debt collection agencies and debt collectors, including the application requirements, fees, bond requirements, recordkeeping and reporting requirements, and penalties.

Debt Collection Summary

Sets forth prohibited collection methods. Also describes debt collection disclosure requirements and state soldiers' and sailors' relief laws.

Privacy Summary

Details state law regarding consumer protection of personal information and privacy rights, including restrictions on telemarketing and financial disclosures, as well as data breach disclosure requirements.

Credit Reporting/Credit Libel Summary

Sets forth the rule of law and applications of the rule regarding what constitutes libel and defamation in a consumer credit reporting arena.

About Wolters Kluwer Financial Services

Wolters Kluwer Financial Services is a leading provider of compliance, content, technology, and services for banking, securities, and insurance. We bring together some of the industry's most trusted and reliable solutions to help financial organizations address compliance requirements, reduce risk, and operate more efficiently. To learn more, please visit www.WoltersKluwerFS.com.

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