



## Financial Services

# *CompliSource<sup>®</sup> for Motor Vehicle Indirect Financing and Leasing*

Proactively manage state  
motor vehicle indirect  
financing and leasing  
laws and regulations

**Efficient and effective online regulatory intelligence to manage compliance with state laws covering the indirect financing and leasing of motor vehicles.**

CompliSource<sup>®</sup> for Motor Vehicle Indirect Financing and Leasing provides regulatory intelligence on state laws and regulations governing the retail installment financing and leasing of motor vehicles. With CompliSource for Motor Vehicle Indirect Financing and Leasing, dealers and lenders can easily manage compliance documentation and proactively respond to regulatory change.

Continuously updated by a dedicated staff of attorneys, CompliSource for Motor Vehicle Indirect Financing and Leasing allows institutions to reduce risk associated with non-compliance by helping to manage ever-changing consumer lending laws and regulations, minimize the costs of outside counsel and reduce the amount of time and money spent preparing multistate summaries.

CompliSource is a digital web-based solution to manage state law compliance governing auto finance, consumer lending, and mortgage lending across all 51 U.S. jurisdictions. The flexible modules of CompliSource provide an integrated compliance system for interpreting and applying complex and diverse consumer finance laws in day-to-day lending operations.

- Quickly identify, research, and monitor laws across all 51 U.S. jurisdictions.
- Easily search over 15 years of federal laws and regulations applicable to motor vehicle leasing and financing and compare laws for each state.
- Customize search criteria.
- Annotate content for other users to see.
- Access summaries of the laws governing each lending area and link to complete statutory text.
- Monitor changes and new activity through email alerts.

CompliSource for Motor Vehicle Indirect Financing and Leasing contains comprehensive and easy-to-understand summaries on relevant laws.

**Retail Installment Sales Summary** explains the scope and content of the state laws and regulations governing the substantive requirements for retail installment contracts.

**Fees and Charges Summary** covers fees commonly charged by motor vehicle dealers and their assignees.

**Licensing Summary** covers all licensing matters for finance companies.

**Repossession Summary** covers the state requirements with respect to pre- and post-repossession notices, rights to cure, and the requirements of public and private sales after repossession of the vehicle.

**Lease Summary** explains the scope and content of the state laws and regulations governing the leasing of motor vehicles.

**Third-Party Lien Summary** explains the substantive state law provisions regarding liens available to third-party motor vehicle creditors.

**Lien Perfection Summary** explains the substantive state law requirements that assignees of motor vehicle retail installment contracts must follow.

**Debt Collection Summary** sets forth prohibited collection methods.

**Privacy Summary** details state law regarding consumer protection of personal information and privacy rights.

With unlimited support from our team of experts, CompliSource combines proven technology, regulatory content and the expertise of Wolters Kluwer.

To find out more about CompliSource or to request a demonstration, please visit [WoltersKluwerFS.com/CompliSource](http://WoltersKluwerFS.com/CompliSource) or contact us at 877.266.7544.

## About Wolters Kluwer Governance, Risk & Compliance

Wolters Kluwer Governance, Risk & Compliance (GRC) is a division of Wolters Kluwer which provides legal, finance, risk and compliance professionals and small business owners with a broad spectrum of solutions, services and expertise needed to help manage myriad governance, risk and compliance needs in dynamic markets and regulatory environments. The division's prominent brands include: AppOne<sup>®</sup>, AuthenticWeb<sup>™</sup>, Bankers Systems<sup>®</sup>, BizFilings<sup>®</sup>, Capital Changes, CASH Suite<sup>™</sup>, CT Corporation, CT Lien Solutions, ComplianceOne<sup>®</sup>, Corsearch, Expere<sup>®</sup>, GainsKeeper<sup>®</sup>, LegalVIEW<sup>®</sup>, OneSumX<sup>®</sup>, Passport<sup>®</sup>, TyMetrix<sup>®</sup> 360, Uniform Forms<sup>™</sup>, VMP<sup>®</sup> Mortgage Solutions and Wiz<sup>®</sup>.

Wolters Kluwer N.V. (AEX: WKL) is a global leader in information services and solutions for professionals in the health, tax and accounting, risk and compliance, finance and legal sectors. Wolters Kluwer reported 2015 annual revenues of €4.2 billion. The company, headquartered in Alphen aan den Rijn, the Netherlands, serves customers in over 180 countries, maintains operations in over 40 countries and employs 19,000 people worldwide.

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