

**NEW!**

## **ON-LINE / ON-DEMAND DEALERSHIP EMPLOYEE COMPLIANCE TRAINING**

*(\*Required Employee Training By The Government Of The United States)*



- \*THE RED FLAGS RULE - Time 25:35
- \*THE GRAMM-LEACH-BLILEY PRIVACY ACT - Time 7:50
- \*THE GRAMM-LEACH-BLILEY SAFEGUARDS RULE - Time 23:20
- \*THE NATIONAL DO-NOT-CALL ACT - Time 12:01
- \*THE U. S. PATRIOT ACT - Office Of Foreign Assets Control - Time 11:57
- \*THE U. S. PATRIOT ACT - FinCEN FORM 8300 - Time 12:01
- THE U. S. MAGNUSON-MOSS WARRANTY ACT - Time 15:01
- THE U. S. TRUTH IN LENDING ACT - Time 13:28
- DIVERSITY IN THE WORKPLACE - Time 15:15
- SEXUAL HARASSMENT IN THE WORKPLACE - Time 18:00

### ALSO INCLUDED:

- \*All Required Federal Dealership Policies And Programs *(includes Red Flags Rule)*
- \*Dealership Compliance Inspection Checklists
- Employee Compliance Testing After Each Session Viewed
- Archived Test Results For Proof Of Compliance Available Anytime To Dealer
- Sales And F&I Agreement Package - 24 Total *(includes Arbitration Agreement)*

**No  
Set-Up  
Fee!**

**Only \$2,450.00 For A 1-Year Subscription**  
***(Renewals Only \$1,950.00 Per Year)***

**(Type In Address Bar: [gapwise.dealercompusa.com](http://gapwise.dealercompusa.com))**

**NEW!**



## **RED FLAGS RULE COMPLIANCE**

Scan Your Customer Through **DealerCompSCAN**'s Website Where Over 30,000 Data Bases Authenticate Their Identity In Under Two Seconds.

Other Features:

- Five "Challenge Questions" Automatically Displayed To Ensure Red Flags Compliance.
- All Scans, ID Authenticity Grades And Challenge Questions Are Archived In Compliance With The Red Flags Rule.
- ***Also Includes:*** Required Scans of **OFAC** And **The National Do-Not-Call Registry**.

**DealerCompUSA** Compliance Website Subscribers : \$1.95 Per Scan

**Non-DealerCompUSA** Compliance Website Subscribers : \$2.45 Per Scan

# Are You Compliant?

## THE "BIG SIX"

*These Six Federal Laws Demand Automotive Dealers To Perform Required "Due Diligence"*

- THE RED FLAGS RULE
- THE NATIONAL DO-NOT-CALL ACT
- THE GRAMM-LEACH-BLILEY PRIVACY ACT
- THE U. S. PATRIOT ACT - Office Of Foreign Assets Control
- THE GRAMM-LEACH-BLILEY SAFEGUARDS RULE
- THE U. S. PATRIOT ACT - FinGEN Form 8300

1. If an employee inadvertently commits a violation, my dealership can produce a formal written Dealership Policy And Program for each one of the six laws above if audited by the federal government or requested by opposing counsel . . . . .  Yes  No
2. If an employee inadvertently commits a violation, my dealership can produce documentation of the required Employee Compliance Training for each one of the six laws above if audited by the federal government or requested by opposing counsel . . . . .  Yes  No
3. If an employee inadvertently commits a violation, my dealership can produce documentation of required Dealership Compliance Audits and Inspections for each of the six laws above if audited by the federal government or requested by opposing counsel . . . . .  Yes  No
4. Each newly-hired employee is immediately trained on each of the six laws above . . . . .  Yes  No
5. In an effort to minimize my liability as a dealer, I have invested in formal employee training for the following laws:
  - Sexual Harassment Training . . . . .  Yes  No
  - Workplace Diversity Training . . . . .  Yes  No
  - The U. S. Magnuson-Moss Warranty Act . . . . .  Yes  No
  - The U. S. Truth In Lending Act . . . . .  Yes  No
6. All telephone numbers made by dealership employees are screened against the National Do-Not-Call Registry . . . . .  Yes  No
7. The Federal Treasury's "Blocked Person List" is scanned on every customer, *cash or finance*, and a printed copy of the scan is included in every deal folder . . . . .  Yes  No
8. The dealership has available Spanish Buyer's Guides required by federal law and all salespersons have been trained regarding compliant procedures . . . . .  Yes  No
9. An attorney has reviewed my sales and F&I agreements within the past three years . . .  Yes  No

## Once Again, Are You Compliant?

*Fines And Penalties Are From \$11,000 Per Violation To Over \$20 Million With Possible Federal Prison Terms For Non-Compliant Dealers Of Up To 10 Years!*