



Lessons Learned: Examinations, Enforcement Actions, and Your CMS

October 31st, 2023 | [Justin B. Hosie](#) and [H. Blake Sims](#)

With more sources of data available to evaluate consumers and prevent fraud, your old notice program may need some updating. This panel of experienced compliance attorneys will give an overview of the different types of data used in decisioning, and will help simplify (and make sense of) the Fair Credit Reporting Act (FCRA) and Equal Credit Opportunity Act (ECOA) requirements when making decisions.