

CSBS

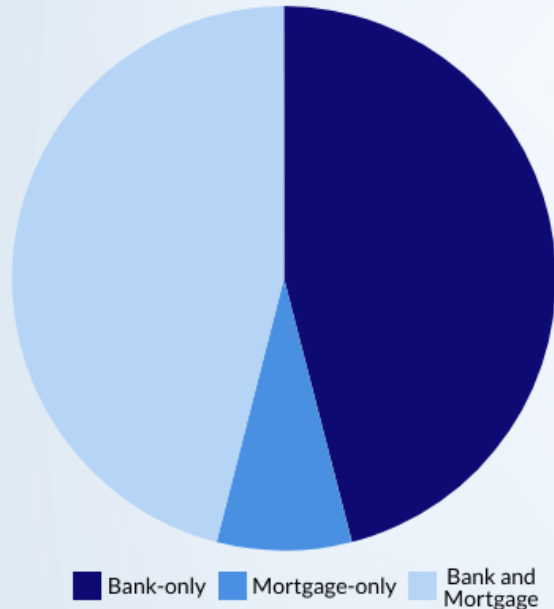
Roadmap
to Accreditation

What is Accreditation?



The CSBS Bank, Mortgage and MSB Accreditation involves an in-depth review of an agency's policies, procedures, and operations to determine if it meets the standards set forth by the Performance Standards Committee (PSC).

50 Accredited Agencies



Benefits of Accreditation



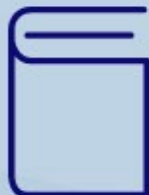
- Obtain guidance and assistance through self-evaluation and self-improvement
- Help standardize your process through documentation
- Demonstrate your agency meets the standards set for state bank and mortgage supervision.
- Share ideas and best practices for state regulation of financial services.
- Strengthen state bank and mortgage regulation by meeting a shared set of principles

Go to www.csbs.org/department-accreditation for more information
or
Contact CSBS Staff at accreditation@csbs.org

WHERE TO BEGIN

01

Review the Accreditation Handbook for State Agencies located at www.csbs.org/department-accreditation



Review the Standards of Accreditation against your Agency's existing program (1-3 months)

Make any changes needed to your Agency's Policies and Procedures in order to comply with the Standards (6-12 months)



Contact CSBS Staff at accreditation@csbs.org to schedule your review and receive a login to the online self-evaluation questionnaire

02

PREPARING FOR YOUR ONSITE REVIEW

Login to the Accreditation Online System and begin filling out the appropriate Self-Evaluation Questionnaire (3-6 months)



Submit your Self-Evaluation Questionnaire 45 days prior to your onsite review

Send a list of your Agency's employees to CSBS staff and confirm your onsite interview schedule



Prepare additional documents requested by the Review Team to have onsite

AFTER YOUR ONSITE REVIEW

03

An Accreditation report will be written by the Review Team Lead and reviewed by an audit team.



The Performance Standards Committee will review the report and vote to either approve or deny accreditation

CSBS Staff will notify you of your Agency's accreditation and include the report of accreditation (30-45 business days after your onsite review)



If approved, your Agency will receive a framed certificate of accreditation