

# CDD WRAP UP

**Tim O.L.:** That concludes our journey on the CDD rule compliance roadmap. Thank you for joining us as we've made various stops along the way. We hope you have found our videos on the different stops towards CDD rule compliance helpful in bringing your implementation forward.

**Tim O.L.:** Let's quickly review the destination points. Conducting a gap analysis, creating a project plan, communicating with technology, socializing the new rule, updating or enhancing policies and procedures, conducting training, and finally conducting testing.

**Tim O.L.:** Remember, the applicability date for the CDD rule is May 11, 2018, and it's right around the corner. We can help make sure your financial institution is prepared for the go live.

**Tim O.L.:** Finally, if there's one tidbit that we cannot repeat enough it is to make sure you document all the steps you've taken to implement the new CDD rule. As examiners often like to say, if you didn't document it, you didn't do it.

**Tim O.L.:** That concludes our journey. Remember, you can visit [navigant.com/cddrule](http://navigant.com/cddrule) for more information or to get in touch with the Navigant team.

[navigant.com](http://navigant.com)

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