

Regions' Expectations for Vendors

Regions is committed to ensuring that the products and services it offers to its customers are compliant with all rules, regulations and laws. To support this, potential Vendors who wish to provide products or services to Regions are expected to ensure they are able to conform to these same expectations. Vendors should become familiar with these rules, regulations and laws and should be willing and prepared for the following:

- Provide Regions with Company financial information.
- Allow Regions or its agents to conduct audits, onsite reviews, transaction testing, and / or inspection of controls, policies, and procedures
- Execute a contract with Regions, that addresses required regulatory and legal requirements