Continuous

Automate Your Compliance Operations with Continuous

Make trust measurable and compliance easier.

Protect your reputation with less pressure +

Regulatory submissions carry real stakes. A single misclassified loan can mean resubmissions, exam findings, or reputational damage. But with data spread across documents and systems, most compliance teams are forced to rely on sampling, validating a fraction and hoping the rest holds up.

When exceptions surface, there's no clear trail. When examiners ask questions, the evidence lives in spreadsheets and email threads. The work gets done, but it takes too many hours, and the confidence gap never fully closes.

With Continuous, you can validate your lending data at the source—automatically and continuously—so every regulatory submission is accurate and defensible, protecting the trust your institution has earned.

Built for the reports that matter most

HMDA	Validate LAR data against loan documents and system records to identify discrepancies before submission—field by field, loan by loan.
CRA	Ensure eligible loans are correctly classified and recognized, so your institution receives full CRA credit for the community lending you're already doing.
1071	Support small business lending reporting with configurable validation rules and document traceability as reporting requirements take effect.

"We saved over 80 hours a month on HMDA validation alone. That time now goes to strategic compliance priorities instead of stare-and-compare tasks."

—Melany Wynn, Chief Compliance & Regulatory Affairs Officer, Frandsen Bank & Trust

How it works

1. Collect data and documents
2. Identify document data and execute validation rules
3. Verify validation exceptions
4. Deliver updates to system of record and audit package

Peace of mind powered by data integrity

100% LOAN VALIDATION — NOT SAMPLING

Every loan record is compared against source documents and system data automatically. Reporting errors don't slip through because you checked them all, not just a sample.

EARLY DISCREPANCY DETECTION

Cross-system validation surfaces mismatches across your documents, LOS, and reporting tools before submissions are generated, not after examiners flag them, reducing last-minute corrections and compliance risk.

EXCEPTION-BASED COMPLIANCE REVIEWS

Only loans that need attention get flagged. Your compliance analysts spend their time resolving real issues, not combing through clean files looking for problems that aren't there.

AUDIT-READY TRACEABILITY

Every validation, every correction, and every document match is recorded. When examiners ask how you verified the data, the answer is already documented and defensible.

Submit with confidence

Give your compliance team the ability to validate every loan, catch discrepancies early, and enter exams prepared without all the manual effort.

continuous.com