





### ... Safety?



Do we have the appropriate people, process, technology, and controls/governance in place to ensure we are complying with the relevant regulations and deadlines?



Do we have visibility to the appropriate data to meet the regulatory reporting requirements?



Do we have the appropriate change management in place to ensure regulatory changes are considered in our downstream processes?



### ... Finance?



Do we have the proper internal controls and systems in place to avoid steep noncompliance fines?



What are the financial consequences if we do not follow the appropriate regulations?



What kind of short-term and long-term loss would we incur due to a sudden recall?



Do we have the appropriate quality and safety processes in place to avoid investor and shareholder concerns?



### ... Legal?



Do we have a formal process to document and interpret the regulations and communicate them to our safety office?



Do we have a coordinated plan for how we share with the regulator the requested data to comply with the regulations?



Are we complying with the regulations and deadlines?

“The airbag-related CRO has implications for a number of Safety Acts, including US Title 49. With targeted experience and capabilities, Deloitte Risk and Financial Advisory helps OEMs understand and address the range of regulations that may be impacted by this wide-ranging CRO.”

### How we can help

Regardless of where you sit in the OEM organization, Deloitte Risk and Financial Advisory brings the capabilities, skills, experience, and solutions to help you manage CRO regulatory compliance complexity. In Deloitte Risk and Financial Advisory's Automotive Quality, Safety, and Regulatory Compliance practice, our dedicated team has the experience needed to help you manage specific issues around compliance accuracy and completeness by:

- Developing a data validation test program that is designed to proactively assess accuracy, completeness, and/or timeliness of the required document submissions, in accordance with the US Title 49 Transportation (aka the Safety Act) and the NHTSA Coordinated Remedy Order (“CRO”) related to CRO recalls.
- Performing ongoing execution of designed validation testing procedures prior to and subsequent to each report submission, as well as real-time communication of results (findings, observations, and process improvements opportunities).
- Strengthening internal controls to drive process improvement.
- Automating once-manual processes to help manage and reduce costs.

Our end-to-end submissions validation program provides greater speed and efficiency of the submission process, which enables company resources to be displaced and/or redeployed to other standard business activities, and incorporates proactive identification of internal controls, business processes, and systems enhancements that can further increase efficiency of the reporting process. This end-to-end submissions validation process is designed to be efficient, effective, reliable,

and transitional that can eventually be turned over to the company as an efficiently operated process with detailed knowledge transfer from our team. That's why leading OEMs continue to look to Deloitte Risk and Financial Advisory to help them navigate CRO regulatory compliance issues while preparing for and meeting tomorrow's demands.

### Let's talk

Navigating the road to business process improvement and regulatory compliance can be difficult. To achieve compliance cost-effectively, you need help bypassing detours and avoiding obstacles.

This means addressing potential issues proactively and automating ongoing compliance processes. Contact us to discuss how we can help you simplify your quality, safety, and regulatory compliance processes so you can focus on what matters most—your customers and your business.

And visit [short url] for more information.

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