



**QUALITY MANAGEMENT CONSULTING**  
**DIVERSE TECHNICAL KNOWLEDGE**  
**EXPERT PROFESSIONAL SERVICE**  
**INNOVATIVE SOLUTIONS**



## ABOUT GME

GME ENTERPRISES, LLC (GME) is committed to helping your business reach its strategic goals. GME is a management consulting and professional services firm that applies globally-accepted, industry-leading knowledge and practices in Risk Management, Operations Management, Business Advisory Services, and Housing Finance Advisory Services. We provide effective support through goal-directed planning, quality performance, timely deliverables submission, and effective cost control for our clients. **We understand your challenges, and we offer solutions.**

## CORE COMPETENCIES

### RISK MANAGEMENT

- Compliance Assessments & Training
- Disaster Risk Management
- Enterprise Risk Management
- Risk Assessment & Data Analysis
- Risk Governance
- Risk Management & Internal Controls

### BUSINESS ADVISORY

- Change Management
- Organization Development & Governance
- Policy & Program Development
- Professional Development
- Research & Development
- Strategic Planning & Program Support

### OPERATIONS MANAGEMENT

- Due Diligence Services
- Loan File Reviews
- Meeting, Training, & Orientations
- Operational Assessments
- Project Management & Control
- Regulatory & Audit Remediation
- Technical Program Support

### HOUSING FINANCE ADVISORY SERVICES

- Credit Risk/Appraisal Analysis & Underwriting
- Default Management & Loss Mitigation
- Financial Literacy
- Financial Services Products/Programs
- GSE SF Selling & Servicing Guides
- Homebuyer Education
- Real Estate & Mortgage Banking

## PAST PERFORMANCE

- Experian
- Fannie Mae | Freddie Mac | Ginnie Mae
- First Horizon Bank
- MD Department of Recreation
- National Cooperative Bank
- Navy Federal Credit Union
- Opportunity Bank of Montana
- Prosperity Bank
- Rollstone Bank & Trust
- TD Bank
- VA Department of Elections
- VA Department of Historic Resources
- VA Small Business and Supplier Diversity

## NAICS CODES

- 541611
- 541618
- 541690
- 541720
- 541990
- 561110
- 561410
- 611430

UEI: KEMLLN3PRNK6  
 GSA MAS: 47QRAA22D00AE  
 CAGE: 7EQNO

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## CERTIFICATIONS & DESIGNATIONS





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**PRIVATE SECTOR, GOVERNMENT (PRIMARY NAICS CODE 541611) AND NONPROFIT EXPERIENCE**

GME Enterprises (GME) has over three decades of experience in the financial services industry and offers extensive experience in enterprise risk management, financial management, compliance, project management, organization assessment techniques/business process re-engineering, data science, and technology services.

GME operates according to a strong set of core values and is recognized as a trustworthy partner that consistently delivers reliable results. All our work is performed according to the following GME client service standards:

- Client Responsiveness and Satisfaction
- Collaboration and Teamwork
- Subject Matter Expertise
- High-Quality Execution
- Leadership
- Introduction of Leading Industry Practices

GME's accomplishments and select past performance include:

- Provided **program management** and **strategic leadership** to complete construction and ongoing funding support for **affordable senior housing community** to address lack of affordable housing and disproportionate impact of reduced supportive service to low-income senior individuals and families. Facilitated focus groups and strategic planning workshops to address identified issues.
- Conduct **due diligence reviews** and **risk assessments** of national banks, mortgage bankers and Ginnie Mae Issuers. Conduct comprehensive review of compliance with GSE, issuer, or investor requirements; operational policies; reporting, and leading practices to provide assurance to client or identify gaps.
- Developed **Disaster Risk Management Framework and Playbook** for government sponsored enterprise to address risks caused by unprecedented number of natural disasters impacting the US. Conducted enterprise-wide stakeholder sessions to assess current state and industry outreach to propose **future state** disaster risk management model to incorporate leading risk management practices.
- Completed testing and assessment reviews of Agency Risk Management and Internal Control Standards (ARMICS) for the Commonwealth of Virginia. Engagements included application of **qualitative, quantitative** and **survey** methodologies to validate compliance with the ARMICS directive and identify risk or control gaps requiring mitigation.
- Conducted **risk assessments** of default management policies and procedures for national banks. Engagement included **policy development** to address gaps, revised **quality control and compliance programs, implementation of third-party risk management programs** and clarified **three lines of defense**.
- Multiple consulting engagements at commercial, government and nonprofit entities. Work includes **strategic planning, compensation studies, development of mortgage banking policies, third-party oversight and monitoring frameworks, regulatory remediation of Matters Requiring Attention and investor findings and gap analysis, reporting enhancements and market-expansion solutions.**

**CLIENT SNAPSHOT**

