

Federal Financial Institutions Examination Council

Presents the Federal Financial Institutions Examination Council (FFIEC), an United States formal interagency body that provides uniform principles, standards, and report forms for the federal examination of financial institutions. Offers access to reports, press releases, documents, and information services.

Federal Financial Institutions Examination Council Has Made Limited Progress Toward Accomplishing Its Mission

Consolidated Reports of Condition and Income for a Bank and Its Domestic and Foreign Subsidiaries

Report to the Chairman, Federal Financial Institutions Examination Council

Federal Financial Institutions Examination Council has made limited progress toward accomplishing its mission

Annual Report 2012

Monthly Catalog of United States Government Publications

The Federal Financial Institutions Examination Council (FFIEC or Council) was established on March 10, 1979, pursuant to title X of the Financial Institutions Regulatory and Interest Rate Control Act of 1978 (FIRIRCA), Public Law 95-630. The purpose of title X, cited as the Federal Financial Institutions Examination Council Act of 1978, was to create a formal interagency body empowered to prescribe uniform principles, standards, and report forms for the federal examination of financial institutions by the Board of Governors of the Federal Reserve System (FRB), the Federal Deposit Insurance Corporation (FDIC), the National Credit Union Administration (NCUA), and the Office of the Comptroller of the Currency (OCC) and to make recommendations to promote uniformity in the supervision of financial institutions. To encourage the application of uniform examination principles and standards by the state and federal supervisory authorities, the Council established, in accordance with the requirement of FIRIRCA, an advisory State Liaison Committee (SLC).

Presents the Federal Reserve System's National Information Center (NIC) of Banking Information. Provides information on banks and other institutions for which the Federal Reserve has a supervisory, regulatory, or research interest, including both domestic and foreign banking organizations operating in the United States. Contains the organizational structure and financial information for some of the institutions and historical information for all of them. Lists the top 100 bank holding companies and banks. Allows users to search for domestic institutions, foreign branches of U.S. banks, and U.S. branches of foreign banks.

Joint Evaluation of the Federal Financial Institutions Examination Council .

The Detection and Deterrence of Mortgage Fraud Against Financial Institutions

Report to the Committee on Banking, Housing, and Urban Affairs of the United States Senate and to the Committee on Banking, Finance and Urban Affairs of the House of Representatives, Regarding the Feasibility and Usefulness of Requiring Depository Institutions which Make Small Business Loans to Compile and Publicly Disclose Information Regarding Such Loans

NCUA Letter to Credit Unions

National Banks, State Member Banks, Insured State Nonmember Banks : Reporting Form FFIEC 012 and 013

The FFIEC was established on March 10, 1979, pursuant to title X of the Financial Institutions Regulatory and Interest Rate Control Act of 1978 (FIRA). Public Law 95-630. The purpose of title X, entitled the Federal Financial Institutions Examination Council Act of 1978, was to create a formal interagency body empowered to prescribe uniform principles, standards, and report forms for the federal examination of financial institutions by the Board of Governors of the Federal Reserve System (FRB), the Federal Deposit Insurance Corporation (FDIC), the National Credit Union Administration (NCUA), the Office of the Comptroller of the Currency (OCC), and the Office of Thrift Supervision (OTS) and to make recommendations to promote uniformity in the supervision of financial institutions.

Joint evaluation of the Federal Financial Institutions Examination Council .

Bank Secrecy Act/Anti-Money Laundering Examination Manual

Federal Financial Institutions Examination Council Home Page

Annual Report

BSA/AML Examination Manual

Origin and Development of the Examination Council

Federal Financial Institutions Examination Council (FFIEC).

Offers information on the Home Mortgage Disclosure Act (HMDA), provided by the U.S. Federal Financial Institutions Examination Council (FFIEC). Includes reference tools, online publications, and information on public access and data reporting.

A White Paper

Bank Secrecy Act

Federal Financial Institutions Examination Council Annual Report 2008

Federal Financial Institutions Examination Council Has Made Limited Progress Toward Accomplishing Its Mission

The Federal Financial Institutions Examination Council Annual Report 2013

The FFIEC was established on March 10, 1979, pursuant to title X of the Financial Institutions Regulatory and Interest Rate Control Act of 1978 (FIRIRCA), Public Law 95-630. The purpose of title X, entitled the Federal Financial Institutions Examination Council Act of 1978, was to create a formal interagency body empowered to prescribe uniform principles, standards, and report forms for the federal examination of financial institutions by the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, the National Credit Union Administration, the Office of the Comptroller of the Currency, and the Office of Thrift Supervision and to make recommendations to promote uniformity in the supervision of financial institutions. In accordance with the Financial Services Regulatory Relief Act of 2006, a representative state regulator was added as a member of the FFIEC in October 2006.

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Federal Financial Institutions Examination Council (FFIEC): Home Mortgage Disclosure Act (HMDA).

Bank Secrecy Act / Anti-Money Laundering Examination Manual

summary : report to the Congress

Federal Supervision of Bank Holding Companies Needs Better, More Formalized Coordination

Fair Lending Comptroller's Handbook

Examiners use these procedures to evaluate a national bank's compliance with the Fair Housing Act (FH Act), Equal Credit Opportunity Act (ECOA), and the Federal Reserve Board's Regulation B. This booklet contains the Federal Financial Institutions Examination Council's (FFIEC) "Interagency Fair Lending Examination Procedures," and appropriate OCC supplemental material.

This Federal Financial Institutions Examination Council (FFIEC) Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Examination Manual provides guidance to examiners for carrying out BSA/AML and Office of Foreign Assets Control (OFAC) examinations. An effective BSA/AML compliance program requires sound risk management; therefore, the manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing. The manual contains an overview of BSA/AML compliance program requirements, BSA/AML risks and risk management expectations, industry sound practices, and examination procedures. The development of this manual was a collaborative effort of the federal and state banking agencies¹ and the Financial Crimes

Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury, to ensure consistency in the application of the BSA/AML requirements. In addition, OFAC assisted in the development of the sections of the manual that relate to OFAC reviews.

Instructions: Consolidated Reports of Condition and Income for Insured Banks with Domestic Offices Only and Total Assets of Less Than \$100 Million

A User's Guide for the Uniform Bank Performance Report

Federal Reserve Manual

Information about Depository Institutions' Ancillary Activities is Not Adequate for Policy Purposes

The Uniform Bank Performance Report is an analytical tool created for bank supervisory, examination, and bank management purposes. In a concise format, it shows the impact of management decisions and economic conditions on a bank's performance and balance-sheet composition.

The Federal Financial Institutions Examination Council was established on March 10,1979, pursuant to title X of the Financial Institutions Regulatory and Interest Rate Control Act of 1978, was to create a formal interagency body empowered to prescribe uniform principles, standards, and report forms for the federal examination of financial institutions by making recommendations to promote uniformity in the supervision of financial institutions.

Special Historical Study

Report to the Congress

Joint Evaluation of the Federal Financial Institutions Examination Council

Federal Financial Institutions Examination Council

Final Report

Study presents findings on the feasibility and desirability of establishing a unified data collection and analysis system for enforcing fair lending laws and regulations, implementing the Community Reinvestment Act and satisfying public disclosure requirements of the Home Mortgage Disclosure Act.

NO FURTHER DISCOUNT ON THIS ITEM-- OVERSTOCK SALE- Significantly reduced list price while supplies last. This manual provides guidance to examiners for carrying out Bank Secrecy Act/ Anti-Money Laundering and Office of Foreign Assets Control (OFAC) examinations. An effective Bank Secrecy Act/Anti-Money Laundering compliance program requires sound risk management. This manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing. Al-Qaeda: The Many Faces of an Islamist Extremist Threat, Report, June 2006 can be found here: <https://bookstore.gpo.gov/products/sku/052-070-07483-3> Operationalizing Counter Threat Finance Strategies can be found at this link: <http://bookstore.gpo.gov/products/sku/008-000-01131-1> Economic Security: Neglected Dimension of National Security can be found at this link: <http://bookstore.gpo.gov/products/sku/008-020-01617-9> --also available as an ebook at this link: <http://bookstore.gpo.gov/products/sku/999-000-44440-9> Armed Groups: Studies in National Security, Counterterrorism, and Counterinsurgency can be found at this link: <http://bookstore.gpo.gov/products/sku/008-020-01573-3> CONTROLLED ITEMS REQUIRE SPECIAL ORDERING PROCEDURES--

Please see links to the US Government Online Bookstore to find out how to order Controlled items: Trade Based Money Laundering Reference Guide (English Language Edition) (Package of 5) (Controlled Item) is available here: <https://bookstore.gpo.gov/products/sku/008-001-00225-4> Trade Based Money Laundering Reference Guide (Spanish Language Edition) (package of 5) (Controlled Item) can be found here: <https://bookstore.gpo.gov/products/sku/008-001-00226-2>

Statement of Alan R. Tubbs on Behalf of the American Bankers Association Before the Federal Financial Institutions Examination Council

Reports of Condition and Income by All Insured Commercial Banks that Have Only Domestic Offices

Code of Federal Regulations Title 12, Banks and Banking, Pt. 200 to 209, Revised As of January 1 2017

Proposed Revision for Reports of Condition and Income Required of Insured Commercial Banks

Federal Financial Institutions Examination Council (FFIEC).

Title 12-BANKS AND BANKING is composed of eight volumes. The parts in these volumes are arranged in the following order: Parts 1-199, 200-219, 220-229, 230- 299, 300-499, 500-599, part 600-899, and 900-end. The first volume containing parts 1-199 is comprised of chapter I-Comptroller of the Currency, Department of the Treasury. The second, third and fourth volumes containing parts 200-299 are comprised of chapter II-Federal Reserve System. The fifth volume containing parts 300-499 is comprised of chapter III-Federal Deposit Insurance Corporation and chapter IV-Export-Import Bank of the United States. The sixth volume containing parts 500-599 is comprised of chapter V-Office of Thrift Supervision, Department of the Treasury. The seventh volume containing parts 600-899 is comprised of chapter VI-Farm Credit Administration, chapter VII-National Credit Union Administration, chapter VIII-Federal Financing Bank. The eighth volume containing part 900-end is comprised of chapter IX-Federal Housing Finance Board, chapter XI-Federal Financial Institutions Examination Council, chapter XIV-Farm Credit System Insurance Corporation, chapter XV-Department of the Treasury, chapter XVII-Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development and chapter XVIII-Community Development Financial Institutions Fund, Department of the Treasury. The contents of these volumes represent all of the current regulations codified under this title of the CFR as of January 1, 2017.

Federal Financial Institutions Examination Council, Section 340(e) Fair Housing Lending Study

Study on Regulatory Burden

Federal Reserve System's National Information Center of Banking Information

Information Systems 1994 Examination Handbook

Monthly Catalogue, United States Public Documents