

## Federal Reserve Bank of Kansas City / Denver / Oklahoma City / Omaha

## **Consumer Compliance**

August 20, 2020

Information related to federal consumer compliance laws and regulations.

## **General Guidance**

**Common Compliance Violations** 

All Public CA Letters (Board)

## **Examination Procedures and Ratings**

Community Bank Risk-Focused Consumer Compliance Supervision Program

Interagency Fair Lending Examination Procedures (FFIEC)

Uniform Interagency Consumer Compliance Rating System

Community Reinvestment Act Exam Procedures