

Supervision & Risk Management

The Federal Reserve Bank of Kansas City plays an important role in overseeing and regulating financial institutions in the Tenth District. We supervise state member banks, and bank and financial holding companies to foster a sound and competitive financial system. We promote consumer confidence in the banking system by ensuring that financial institutions comply with consumer credit laws and meet the credit needs of their communities.

We partner with other banking agencies and interact with Tenth District institutions through various educational programs that we have developed for bank management and staff. We also administer the District's discount window, providing Federal Reserve credit for specific needs. We believe that working with our region's bankers to meet the challenges of an evolving industry is crucial to accomplishing our supervisory mission.

risk focused

leadership

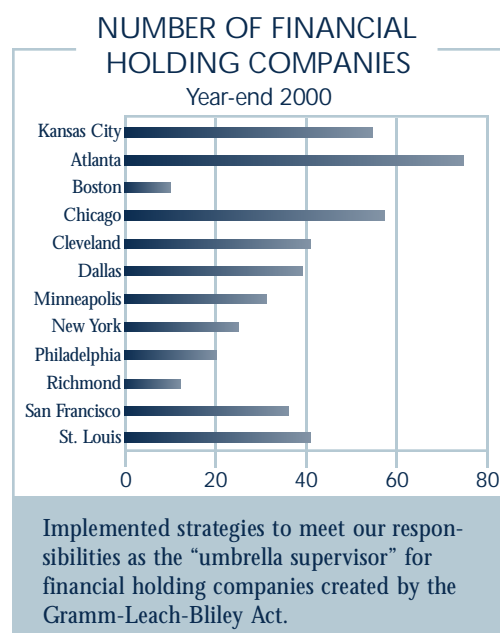
outreach



David Au and other Supervision and Risk Management staff provided ongoing training to help staff members stay abreast of rapidly changing financial innovations and the use of new technologies.



We enhanced the effectiveness of our supervision by opening an Examinations and Inspections Department at the Omaha Branch Office in March 2000.



Major accomplishments

- Promoted sound banking through outreach efforts focused on current banking topics such as electronic banking issues, Gramm-Leach-Bliley Act (GLBA) provisions, financial privacy compliance requirements, and rural development and policy issues.
- Presented instructional programs for bank directors and loan officers, and published an update of our popular bank regulation book.
- Chaired Systemwide committees to improve the effectiveness and efficiency of the payment system risk and discount window functions.
- Continued efforts to develop computerized examination tools by:
 - 1) acting as project leader for the System's joint effort with the FDIC to automate examinations, and
 - 2) providing staff to develop, test, and train others on the examination program.

