Federal Regulators

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Regulations and Guidance

Consumer Financial Protection Bureau (CFPB)
Federal Deposit Insurance Corporation (FDIC)
Federal Financial Interagency Examination Council (FFIEC)
Federal Housing Finance Agency (FHFA)
National Association of Insurance Commissioners (NAIC)
National Association of Security Dealers (NASD)
National Credit Union Administration (NCUA)
Office of the Comptroller of the Currency (OCC)
Securities and Exchange Commission (SEC)
U.S. Department of Justice (US-DOJ)