



Consumer Compliance

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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](#)
