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*