



## Consumer Compliance

August 20, 2020

Information related to federal consumer compliance laws and regulations.

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### **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**

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