



Director's Resource Center

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The **Director's Resource Center** is a special section of the FDIC's website that is dedicated to providing useful information and resources for directors and officers of FDIC-insured institutions. The content of this page focuses on guidance and other information that address current issues faced by the banking industry, including the factors that contributed to the recent financial crisis and the lingering credit and other challenges that some institutions continue to face.



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The **Director's College Program** provides course offerings for directors and officers that are delivered locally by the FDIC's regional offices.

These courses offer timely and relevant information and are often delivered in cooperation with state banking departments and industry trade groups.

Links to regional program material and event scheduling is provided below.

- [Atlanta Region](#)
- [Boston Area Office](#)
- [Chicago Region](#)
- [Dallas Region](#)
- [Kansas City Region](#)
- [New York Region](#)
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New York Regional Office Directors and Trustees College Program

The Directors and Trustees College is an interactive one-day seminar to provide ongoing education to bank directors and trustees on current topics and various elements of bank supervision. It is designed to help directors and trustees, both new and experienced, stay abreast of the ever-changing regulatory and economic environment. Now more than ever, directors and trustees are under constant pressure to remain current in their knowledge of the banking industry and the segment their institution serves. There must also be a basic understanding of what issues are currently impacting their institution's financial performance and competitive environment.

The program includes a general banking / regulatory overview session, a luncheon presentation on current topics effecting community banks and an economic update, and a choice of three interactive breakout sessions. There are five breakout session topics offered, and attendees can tailor the seminar to their own individual needs by registering in advance for those topics of most interest.

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New York Regional Office Directors and Trustees College Program

2012 Events

Puerto Rico Bankers Association	10/17/2012
Pennsylvania Bankers Association	11/07/2012
Pennsylvania Community Bankers Association	11/01/2012
Maryland Bankers Association	11/28/2012
Maryland Bankers Association / Delaware Bankers Association	11/29/2012
New Jersey Bankers Association	12/06/2012



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Pocket Guide for Directors

The FDIC's *Pocket Guide for Directors* provides directors with accessible and practical guidance for meeting their duties and responsibilities.

[Pocket Guide for Directors \[Spanish\]](#)
[Statement Concerning the Responsibilities of Bank Directors and Officers](#)



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Risk Management Supervision

Accounting and Auditing

- [FIL-21-2003: Interagency Policy Statement on the Internal Audit Function and Its Outsourcing](#)
- [FIL-13-2006: External Audit Engagement Letters: Unsafe and Unsound Use of Limitation of Liability Provisions](#)
- [FIL-96-99: External Auditing Programs](#)
- [FIL-119-2005: Annual Independent Audits and Reporting Requirements: Amendments to Part 363](#)

Allowance for Loan and Lease Losses ("ALLL")

- [FIL-4-2012: Allowance for Loan and Lease Losses: Estimation Practices for Junior Liens on Residential Properties](#)
- [FIL-43-2009: Allowance for Loan and Lease Losses: Residential Mortgages Secured by Junior Liens](#)
- [FIL-105-2006: Allowance for Loan and Lease Losses: Revised Policy Statement and Frequently Asked Questions](#)
- [FIL-63-2001: Accounting and Reporting](#)

Bank Secrecy Act

- [FIL-49-2011: Supervisory Insights Journal: Summer 2011 Issue Now Available \(Article on Third Party Payment Processors\)](#)
- [FIL-17-2010: Bank Secrecy Act: Revised Bank Secrecy Act/Anti-Money Laundering Examination Manual](#)
- [FIL-8-2010: Interagency Guidance on Beneficial Ownership](#)
- [FIL-38-2008: Bank Secrecy Act: Provision for Independent Testing for BSA/AML Compliance](#)
- [FIL-71-2007: Bank Secrecy Act: Interagency Statement on Enforcement of Bank Secrecy Act/Anti-Money Laundering Requirements](#)



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Consumer Protection and Community Reinvestment Act Guidance

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 - Flood Insurance
 - Credit Cards
 - Overdraft Programs
 - Third Party Risk
 - Fair Lending
- [Depository Compliance Issues](#)
 - Electronic Fund Transfer Act
- [Privacy](#)
- [Community Reinvestment Act](#)
- [Home Mortgage Disclosure Act \(HMDA\)](#)
- [Other Compliance Issues](#)
 - Retail Foreign Exchange
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Presentations

(PDF Help)

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- [Community Reinvestment Act \(CRA\)](#)
- [Compliance Management System](#)
- [Complying with Applicable Laws](#)
- [Concentrations](#)
- [Corporate Planning and Supervising](#)
- [De Novo Banks](#)
- [Director's Overview](#)
- [Fair Lending Overview](#)
- [Internal Controls and Management Information Systems \(MIS\)](#)
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- [Regulating the Bank](#)
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"Today represents a significant milestone in the history of financial regulation in the United States. With the Dodd-Frank Wall Street Reform and Consumer Protection Act signed into law, a meaningful framework is now in place that addresses many of the weaknesses in our financial system that led to the financial crisis."

FDIC Chairman Sheila C. Bair, July 21, 2010

[Title I and IDI Resolution Plans](#)

The public sections of the resolution plans required by covered companies for their rapid and orderly resolution in the event of material distress or failure.

[Frequently Asked Questions on Final rule for Resolution Plans Required for Insured Depository Institutions With \\$50 Billion or More in Total Assets](#)

The FDIC has prepared a document with answers to questions arising under the FDIC's rule (§360.10) to prepare resolution plans.

[The Orderly Liquidation of Lehman Brothers Holdings under the Dodd-Frank Act](#)

April 18, 2011

The report examines how the FDIC could have structured an orderly resolution of Lehman Brothers Holdings Inc. under the orderly liquidation authority of Title II of the Dodd-Frank Wall Street Reform and Consumer Protection Act had that law been in effect in advance of Lehman's failure.

[FDIC Initiatives](#)

The FDIC is responsible for implementing a number of initiatives under the Dodd-Frank Wall Street Reform and Consumer Protection Act. Here are some of our recent accomplishments and upcoming plans to carry out our responsibilities under the Act.

[Selected Sections of the Dodd-Frank Wall Street Reform and Consumer Protection Act](#)

The FDIC is responsible for implementing a number of initiatives under the Act. Here are



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News & Events

Review FDIC announcements and a schedule of FDIC-sponsored events.

Learn More

[Frequently Asked Questions for News & Events](#)



Press Releases

Get current FDIC news and information.



Financial Institution Letters

Communication of changes in policies or procedures for banks.



Conferences & Events

Review a list of upcoming conferences and events and materials from past seminars.



Special Alerts

Urgent messages regarding questionable activity involving banks or banking products.



Letters to the Editor/Opinion Editorials

FDIC commentary on current issues to various periodicals



Speeches & Testimony

Read speeches and testimony given by senior FDIC executives regarding the latest banking issues.



Press Contacts

Any press inquiries can be addressed to FDIC Spokesman David Barr at 202-898-6992 or dbarr@fdic.gov. You may also contact the Office of Public Affairs at 202-898-6993.



Online Press Room

A multi-media resource which allows the press to easily view, download and request materials instantly.

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