# FDIC SEeks Commentary on Proposed Retirement of Certain Financial Institution Letters

## Summary:
The Federal Deposit Insurance Corporation (FDIC) is seeking comment on a proposal to retire certain Financial Institution Letters (FILs) to an inactive status. The proposal is part of a continuing effort to reduce regulatory burden, and would target 374 of the 664 risk management supervision-related FILs issued between 1995 through 2017. The FDIC will be accepting comments on the proposal for 30 days.

### Statement of Applicability to Institutions with Total Assets under $1 Billion:
This Financial Institution Letter applies to all FDIC-supervised financial institutions.

### Suggested Distribution:
FDIC-Supervised Banks (Commercial and Savings)

### Suggested Routing:
- Board of Directors
- Chief Executive Officer
- Compliance Officer
- Chief Lending Officer
- Chief Financial Officer
- Chief Information Officer

### Highlights:
- Section 2222 of the Economic Growth and Regulatory Paperwork Reduction Act of 1996 (EGRPRA) requires the Federal Financial Institutions Examination Council and the Federal Reserve Board, Office of the Comptroller of the Currency, and FDIC (collectively, “the agencies”) to conduct a review of their rules at least every 10 years to identify outdated or unnecessary regulations.

- In the March 2017 EGRPRA report submitted to Congress, the agencies committed to “review interagency guidance, such as policy statements, to update and streamline guidance.”

- As a first step in this effort, FDIC staff identified 374 FILs issued between 1995 and 2017 pertaining to risk management supervision that are outdated or that convey regulations or other information that is still in effect but available elsewhere on the FDIC’s website. A full list of the identified FILs is attached.

- FILs serve as the primary tool for delivering information to financial institutions about new regulations, supervisory guidance, management tools, regulatory relief, and other subjects of interest to the banking community.

- The FDIC is proposing to retire to inactive status the 374 identified risk management supervision FILs. These FILs will be archived and will remain accessible, if needed for reference.

- FILs pertaining to other aspects of FDIC supervision are currently under review.

- Separate from this proposal, the FDIC also is reviewing its remaining FILs in order to identify opportunities for updates and additional streamlining.

- Comments are sought on the retirement to inactive status of the listed FILs. Comments must be received by the FDIC no later than 30 days after publication of this FIL, or by October 10, 2018, and should be submitted to RiskManagementFILs@fdic.gov.

### Contact:
Thomas Lyons, Section Chief, at (202) 898-6850 or TLyons@fdic.gov.

### Note:

To receive FILs electronically, please visit www.fdic.gov/about/subscriptions/fil.html.

Paper copies may be obtained through the FDIC’s Public Information Center, 3501 Fairfax Drive, E-1002, Arlington, VA 22226 (877-275-3342 or 703-562-2200).
The following is a comprehensive list of the 374 risk management supervision-related FILs that are proposed to be retired to an inactive status, organized by topic.

**Accounting, Auditing, and Securities Disclosure**

FIL-9-99: Federal Income Taxes
FIL-57-2000: Securitization and Participations
FIL-131-2002: Interagency Advisory on the Accounting Treatment of Accrued Interest Receivables Related to Credit Card Securitizations
FIL-66-2003: Rules of Practice for the Removal, Suspension, and Debarment of Accountants and Accounting Firms
FIL-41-2004: Mandatory Electronic Filing of Beneficial Ownership Reports by Insiders of FDIC-Supervised Registered Banks
FIL-108-2006: Elimination of Annual Report of Indebtedness of Executive Officers and Principal Shareholders to Correspondent Banks
FIL-5-2008: Annual Audit and Reporting Requirements: Internal Control Attestation Standards for Independent Auditors
FIL-3-2010: Final Rule Amending the Risk-Based Capital Rules to Reflect the Issuance of FAS 166 and FAS 167
FIL-18-2013: Banker Teleconference on FASB Proposal to Change the Accounting for Credit Losses

**Applications, Notices, and Filings**

FIL-18-97: Notification of Officer and Director Appointments
FIL-125-98: Section 19 Applications/FDIC Board Approves Statement of Policy on Section 19 of the Federal Deposit Insurance Act
FIL-63-99: Merger Applications
FIL-65-99: Branch Closings
FIL-109-2001: Merger Applications
FIL-67-2003: Filing Procedures
FIL-40-2009: FFIEC Statement on Regulatory Conversions
FIL-10-2010: Uniform Bank Performance Report
FIL-57-2011: Clarifications to the FDIC’s Statement of Policy for Section 19 of the FDI Act
FIL-50-2012: Interagency Statement on Section 612 of the Dodd-Frank Act, Restrictions on Conversions of Troubled Banks
FIL-60-2015 Final Rule Amending the Filing Requirements and Processing Procedures for Changes in Control
FIL-3-2017: Community Banking Conference 2016 Highlights

Applied Technology
FIL-86-97: Federal and State Regulatory Agencies Adopt Common Data Elements for Automated Loan Review
FIL-93-2003: The FDIC Announces the Availability of FDICconnect
FIL-53-2004: FDIC Encourages Institutions to Register for FDICconnect
FIL-78-2006: Safeguarding Examination Information: Updated Procedures Issued for FDIC Examination Staff

Bank Secrecy Act/Anti-Money Laundering/Anti-Terrorist Financing
FIL-30-95: Payable Through Accounts
FIL-120-98: Bank Secrecy Act Compliance / New Currency Transaction Reporting Exemption Rule
FIL-141-98: Form for Designation of Exempt Person (Form TD 90-22.53)
FIL-87-2001: Special Alert/Suspicious Activity Reporting/Financial Institutions Hotline Relating to Terrorist Activity
FIL-16-2002: Special Alert/Liborbank
FIL-136-2002: Final Rule Implementing Sections of the USA PATRIOT Act That Address Correspondent Accounts for Foreign Shell Banks
FIL-42-2003: Final Rule on Customer Identification Program
FIL-60-2004: Commercial Bank of Syria – “Primary Money Laundering Concern”
FIL-97-2004: FinCEN Issues Bulletin on Sanction 314(a) Information Request Process
FIL-102-2004: Infobank, Minsk, Belarus-Subject of Primary Money Laundering Concern
FIL-37-2005: Web-Based Process Required by USA PATRIOT Act
FIL-57-2005: FinCEN’s Secure Information Sharing System: Point of Contact Changes with June Call Report
FIL-91-2005: Hurricane Katrina: Frequently Asked Questions Regarding the Bank Secrecy Act
FIL-96-2005: Bank Secrecy Act: Banco Delta Asia SARL – Subject of Primary Money Laundering Concern
FIL-128-2005: USA PATRIOT Act: Final Regulation Implementing Section 312 of USA PATRIOT Act
FIL-8-2006: Bank Secrecy Act: US Money Laundering Threat Assessment
FIL-15-2006: Hurricane-Related Benefit Fraud: Guidance to Financial Institutions on Benefit Fraud Related to Recent Hurricanes
FIL-20-2006: Bank Secrecy Act: Registration and De-registration of Money Service Businesses
FIL-26-2006: Bank Secrecy Act: Suspicious Activity Report Form
FIL-28-2006: Bank Secrecy Act: Commercial Bank of Syria – Designation of Primary Money Laundering Concern
FIL-40-2006: Bank Secrecy Act: Increasing Trend of Smuggling Currency from the US into Mexico
FIL-41-2006: Bank Secrecy Act: Guidance on Provision of Financial Services to Belarusian Senior Regime Elements Engaged in Illicit Activities
FIL-30-2007: Bank Secrecy Act: Banco Delta Asia SARL - Designation of Primary Money Laundering Concern
FIL-49-2007: Bank Secrecy Act: Delayed Implementation of Revised Suspicious Activity Report by Depository Institutions Form
FIL-55-2007: Bank Secrecy Act: Requests By Law Enforcement to Keep Accounts Open
FIL-113-2007: USA Patriot Act: Final Regulation Implementing Section 312 - Special Due Diligence Programs for Certain Foreign Accounts
FIL-32-2008: Bank Secrecy Act: The SAR Activity Review by the Numbers, January 2008 Issue
FIL-55-2008: The SAR Activity Review by the Numbers, May 2008 Issue
FIL-63-2008: Bank Secrecy Act: Suspicious Activity Reporting on Proceeds of Foreign Corruption
FIL-76-2008: Bank Secrecy Act: Intended Retirement of the BSA Magnetic Media Filing Program
FIL-3-2009: Bank Secrecy Act: The SAR Activity Review by the Numbers, November 2008 Issue

**Call Reports**

FIL-3-2014: Revisions to the Consolidated Reports of Condition and Income and the FFIEC 101 Report
<p>| FIL-4-2014: | Revisions to Regulatory Reports |
| FIL-14-2014: | Consolidated Reports of Condition and Income for First Quarter 2014 |
| FIL-15-2014: | Consolidated Reports of Condition and Income |
| FIL-36-2014: | Consolidated Reports of Condition and Income for Second Quarter 2014 |
| FIL-38-2014: | Consolidated Reports of Condition and Income |
| FIL-50-2014: | Consolidated Reports of Condition and Income for Third Quarter 2014 |
| FIL-51-2014: | Consolidated Reports of Condition and Income |
| FIL-1-2015: | Consolidated Reports of Condition and Income for Fourth Quarter 2014 |
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| FIL-44-2015: | Consolidated Reports of Condition and Income |
| FIL-57-2015: | Proposed Revisions to the Consolidated Reports of Condition and Income and Banker Teleconference |
| FIL-58-2015: | Proposed Revisions to the Consolidated Reports of Condition and Income and Banker Teleconference Scheduled for December 8 |
| FIL-2-2016: | Consolidated Reports of Condition and Income for Fourth Quarter 2015 |
| FIL-3-2016: | Consolidated Reports of Condition and Income |
| FIL-22-2016: | Consolidated Reports of Condition and Income for First Quarter 2016 |
| FIL-25-2016: | Consolidated Reports of Condition and Income |
| FIL-44-2016: | Revisions to the Consolidated Reports of Condition and Income (Call Report) |
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and Issuers of Consumer Securitizations With Early Amortization Provisions

FIL-46-2004: Extension of Interim Final Rule Applicable to Sponsors of Asset-Backed Commercial Paper (ABCP) Programs Affected by "Financial Accounting Standards Board Interpretation No. 46, Consolidation of Variable Interest Entities"

FIL-87-2004: Agencies Issue Final Rule on Capital Requirements for Asset-Backed Commercial Paper Programs


FIL-17-2006: Capital Standards: Joint Final Rule on Securities Borrowing Transactions


FIL-144-2008: Regulatory Capital Standards Deduction of Goodwill Net of Associated Deferred Tax Liability

FIL-1-2009: Monitoring the Use of Funding from Federal: Financial Stability and Guaranty Programs

FIL-36-2009: Regulatory Capital Standards: Interim Final Rule for Mortgages Modified Under the Making Home Affordable Program

FIL-37-2009: Funding and Liquidity Risk Management: Proposed Interagency Guidance

FIL-49-2009: Regulatory Capital Standards: Notice of Proposed Rulemaking Regarding Risk-Based Capital: Impact of Modifications to Generally Accepted Accounting Principles, Consolidation of Asset-Backed Commercial Paper Programs, and Other Related Issues


FIL-7-2010: Clarification of the Risk Weights for FDIC Claims and Guarantees

FIL-87-2010: Proposed Rule on Risk-Based Capital Standards: Market Risk

FIL-88-2010: Proposed Rule on Advanced Capital Adequacy Framework-Basel II; Establishment of a Risk-Based Capital Floor

FIL-21-2011: Margin and Capital Requirements for Covered Swap Entities

FIL-36-2011: Retail Foreign Exchange Transactions

FIL-55-2011: Retail Foreign Exchange Transactions
FIL-75-2011: Risk-Based Capital Rules: Proposed Rule on Risk-Based Capital Standards: Market Risk; Alternatives to Credit Ratings for Debt and Securitization Positions
FIL-24-2012: Regulatory Capital Rules: Advanced Approaches Risk-Based Capital Rule; Market Risk Capital Rule
FIL-26-2012: Regulatory Capital Rules: Final Rule on Risk-Based Capital Standards: Market Risk
FIL-32-2013: Regulatory Capital Rules: Advanced Approaches Risk-Based Capital Rule and Market Risk Capital Rule
FIL-33-2013: Regulatory Capital Rules: Regulatory Capital, Enhanced Supplementary Leverage Ratio Standards for Certain Bank Holding Companies and their Subsidiary Insured Depository Institutions
FIL-34-2012: Investments in Corporate Debt Securities by Savings Associations
FIL-36-2013: Teleconference for Community Banks on the Interim Final Capital Rule
FIL-41-2013: Proposed Regulatory Capital Reporting Changes
FIL-42-2013: Proposed Regulatory Capital Reporting Changes
FIL-52-2013: Liquidity Coverage Ratio: Proposed Rule
FIL-54-2013: Regulatory Capital Estimation Tool for Community Banks
FIL-62-2013: Statement Regarding Treatment of Certain Collateralized Debt Obligations Backed by Trust Preferred Securities under the Rules implementing Section 619 of the Dodd-Frank Wall Street Reform and Consumer Protection Act
FIL-18-2014: Regulatory Capital Rules

FIL-31-2014: Proposed Regulatory Capital Reporting Changes (Banker Teleconference Presentation and Transcript added Aug. 4, 2014)

FIL-32-2014: Proposed Regulatory Capital Reporting Changes (Banker Teleconference Presentation and Transcript added Aug. 4, 2014)

FIL-47-2014: Margin and Capital Requirements for Covered Swap Entities

FIL-45-2014: Regulatory Capital Rules: Regulatory Capital, Revisions to the Supplementary Leverage Ratio

FIL-46-2014: Liquidity Coverage Ratio: Final Rule

FIL-20-2014: Regulatory Capital, Proposed Revisions to the Supplementary Leverage Ratio

FIL-8-2015: Regulatory Capital Reporting Changes - Teleconference Scheduled for February 25

FIL-10-2015: Regulatory Capital Reporting Changes

FIL-61-2015: Margin and Capital Requirements for Covered Swap Entities

FIL-10-2016: Interest Rate Risk Videos Updated

FIL-34-2017: Regulatory Capital Rules: Retention of Certain Existing Transition Provisions for Banking Organizations That Are Not Subject to the Advanced Approaches Capital Rules

**Disaster Relief**

FIL-87-2005: Hurricane Katrina: Checks Issued by Social Security Administration

FIL-101-2005: Regulatory Relief: Information for Bankers in Hurricane-Affected Areas

FIL-12-2006: Hurricane Katrina Examiner Guidance: Interagency Supervisory Guidance for Institutions Affected by Hurricane Katrina

FIL-14-2007: Hurricane Katrina: Reminder of Supervisory Guidance for Financial Institutions Affected by Hurricane Katrina

FIL-24-2010: Guidance for Financial Institutions Working With Borrowers in the Gulf Coast Region Affected by a "Spill of National Significance"

FIL-60-2011: A Reminder to Institutions Preparing for Hurricane Irene: Lessons Learned from Hurricane Katrina

FIL-47-2012: Regulatory Relief: Meeting the Financial Needs of Customers Affected by Hurricane Sandy and its Aftermath
FIL-4-2013: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Mississippi Affected by Severe Storms, Tornadoes, and Flooding


FIL-20-2013: Regulatory Relief: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Oklahoma Affected by Severe Storms and Tornadoes

FIL-34-2013: Regulatory Relief: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Colorado Affected by Wildfires

FIL-39-2013: Regulatory Relief: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Colorado Affected by Severe Storms, Flooding, Landslides, and Mudslides


FIL-12-2014: Regulatory Relief: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Washington State Affected by Flooding and Mudslides

FIL-22-2014: Regulatory Relief: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Arkansas Affected by Severe Storms, Tornadoes, and Flooding

FIL-23-2014: Regulatory Relief: Guidance to Help Financial Institutions and Facilitate Recovery in Areas of Mississippi Affected by Severe Storms, Tornadoes, and Flooding


**Fraud**

FIL-19-96: Special Alert/Fraudulent Instruments

FIL-57-96: Special Alert/ Marshall Islands “Bank Guarantee” Instruments

FIL-66-96: Special Alert/Fraudulent Bank Instruments

FIL-81-96: Special Alert/Suspicious Activity
FIL-104-96: Special Alert/Fraudulent Instruments
FIL-53-97: Special Alert/Missing Stock Certificates of Bell Atlantic Corporation
FIL-65-97: Special Alert/Certified Bankers Note
FIL-62-98: Special Alert/Stolen United States Treasury Checks
FIL-98-98: Special Alert/Pretext Phone Calling
FIL-117-98: Special Alert/Fraudulent Financial Instruments
FIL-127-98: Special Alert/Certified Documentary Draft/Comptroller Warrant
FIL-8-99: Special Alert/“Safe and Sound Bank and Thrift Rating System”
FIL-46-2000: Special Alert/Safekeeping Receipts
FIL-52-2000: Special Alert/Missing Cashier’s Checks
FIL-76-2000: Special Alert/Missing Official Checks
FIL-93-2000: Special Alert/Stolen International Money Orders
FIL-36-2001: Special Alert/Missing Cashier’s Checks
FIL-43-2001: Special Alert/Fictitious Invoices
FIL-52-2001: Special Alert/Fictitious Regulatory Agency Issuances
FIL-105-2001: Special Alert/Entities That May Be Conducting Banking Operations Without Authorization
FIL-12-2012: Special Alert/Counterfeit Official Bank Checks
FIL-15-2002: Special Alert/Counterfeit Cashier’s Checks
FIL-21-2002: Special Alert/Counterfeit Cashier’s Checks
FIL-28-2002: Special Alert/Counterfeit Personal Money Orders
FIL-42-2002: Special Alert/Counterfeit Cashier’s Checks
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FIL-71-2002: Special Alert/Missing Cashier’s Checks
FIL-80-2002: Special Alert/Missing Cashier’s Checks
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FIL-93-2002: Special Alert/Americrest Bank & Trust – Fictitious Official Checks and Certified Checks
FIL-95-2002: Special Alert/Unauthorized Sale of Samoan Banking Licenses
FIL-97-2002: Special Alert/Maryland Investments Club – Internet Investment Scheme
FIL-99-2002: Special Alert/Counterfeit Cashier’s Checks
FIL-105-2002: Special Alert/Stolen US Savings Bonds
FIL-138-2002: Special Alert/Counterfeit Cashier’s Checks
FIL-144-2002: Special Alert/Counterfeit Cashier’s Checks
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Information Technology

FIL-68-97: Corporate Business Resumption and Contingency Planning
FIL-131-97: Security Risks Associated with the Internet
FIL-43-2000: Security Standards for Customer Information
FIL-63-2000: Online Banking: Tips for Safe Banking Over the Internet - An FDIC Brochure for Bank Customers
FIL-81-2000: Risk Management of Technology Outsourcing
FIL-22-2001: Security Standards For Customer Information
FIL-68-2001: 501(b) Examination Guidance
FIL-70-2001: Online Delivery of Banking Services
FIL-118-2002: New Examination Procedures for Assessing Information Technology Risk
FIL-73-2004: Notice of Proposed Rulemaking on Disposal of Consumer Information


FIL-132-2004: Study on "Account-Hijacking" Identity Theft and Suggestions for Reducing Online Fraud


FIL-105-2008: Identity Theft Red Flags, Address Discrepancies, and Change of Address Regulations: Examination Procedures

FIL-21-2014: Webinar on Senior Management’s Role in Cybersecurity

FIL-9-2015: Business Continuity Planning Booklet Appendix J Update to FFIEC IT Examination Handbook Series

FIL-48-2015: Cybersecurity Awareness Month- Industry Teleconference

FIL-54-2015: Updated FFIEC Management Booklet Part of IT Examination Handbook Series

FIL-19-2016: Technical Assistance Video on Outsourcing Technology Services

FIL-31-2016: Mobile Financial Services: Update to FFIEC IT Examination Handbook Series

FIL-72-2016: Cybersecurity Awareness Month- Industry Webinar

Large Bank Supervision


FIL-7-2012: Company-Run Stress Tests Required by the Dodd-Frank Act

FIL-37-2013: Proposed Interagency Guidance on Company-Run Stress Tests

FIL-49-2013: Annual Stress-Test Reporting Template and Documentation for Covered Banks with Total Consolidated Assets of $10 Billion to $50 Billion
Office of Foreign Asset Control (OFAC)

FIL-36-95: Economic Sanctions
FIL-88-2001: Special Alert/Foreign Assets Control Act/Updated to Executive Order Targeting Terrorist Assets
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FIL-34-2003: Blocked Property and Assets of Transporting, LLC
FIL-37-2003: Comprehensive Guidelines for License Applications to Engage in Travel-Related Transactions Involving Cuba
FIL-38-2003: Specially Designated Nationals and Blocked Persons
FIL-45-2003: Foreign Assets Control Act/Amended Iraqi Sanctions, Presidential Order to Protect the Development Fund for Iraq and Foreign Entities Subject to Import Ban
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FIL-97-2003: Burma and Two Burmese Banks Are Considered “Primary Money Laundering Concerns”
FIL-3-2004: General License Issued Under Iranian Sanctions
FIL-23-2004: General License Issued Under Libyan Sanctions Regulations, and Specially Designated Nationals and Blocked Persons
FIL-34-2004: Specially Designated Nationals and Blocked Persons, and Amended Iraqi General Licenses
FIL-35-2004: Specially Designated Nationals and Blocked Persons
FIL-39-2004: Import Bank for Entities Subject to Weapons of Mass Destruction Trade Control Regulations
FIL-40-2004: General License Issued Under Libyan Sanctions Regulations
FIL-56-2004: Executive Order Issued Blocking Property and the Export of Goods to Syria
FIL-75-2004: Cuban Asset Control Regulations
FIL-78-2004: General Licenses Issued under the Cuban Assets Control Regulations
FIL-109-2004: OFAC Sanctions Against Libya Lifted
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FIL-9-2006: Office of Foreign Assets Control: Enforcement Guidelines
FIL-84-2006: Office of Foreign Assets Control: Amendment to Iranian Transactions Regulations
FIL-95-2008: Office of Foreign Assets Control: Specially Designated Nationals and Blocked Persons
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FIL-140-2008: Office of Foreign Assets Control: Treasury Revokes Iran's "U-Turn" License

Other Risk Management Supervision
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FIL-34-2002: FDIC Adopts Final Policy Statement on Minority Depository Institutions
FIL-143-2002: Regional/Area Office and Field Territory Responsibilities
FIL-73-2005: Examination Treatment of Assets Related to Tobacco Transition Payment Program
FIL-98-2006: Environmental Liability: Updated Guidelines for An Environmental Risk Program

FIL-25-2007: Transfer Agent Forms: Electronic Filing of Transfer Agent Forms by FDIC-Supervised Registered Transfer Agents


FIL-66-2008: Expanded Guidelines for Providing Technical Assistance to Minority Depository Institutions

FIL-104-2008: Trust Examination Manual: Revised FDIC Trust Examination Manual is Available


FIL-5-2009: Interest Rate Restrictions on Institutions That are Less Than Well-Capitalized: Notice of Proposed Rulemaking

FIL-24-2009: Consideration of the Special Assessment When Analyzing and Rating Financial Institutions

FIL-25-2009: Interest Rate Restrictions on Institutions That are Less Than Well Capitalized: Final Rule

FIL-32-2009: Third-Party Referrals Promising Above-Market Rates on Certificates of Deposit


FIL-62-2009: Determining Conformance With Interest Rate Restrictions for Less Than Well Capitalized Institutions

FIL-68-2009: Interagency Commercial Real Estate Loan Workouts Seminar Scheduled

FIL-70-2009: Brokered Deposits and Interest-Rate Restrictions: Telephone Seminar for Financial Institution Officers and Employees

FIL-37-2010: Alert on FHFA Statement Relative to Concerns With Certain Energy Lending Programs

FIL-7-2011: Interagency Notice of Proposed Rulemaking: Incentive-Based Compensation Arrangements

FIL-13-2011: Reminder on Examinations
FIL-71-2011: Seminar on Commercial Real Estate Loan Workouts and Related Accounting Issues
FIL-11-2013: Appraisal Requirements for Higher-Priced Mortgage Loans and Resources Regarding Other CFPB Mortgage-Related Rulemakings
FIL-23-2013: Banker Teleconference on Leveraged Lending Guidance
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FIL-55-2014: Credit Risk Retention: Final Rule
FIL-17-2015: Industry Call Regarding Guidance on Identifying, Accepting, and Reporting Brokered Deposits
FIL-46-2016: Technical Assistance Video on Corporate Governance
FIL-50-2016: FDIC Seeking Comment on Proposed Guidance for Third-Party Lending
FIL-29-2017: Appraisal Threshold for Commercial Real Estate Transactions

**Supervisory Insights Journal**

FIL-57-2016: Supervisory Insights Journal: Special Corporate Governance Edition Now Available
Supervisory Insights Journal: Summer 2017 Issue Now Available