

FDIC Directors' Resource Center

FDIC Directors' Resource Center Home Page

<https://www.fdic.gov/regulations/resources/index.html>

Technical Assistance Video Program

<https://www.fdic.gov/regulations/resources/director/video.html>

Cyber Challenge, A Community Bank Cyber Exercise

<https://www.fdic.gov/regulations/resources/director/technical/cyber/purpose.html>

Regulatory Calendar

Regulatory Guidance: Risk Management Supervision

<https://www.fdic.gov/regulations/resources/director/risk.html>

Regulatory Guidance: Depositor and Consumer Protection

<https://www.fdic.gov/regulations/resources/director/cc-cra.html>

FDIC Guidance on Corporate Governance and Duties, Responsibilities, and Obligations of Bank Directors and Officers

Pocket Guide for Directors (1988)

<https://www.fdic.gov/regulations/resources/director/pocket.html>

Statement Concerning the Responsibilities of Bank Directors and Officers (1992)

<https://www.fdic.gov/regulations/laws/rules/5000-3300.html>

Corporate Codes of Conduct, Guidance on Implementing an Effective Ethics Program, (FIL-105-2005, October 21, 2005)

<https://www.fdic.gov/news/news/financial/2005/fil10505a.html>

Interagency Guidelines Establishing Standards for Safety and Soundness, Part 364 of the FDIC Rules and Regulations, Appendix A

<https://www.fdic.gov/regulations/laws/rules/2000-8630.html>

Management section of the FDIC Risk Management Manual of Examination Policies

<https://www.fdic.gov/regulations/safety/manual/section4-1.pdf>

Federal Financial Institutions Examination Council (FFIEC) Guidance

FFIEC Policy Statement on Uniform Financial Institutions Rating System.

<https://www.fdic.gov/regulations/laws/rules/5000-900.html>

Business Continuity Planning Handbook

<https://ithandbook.ffiec.gov/media/296178/>

ffiec_itbooklet_businesscontinuitymanagement_v3.pdf

Cybersecurity Assessment Tool

<https://www.ffiec.gov/cybersecurity.htm>

FFIEC Bank Secrecy Act/Anti-Money Laundering Infobase

<http://bsaaml.ffiec.gov/>

FFIEC Information Technology Infobase

<http://ithandbook.ffiec.gov/it-booklets.aspx>

Lessons Learned from Hurricane Katrina

https://www.ffiec.gov/katrina_lessons.htm

Other Useful Laws, Regulations, Guidance and Information

Section 19 of the Federal Deposit Insurance Act

<https://www.fdic.gov/regulations/laws/rules/1000-2100.html>

FDIC Statement of Policy for Section 19 of the FDI Act

<https://www.fdic.gov/regulations/laws/rules/5000-1300.html>

Section 32 of the Federal Deposit Insurance Act

<https://www.fdic.gov/regulations/laws/rules/1000-3400.html>

Interagency Advisory on Interest Rate Risk Management

<https://www.fdic.gov/news/news/press/2010/pr1002.pdf>

Interagency Policy Statement on the Allowance for Loan and Lease Losses

<https://www.fdic.gov/news/news/financial/2006/fil06105a.pdf>

Interagency Policy Statement on Funding and Liquidity Risk Management

<http://www.gpo.gov/fdsys/pkg/FR-2010-03-22/pdf/2010-6137.pdf>

Joint Agency Policy Statement on Interest Rate Risk

<https://www.fdic.gov/regulations/laws/rules/5000-4200.html>

Interagency Policy Statement on the Internal Audit Function and its Outsourcing

<https://www.fdic.gov/news/news/financial/2003/fil0321.html>

Interagency Policy Statement on External Auditing Programs of Banks and Savings Associations

<https://www.fdic.gov/regulations/laws/rules/5000-2400.html>

Interagency Guidelines Establishing Information Security Standards

<https://www.fdic.gov/regulations/laws/rules/2000-8660.html>

Liquidity Risk Management

<https://www.fdic.gov/news/inactive-financial-institution-letters/2008/fil08084a.html>

Policy Statement on Allowance for Loan and Lease Losses Methodologies and Documentation for Banks and Savings Institutions

<https://www.fdic.gov/regulations/laws/rules/5000-4650.html>

Reminder on FDIC Examination Findings (FIL-13-2011 March 1, 2011)

<https://www.fdic.gov/news/inactive-financial-institution-letters/2011/fil11013.pdf>

Managing Sensitivity to Market Risk in a Challenging Interest Rate Environment

<https://www.fdic.gov/news/news/financial/2013/fil13046.html>

The Risk Management Examination and Your Community Bank

(FDIC Supervisory Insights, Summer 2012)

<https://www.fdic.gov/regulations/examinations/supervisory/insights/sisum12/sisum12.pdf>

Remarks by Martin J. Gruenberg, Chairman, Federal Deposit Insurance Corporation to The American Association of Bank Directors (May 12, 2015)

<https://www.fdic.gov/news/news/speeches/archives/2015/spmay1315.html>

Strategic Planning in an Evolving Earnings Environment

(FDIC Supervisory Insights, Summer 2015)

<https://www.fdic.gov/regulations/examinations/supervisory/insights/sisum15/sisum15.pdf>

Alternatives to Consultants: Meeting Regulatory Expectations with Internal Resources (FDIC Supervisory Insights, Summer 2014)

<https://www.fdic.gov/regulations/examinations/supervisory/insights/sisum14/sisum14.pdf>

Research Studies and Data

Enforcement Actions and Professional Liability Claims Against Institution-Affiliated Parties and Individuals Associated with Failed Institutions

<https://www.fdicoinf.gov/sites/default/files/reports/2022-08/14-002EV.pdf>

FDIC Community Banking Study (2012)

<http://www.fdic.gov/regulations/resources/cbi/report/CBSI-1.pdf>

FDIC Inspector General Material Loss Reviews

<https://www.fdicoinf.gov/reports/semiannual-reports/fdic-office-inspector-generals-semiannual-report-congress-april-1-2010>

FDIC Office of Inspector General, Eval-13-001, Acquisition, Development, and Construction Loan Concentration Study, October 2012.

<https://www.fdicoinf.gov/sites/default/files/reports/2022-08/13-001EV.pdf>

FDIC Bank Data Guide

<https://www.fdic.gov/bank/statistical/guide>

FDIC State Profiles

<https://www.fdic.gov/bank/analytical/stateprofile/>