Federal Deposit Insurance Corporation

June 13, 2019

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FDIC's Consumer Compliance Supervisory Highlights

The Federal Deposit Insurance Corporation (FDIC) today issued the new *Consumer Compliance Supervisory Highlights* publication. The purpose of this publication is to enhance transparency regarding the FDIC's consumer compliance supervisory activities and includes a high-level overview of consumer compliance issues identified during 2018 through the FDIC's supervision of state non-member banks and thrifts.

This issue of *Consumer Compliance Supervisory Highlights* also includes a "Resources & Information for Financial Institutions" on page 6 and an appendix of "Most Frequently Cited Violations and Enforcement Actions" to support supervised institutions' efforts to manage consumer compliance responsibilities effectively.

This publication is available on the FDIC's website at www.fdic.gov/regulations/examinations/consumercomplsupervisoryhighlights.pdf.



Congress created the Federal Deposit Insurance Corporation in 1933 to restore public confidence in the nation's banking system. The FDIC insures deposits at the nation's banks and savings associations, 5,362 as of March 31, 2019. It promotes the safety and soundness of these institutions by identifying, monitoring and addressing risks to which they are exposed. The FDIC receives no federal tax dollars—insured financial institutions fund its operations.

FDIC press releases and other information are available on the Internet at www.fdic.gov, by subscription electronically (go to www.fdic.gov/about/subscriptions/index.html) and may also be obtained through the FDIC's Public Information Center (877-275-3342 or 703-562-2200). PR-49-2019

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