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FDIC Makes Public November Enforcement Actions

No Administrative Hearings Scheduled for January 2021

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in November. There are no administrative hearings scheduled for January 2021.

The FDIC issued 10 orders in November 2020. The administrative enforcement actions in those orders consisted of two civil money penalties, one removal order, two terminations of consent orders, one termination of an order for restitution, one termination of a supervisory prompt corrective action directive and four Section 19 applications.

To view orders, adjudicated decisions and notices and the administrative hearing details online, please visit the FDIC's Web page by clicking the link below.

November 2020 Enforcement Decisions and Orders



Congress created the Federal Deposit Insurance Corporation in 1933 to restore public confidence in the nation's banking system. 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.