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FDIC Makes Public February Enforcement Actions;

No Administrative Hearings Scheduled for April 2020

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in February. There are no administrative hearings scheduled for April 2020.

The FDIC issued 16 orders in February 2020. The administrative enforcement actions in those orders consisted of three consent orders; two orders to pay; five removal and prohibition orders; four section 19 applications; two voluntary terminations of deposit insurance; and one termination of consent order.

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.

February 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.