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FDIC Makes Public December Enforcement Actions;

No Administrative Hearings Scheduled for February 2020

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

The FDIC issued 20 orders in December 2019. The administrative enforcement actions in those orders consisted of one consent order; two orders to pay; three terminations of consent order; one order terminating supervisory prompt corrective action; six section 19 orders; four termination of insurance orders; one order of prohibition of further participation; one termination of restitution; and one order dismissing notice of charges and of hearing.

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.

December 2019 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.