



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, DC 20429-9990

Financial Institution Letter
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Compliance Examination Handbook

Revised Handbook Now Available

Summary: The FDIC has revised its Compliance Examination Handbook. The new handbook contains the FDIC's compliance examination policies and procedures in effect as of June 2006. It also includes revised Community Reinvestment Act (CRA) examination procedures and performance evaluations. The handbook will be available in electronic format only and can be accessed on the FDIC's Web site at <http://www.fdic.gov/regulations/compliance/handbook/index.html>.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
Compliance Officer

Related Topics:

None

Attachment:

[Description of handbook's organization and significant changes](#)

[Description of handbook's organization and significant changes - PDF](#)

Contact:

Senior Policy Analyst Patricia I. Cashman
at pcashman@fdic.gov or 202.898.6537

Note:

FDIC financial institution letters (FILs) may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2007/index.html.

To receive FILs electronically, please visit <http://www.fdic.gov/about/subscriptions/fil.html>.

Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 3501 Fairfax Drive, E-1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

Highlights:

- The FDIC's *Compliance Examination Handbook* has been revised. The new handbook covers the FDIC's risk-based policies and procedures in effect as of June 2006 for compliance examinations. It also includes revised CRA examination procedures and performance evaluations.
- A description of the handbook's organization and content is attached.
- The revised handbook will be available in electronic format only. The handbook can be accessed on the FDIC's Web site, free of charge, at <http://www.fdic.gov/regulations/compliance/handbook/index.html>. A CD-ROM will be sent to all handbook subscribers.
- Originally released in 1996, the handbook was last revised in 1999.