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The OCC has updated the Comptroller's Handbook's brochures, Public Banking Supervision, Federal Oversight of Branches and Agencies and Great Banking Oversight. The Post-Publishing Table brochure summarizes the updates of the Comptroller's Handbook. Updated booklets reflect the following: Temporary Final Rule for Extended Oversight Cycle Updated OCC Review Report on Review Policy based on revised Federal Financial Institutions Review Board Report Examination Policy Information on the powers of the OCC to access the books of banks and record review of official policy in enforcement Of the Revised Capital and Dividends Booklet Contoller Updates Evaluation of credit underwriting OCC Changes in references to new issues and reflection of the rescissions of the issuance of OCC from June 28, 2018 The Brochure Great Banking Supervision is intended for use by OCC experts in connection with their expertise and supervision of medium and large national banks and federal savings associations, as well as foreign-owned U.S. branches and institutions (collectively, banks). The brochure is also used to monitor international operations of both medium and large banks. The Banking Supervision Process brochure of the Comptroller's Handbook explains the factors that are considered when banks designate the OCC as community, medium or large. The Large Banking Supervision brochure summarizes and expands the information presented in the Banking Supervision Process brochure and should be used in conjunction with these and other brochures of the Comptroller's Handbook, as well as the FFIEC Information Technology Examination Handbook (IT) and the FFIEC/Anti-Money Laundering Act (BSA/AML). The Federal Oversight of Branches and Agencies brochure provides recommendations for safety and effectiveness assessment, effectiveness of risk management systems, and compliance with federal and agency laws and regulations. Experts use this brochure in conjunction with the pamphlets The Banking Supervision Process and the Grand Bank Supervision Handbook of the Comptroller. Finally, the banking oversight and public banking supervision booklets apply to the supervision of community banks by the OCC. The updated booklets replace the booklets issued earlier with the same names. Updated booklets cancelled as follows: OCC Bulletin 2016-13, Communication Technology: A Guide for Banks on Record Maintenance, Records Storage, and Access to Examiner's Office of Lean Supervision Examination Handbook Section 360, Annex B, Questions and Answers-Examination-OCC Bulletin 2019-11, Report of Examination: FFIEC Policy and Rescissions Handbook Related Links Keywords: America, USA, Banking, Comptroller Handbook, Big Banks, Public Banks, Banking Supervision, OCC News PRA has issued a final statement of the PS22/20 policy, which contains an updated SS12/13 supervisory statement on the credit risk counterparty. On October 14, 2020 WebPage Regulatory News FSB published an update on its work to combat market fragmentation. The FSB works in this area in cooperation with other bodies, setting standards. On October 14, 2020 WebPage Regulatory News EBA proposed changes to the guidelines on major reporting incidents in accordance with the Second Payment Service Directive (PSD2). On October 14, 2020 WebPage Regulatory News EBA published the final draft of regulatory technical standards defining the methodology for prudential handling of software assets by banks. On October 14, 2020 WebPage Regulatory News FSB published a report presenting a roadmap to increase cross-border payments by providing a high-level plan that sets ambitious but achievable goals and highlights in five areas of focus. October 13, 2020 WebPage Regulatory News News In a recent report, EIOPA called on the insurance sector to complete its preparations for the end of the Brexit transition period on December 31, 2020. On October 13, 2020 WebPage Regulatory News EU published in the Official Journal of the European Union, corrigendum to regulation 2019/630, which amends the Capital Requirements Rules or CRR (575/2013), with respect to the minimum coverage of losses for non-performing exposures. October 13, 2020 webPage Regulatory News In a letter to the G20 Finance Ministers and Central Bank Governors, FSB Chairman Randal K. Kwiatkowsky presents the current work of the FSB policy. On October 13, 2020 WebPage Regulatory News EC decided to extend, and expand the scope, of a temporary framework of government assistance to support the economy in the context of the COVID-19 outbreak. On October 13, 2020 WebPage Regulatory News APRA announced that Australian regulators (APRA, the Australian Securities and Investments Commission and the Reserve Bank of Australia) are urging Australian institutions to adhere to the ISDA Protocol and Supplement. October 13, 2020 WebPage Regulatory News RESULTS 1 - 10 Of 5955 December 2011 Download PDF Previous version Of This brochure is dedicated to identifying and analyzing credit concentrations and establishing sound concentration risk management. The applicability of this brochure relates to the OCC's oversight of national banks and federal savings associations. References to national banks in this brochure also usually apply to federal offices and institutions of foreign banking organizations. For more information to 12 os 3102 (b) and brochure Federal affiliates and oversight agencies of the Comptroller's Handbook. Experts use this brochure in their oversight of medium-sized, size, and medium-sized banks banking supervision programs. This brochure summarizes and expands the information provided in the Bank Supervision Process of the Comptroller's Handbook, which should be used in conjunction with this and other brochures of the Comptroller's Handbook, as well as the FFIEC Information Technology Examination Handbook, the FFIEC Bank Secrets Act/Anti-Money Laundering Manual and the Basel Committee on Banking Supervision. Experts use this brochure in conjunction with a brochure by Federal Affiliates and Oversight Agencies overseeing federal offices and institutions of foreign banking organizations. Additional procedures of the Comptroller of the Currency (OCC) are prepared for use by OCC experts in connection with their examination and supervision of national banks, federal savings associations, federal branches and federal institutions of foreign banking organizations (collectively, banks). Each bank is different and can present specific questions. Accordingly, experts should apply the information in this brochure in accordance with the individual circumstances of each bank. Circumstances.

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