



# Bank Procedures: A Working Guide to Regulatory Compliance

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## **Bank Procedures: A Working Guide to Regulatory Compliance**

Historic developments in the banking industry have focused on the need for clear, well-planned and implemented policies and procedures. Regulatory compliance costs financial institutions hundreds of millions of dollars every year. The risk management guidelines that the regulatory agencies have issued mandate policies and procedures for everything from credit risk, liquidity risk, and interest rate to legal and reputation risks. The quality of safe and sound banking practices are being scrutinized by the agencies.

We have concentrated on making *Bank Procedures: A Working Guide to Regulatory Compliance* a practical, how-to guide that will lead you through every step of the procedures development and review processes. Use the proven guidelines and sample materials and save hours of time, while ensuring that your bank has tested, effective procedures. Discussions, procedures and checklists are arranged in the following categories:

- Executive Group
- Lending
- Treasury/Finance
- Operations
- Data Processing

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