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Last Updated: October 26, 2020. The Consumer Compliance Examination Manual is a primary resource and reference tool for FDIC compliance examination staff to use in support of conducting Consumer Compliance and Community Reinvestment Act examinations and other supervisory

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activities. The Manual incorporates examination policies, procedures, and guidance and is available on the FDIC website as a resource for FDIC staff, bankers, and other members of the public.

## FDIC: Consumer Compliance Examination Manual

Jared Ihrig, Chief Compliance Officer, brings over 20 years of credit union compliance, advocacy and legal system experience to lead the CUNA compliance team. They focus on providing compliance information and assessing the impact of federal legislation on credit union operations, and contribute greatly to the success of credit unions and leagues.

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This guidance is provided as a resource to help you comply with statutory and regulatory compliance. It includes NCUA and interagency examination procedures. The guidance is intended for use by a credit union ' s board of directors and management, compliance officers, and others having responsibility for compliance as part of their duties. While it covers most federal consumer protection laws and regulations that affect credit unions, it does not address all federal laws or any state laws.

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Also, as noted in the Payday Lending Rule Payment Transfers

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Questions below, and in Section 4.2 of the Small Entity Compliance Guide, the Rule also has a partial exclusion from some of the payment-related requirements for transfers initiated by lenders that are also account-holding institutions. 12 CFR § 1041.8(a)(1)(ii). If a bank or credit union is both the lender for a covered loan and the institution that holds the consumer ' s account, the bank or credit union may be able to rely on the ...

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On October 26, 2020, the Small Business Administration (SBA) published notice in the federal register that it is seeking approval from the government ' s Office of

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