

U.S. Regulators

- U.S. regulation is complicated by both individual state and federal regulators, with federal regulation enforced by three separate federal entities:
- *The Federal Reserve System*
 - 12 Federal Reserve Banks that operate check clearing facilities, route wire transfers, conduct bank examinations, provide discount loans to member banks and perform research activities and other services.
 - The Fed regulates state-chartered member banks, bank holding companies (most larger banks are held by BHC's), foreign branches of U.S. national and state member banks, Edge Act Corporations and state-chartered U.S. branches and agencies of foreign banks.
- *FDIC*
 - Established in 1933 to insure deposits of member banks.
 - FDIC was created to create security for depositors maintaining accounts in banks, and to prevent instability and runs
 - conducts examinations
- *OCC*
 - The Office of the Comptroller of the Currency (OCC) is a sub-agency of the U.S. Treasury Department.
 - Charters, regulates, supervises and closes national banks.
 - Employs bank examiners that conducts on-site reviews of national banks and federal savings associations.
 - take supervisory actions against institutions that fail to comply with relevant laws and regulations or that otherwise engage in unsound practices.
 - removes officers and directors, negotiate agreements to change banking practices, and issue cease and desist orders as well as civil money penalties.

Examiners Treasury Department Operation Regulations

Yi-Tong Ma



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Checklist of United States Public Documents 1789-1909 United States. Superintendent of Documents,1962 Checklist of United States Public Documents 1789-1909, Congressional United States. Superintendent of Documents,1962

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House Journal Kansas. Legislature. House of Representatives,1929 *Spice Mill* ,1914 *Senate documents* ,1884
Nomination of John Skelton Williams United States. Congress. Senate. Committee on Banking and Currency,1919
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