From: To: Subject: Date:	b8 b8 b8	
PDF Email Only		
Business Line: RMS Bank Name: b4,b8 City, State: b4,b8 Folder: Correspondence Source: RO Doc Name: Miscellaneous Description: Third Party Crypto Asset Activity- 2 nd Request to bank		
From: b8	3	
Sent: Wednesda	y, November 30, 2022 12:09 PM	
To: Richardson,	Amy <amrichardson@fdic.gov>; Bush, Debbie J. <dbush@fdic.gov>; 🖫 👪 📔</dbush@fdic.gov></amrichardson@fdic.gov>	
 b	8 b8	
b8	; Muraywid, Sumaya A. <smuraywid@fdic.gov>; Marks, Alicia R.</smuraywid@fdic.gov>	
<amarks@fdic.go< th=""><th>ov>;</th></amarks@fdic.go<>	ov>;	
Cc:	b8	
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From: based Sent: Wednesda To:	email. 3 y, November 30, 2022 12:04 PM	
From: based Sent: Wednesda To: Subject: Addition	email. 3	
From: based Sent: Wednesda To: Subject: Addition His b4,b8	y, November 30, 2022 12:04 PM b4,b8 b4,b8 nal requests - crypto-asset activity	
From: base Sent: Wednesda To: Subject: Addition Hi b4,b8 Thank you for a helpful. As me evaluate the plane.	email. 3	

Thank you!

Crypto-Asset Activity – Follow-up Request List (numbers correspond to initial Request List)

P	Any consumer compliance risk assessment that was conducted to evaluate the activity. lease confirm whether the Risk Assessment Table provided to examiners on 10/14 was a ocument prepared by b4,b8
5.	Bank's legal analysis of the permissibility of the services under Part 362 of the FDIC's Rules and Regulations, and under the b4,b8 banking regulations.
6.	Documentation showing whether the bank has confirmed their conclusion regarding SAB 121 with their external auditor.
7.	Bank's due diligence documentation and analysis for b4,b8 and b4,b8
	Signed agreements for the following: b4,b8 Agreement; b4,b8 Contract Amendment; b4,b8 Agreement.
1(Bank resolution of attorney concerns regarding the contract language and insurance coverage.
1	I. Vendor Management Policy and other similar policies that would apply to this activity.
12	2. List of digital team members. Provide examples of daily monitoring reports. Provide more clarity on crypto responsibilities for COO and Retail Manager. Description of the internal controls related to the activity, including access controls.
18	3. A transaction flow showing data flow from all parties and apps involved, including the bank, b4,b8
24	 Plans for ongoing monitoring and audit of crypto-related products and services offered by the Bank.
	b8
	ase Manager
	vision of Risk Management Supervision ederal Deposit Insurance Corporation
	nicago Regional Office
· · · · · · · · · · · · · · · · · · ·	b6,b8
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