

Banker Resource Center

Supervisory resources for banking professionals.

Supervisory Topics

Information and resources to support safe and sound financial institution practices

- [Accounting >](#)
- [Anti-Money Laundering / Countering the Financing of Terrorism \(AML/CFT\) >](#)
- [Appraisals and Other Valuation Products >](#)
- [Brokered Deposits >](#)
- [Community Reinvestment Act \(CRA\) >](#)
- [Consumer Compliance >](#)
- [Corporate Governance and Auditing Programs >](#)
- [Credit >](#)
- [Examination Processes](#)
- [Fair Lending >](#)
- [Information Technology \(IT\) and Cybersecurity >](#)
- [Third-Party Relationships >](#)
- [Trust/Fiduciary Activities >](#)
- [Questions and Answers Related to the](#)

• [Capital Markets >](#)

and
[Procedures >](#)

[FDIC's Part 328
Final Rule >](#)

General Information

Educational programs, publications, forms, financial data and other information to support general operations of FDIC-insured financial institutions.

• [Advisory Committee on Community Banking >](#)

• [Affordable Accounts >](#)

• [Affordable Mortgage Lending Center >](#)

• [Bank Applications >](#)

• [Bank Financial Reports >](#)

• [Community Banking Research Program >](#)

• [Deposit Insurance Assessments >](#)

• [Directors' College Program >](#)

• [Failing Bank Acquisitions >](#)

• [FDICconnect !\[\]\(f60b7a900783ac3fd531bfd9c111be6d_img.jpg\) >](#)

• [Financial Institution Letters >](#)

• [Forms and Applications >](#)

• [Laws & Regulations >](#)

• [Minority Depository Institutions >](#)

• [Mutual Institutions >](#)

• [National Rates and Rate Caps >](#)

• [Office of Ombudsman >](#)

• [Ordering FDIC Signs and Logos >](#)

• [Opportunity to Provide Free Tax Assistance to Consumers >](#)

• [Supervisory Appeals and Dispute Resolution Processes >](#)

• [Technical Assistance Video Program >](#)

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