# CMP02: Technical Analysis

Regulatory Risk Methodology | January 31, 2026

## 1. Data Overview

| | |
|---|---|
| **Total Records** | 182,550 |
| **Banks Analyzed** | 5 |

## 2. Regulatory Categories Analyzed

- Consumer Protection
- BSA/AML
- Fair Lending
- Capital Requirements
- Liquidity
- Operational Risk
- Cybersecurity
- Third Party Risk

## 3. Enforcement Summary

Total fines of $15.49B across 56 actions.