

# CMP02: Large Bank Regulatory Risk Profile

Executive Summary | January 31, 2026

## Key Findings

**36.4/100**

AVG RISK SCORE

**\$15.49B**

TOTAL FINES (10Y)

**82.5%**

REMEDIATION RATE

**56**

ENFORCEMENT ACTIONS

**Highest Risk Category:** Consumer Protection

**Most Active Agency:** FDIC

## Trend Insights

- **Risk Trajectory:** Improving
- **Key Focus Areas:** BSA/AML, Consumer Protection
- **Outlook:** Heightened scrutiny expected

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