

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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