

TEMPLATE: Regional Summary of MBL Non-Member Aggregate Approval

REGIONAL SUMMARY Member Business Loan Nonmember Aggregate Approval

Charter Number	
Credit Union Name	
Supervisor Name	
Examine Name	
CAMEL Rating / Effective Date	
Financial Data Date	
Total Assets	
Net Worth Ratio	

FOM Description

Limit Requested

(Include the limit to assets or limit to net worth.)

Reason for Request

(Include a discussion of the need and purpose for raising the limit.)

Assessment of Management

(Include discussion of the credit union's member business loan policy and practice and participation or purchase policy, if appropriate. Discuss whether the credit union included documentation supporting its ability to manage and monitor a large MBL portfolio. Discuss the credit union's due diligence practices, particularly for acquired nonmember loans.)

Financial condition, trends and projections

Other pertinent information

(Include a discussion of any additional risk posed by the waiver on the credit union's liquidity, income, net worth. Include a discussion of any unresolved examination issues.)

SSA concurrence (if state-chartered):

EXAMINERS AND SUPERVISOR RECOMMENDATIONS AND COMMENTS:

Examiner's Recommendation:

Supervisor Concurrence:

APPROVAL/DENIAL RECOMMENDATIONS
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Analyst Comments:

APPROVE ☐

DISAPPROVE ☐

Supervision Analyst _____ Date_____

APPROVE ☐

DISAPPROVE ☐

Director of Supervision _____ Date_____

APPROVE ☐

DISAPPROVE ☐

Associate Regional Director _____ Date_____

APPROVE ☐

DISAPPROVE ☐

Regional Director _____ Date_____