

EXAMINATION TYPES

	Comprehensive Exams			Non-Comprehensive Exams	
	Type 16	Type 30	Type 46	Type 11	Type 68
Name of Exam	Comprehensive Federal Exam with Regular Scope	Eligibility Exam	Comprehensive Exam with Limited Scope	State S&S ¹	Intervening Compliance Exam
Ratings Required	CAMELS, Compliance and TRC	None Required	None Required	CAMELS only	Compliance only
ROE or Memo	ROE	ROE or Memo	ROE or Memo	ROE or state format	ROE
Scope	Full scope	Full scope or limited scope	Limited scope	Full scope (S&S only)	Full scope (Compliance only)
On-site or Off-site	On-site	Either	Either	On-site	On-site
Conditions for use	Every 12-18 months, based on size and condition of the association. Use for OTS only, alternate, or joint exams with the State or FDIC.	For any entity desiring a thrift charter.	Whenever OTS needs to conduct an examination outside the normal cycle. Can change any ratings, which may affect the examination cycle.	When the state conducts and OTS accepts the S&S examination report every other year or when the state files the report during joint exams and uses the OTS ROE shell.	Only use when OTS must perform a compliance exam (due to rating or condition) when the state conducts an intervening state exam.

¹ Referred to as alternate exams on OTS years; use a type 16.