



Comptroller of the Currency
Administrator of National Banks

US Department of the Treasury

Biographies

Calvin R. Hagins **Director for Compliance Policy**

Calvin R. Hagins was appointed Director for Compliance Policy for the Office of the Comptroller of the Currency (OCC) in October 2005.

In that position, he plans, organizes, implements, and directs activities associated with identifying risks. He also provides guidance on policy issues affecting the compliance process and consumer policies.

From March 2003 through September 2005, he served as Senior Advisor to the Deputy Comptroller for Compliance Policy where he served as an expert on the formulation and implementation of a broad range of policies and procedures relating to the efficient and effective supervision of compliance risk.

From March 1999 through March 2003, he served as the Assistant Deputy Comptroller – Compliance and provided technical expertise and guidance to the Southeast District’s midsize and community banks on all aspects of consumer compliance, CRA, fair lending, and Bank Secrecy Act/Anti-money Laundering activities.

Prior to serving as Assistant Deputy Comptroller, he served as a national bank examiner in the Compliance Cadre from 1994 to 1999. During that period, Mr. Hagins was active in developing and instructing in the National Basic Consumer Compliance School, the National Fair Lending School, and the National CRA School.

Mr. Hagins joined the OCC in 1987 and was commissioned a national bank examiner in 1993. He holds a bachelor’s of science in finance from the University of South Florida in Tampa.

