RMS Manual of Examination Policies

Table of Contents

| Section Title Index | Section Number 0.1 |
|--|--------------------|
| | |
| Part I – Basic Examination Concepts and Guidelines Basic Examination Concepts and Guidelines | 1.1 |
| Part II – CAMELS | |
| Capital Adequacy | |
| Capital | 2.1 |
| Asset Quality | |
| Asset Quality | 3.1 |
| Loans | 3.2 |
| Securities and Derivatives | 3.3 |
| Cash and Due from Banks | 3.4 |
| Premises and Equipment | 3.5 |
| Other Real Estate | 3.6 |
| Other Assets and Liabilities | 3.7 |
| Off-Balance Sheet Activities | 3.8 |
| Management | |
| Management | 4.1 |
| Internal Routine and Controls | 4.2 |
| Related Organizations | 4.3 |
| Fidelity and Other Indemnity Protection | 4.4 |
| Violations of Laws and Regulations | 4.5 |
| Miscellaneous Banking Activities | 4.6 |
| Earnings | <i>5</i> 1 |
| Earnings | 5.1 |
| Liquidity and Funds Management | 6.1 |
| Liquidity and Funds Management | 0.1 |
| Sensitivity to Market Risk Sensitivity to Market Risk | 7.1 |
| Scholivity to Market Risk | 7.1 |
| Part III – Other Examination Issues | |
| Bank Secrecy Act, Anti-Money Laundering and | |
| Office of Foreign Assets Control | 8.1 |
| Bank Fraud and Insider Abuse | 9.1 |
| Suspicious Activity and Criminal Violations | 10.1 |
| International Banking | 11.1 |
| Applications | 12.1 |
| Part IV – Administrative and Enforcement Actions | |
| Memorandums of Understanding | 13.1 |
| Civil Money Penalties | 14.1 |
| Formal Administrative Actions | 15.1 |
| | |
| Part V - Examination Reports | 16.1 |
| Report of Examination Instructions | 16.1 |
| Bank of Anytown—Report of Examination | 17.1 |
| Report of Investigation Instructions Bank of Anytown—Report of Investigation | 18.1 19.1 |