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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 44 pages. Original publisher: Washington, D. C. : Office of Inspector General, Dept. of the Treasury, 2002 OCLC Number: (OCOLOC)138689771 Excerpt: . . . Table 2: FFIEC Published Guidance Issued From 1997 Through 2001 Task Forces Category Council Total Consumer Surveillance Supervision Reports Compliance Systems Guidance 1 17 1 19 Y2K 2 11 2 15 Credit 1 7 8 Capital 2 7 9 CRA 2 6 8 Information Technology 3 8 6 2 19 Miscellaneous Reporting 4 1 3 8 Call Report 2 2 4 UBPR 1 1 Other Reporting 17 49 17 5 3 91 Total Source: OIG Analysis of FFIEC Annual Reports to Congress and the Councils Web site. Year 2000: A number of officials we interviewed cited the FFIECs involvement in coordinating guidance for the Y2K issue as a major success for the Council. One supervision official noted that the FFIEC and the banking regulators raised the Y2K issue before other industries. Another supervision official called the FFIECs Y2K efforts a huge success and noted the banking agencies worked together very well in addressing Y2K. One principal suggested the Y2K efforts were successful because there was a known deadline, a small group of people involved, and a common perspective among the agencies. The FFIEC issued a number of Y2K-related publications including: Y2K safety and soundness guidelines; Interagency guidance regarding Y2K readiness and potential impact on customers; Guidance to financial institutions for testing for Y2K readiness; Y2K guidance on customer awareness programs and a customer brochure; Guidelines to financial institutions related to Y2K fraud prevention; Questions and answers concerning Y2K business contingency planning; and A Y2K lessons learned document. Credit Risk: One supervision official we interviewed indicated the three major issues facing the banking industry continue...

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