



SECURITIES AND EXCHANGE COMMISSION
DEPARTMENT OF JUSTICE

An Examiner's Guide to Investment Products and Practices

December 1992

(Revised in 2009)

Occ Examiner Guide

WJ Hussar

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Safety and Soundness Issues Related to Bank Derivatives Activities United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1994 Safety and Soundness Issues Related to Bank Derivatives Activities: Minority report United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1994 **An Examiner's Guide to Consumer Compliance** United States. Office of the Comptroller of the Currency. Multinational Banking Division,1993

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