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An Examiner's Guide to Investment Products and Practices

December 1992

(Revised in 2009)

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Committee on Banking, Finance, and
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Examination Policies and Procedures of Federal Regulators of Depository Institutions United States. National Credit Union Administration. Office of the Chief Economist,1992 Interpretations and Actions United States. Office of the Comptroller of the Currency, United States. Office of the Comptroller of the Currency. Multinational Banking Division,1993

Safety and Soundness Issues Related to Bank Derivatives Activities 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 Safety and Soundness Issues Related to Bank Derivatives Activities: Minority report United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1994 **Banking Regulation: Enhanced Guidance on Commercial Real Estate Risks Needed , Bank Insider Activities** United States. General Accounting Office,1994 **Condition of Small Business and Commercial Real Estate Lending in Local Markets** United States. Congress. House. Committee on Financial Services,2010

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