
FOREWORD

The May 2008 change (Change 7) to the Corporate Examiner's Guide (CEG) consists of an update to Chapters 201, 201.1, 202, 203, 204, 205, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311 and 401. Change 7 includes revisions to the Investments (Chapter 201), Asset and Liability Management (Chapter 202), Capital (Chapter 204) Management (Chapter 301), Information Systems and Technology (Chapter 303), Item Processing Service Centers (Chapter 304), Funds Transfer (Chapter 305), ACH (Chapter 306), Contingency Planning (Chapter 307), Compliance (Chapter 308) and Supervisory Committee/Audit Function (Chapter 309) chapters resulting from technological and regulatory changes, as well as general updating of the other aforementioned chapters and certain associated appendices.

As a reminder to those utilizing this manual the CEG remains a guide, not a regulation. The guidance herein is dependable, but may not be the best or final approach in every situation. Examiner judgment and flexibility remain crucial to a successful examination program.

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