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March 7, 2017

This is in response to your Freedom of Information Act request dated February 17, 2017, received in my office on February 24, 2017.

You requested a copy of the OCCnet page listing "Interagency Groups".

Your request has been granted. Materials relevant to your request are enclosed.

Sincerely yours,

Gail Hogan

Gail Hogan

Freedom of Information Act Specialist

Disclosure Services

Communications Division

#2017-00209-F



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Federal Financial Institutions Examination Council (FFIEC)

Mission

The Federal Financial Institutions Examination Council (FFIEC) was established on March 10, 1979, pursuant to title X of the Financial Institutions Regulatory and Interest Rate Control Act of 1978 (FIRA), Public Law 95-630. In 1989, title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA) established The Appraisal Subcommittee within the Examination Council.

The Council is a formal interagency body empowered to prescribe uniform principles, standards, and report forms for the federal examination of financial institutions by the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, the National Credit Union Administration, the Office of the Comptroller of the Currency, and the Consumer Financial Protection Bureau and to make recommendations to promote uniformity in the supervision of financial institutions. To encourage the application of uniform examination principles and standards by the state and federal supervisory authorities, the Council established, in accordance with the requirement of the statute, an advisory State Liaison Committee composed of five representatives of state supervisory agencies. In accordance with the Financial Services Regulatory Relief Act of 2006, a representative state regulator was added as a voting member of the Council in October 2006.

The Council is responsible for developing uniform reporting systems for federally supervised financial institutions, their holding companies, and the nonfinancial institution subsidiaries of those institutions and holding companies. It conducts employed by the five federal member agencies represented on the Council and makes those schools available to employees of state agencies that supervise financial institutions

The Council was given additional statutory responsibilities by section 340 of the Housing and Community Development Act of 1980 to facilitate public access to data that depository institutions must disclose under the Home Mortgage Disclosure Act of 1975 (HMDA) and the aggregation of annual HMDA data, by census tract, for each metropolitan statistical area.

Task Forces

Awards

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- Federal Financial Institutions Examination Council (FFIEC)

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Federal Financial Institutions Examination Council Task Forces

- Council Member - Thomas Curry
- Agency Liaison Group (ALG) - Jennifer Kelly
- Legal Advisory Group (LAG) - Amy Friend

Groups and Task Forces

Task Force on Supervision

Jennifer Kelly (Chair)

The FFIEC Task Force on Supervision (Task Force) coordinates and oversees matters relating to safety and soundness supervision and examination of depository institutions. It provides a forum for the member agencies that supervise banks, thrifts, and credit unions to promote quality, consistency, and effectiveness in examination and supervisory practices and to reduce unnecessary regulatory burden on those institutions.

Task Force on Consumer Compliance

Grovetta Gardlineer

The FFIEC Task Force on Consumer Compliance (Task Force) coordinates and oversees matters involving the supervision and examination of depository institutions for compliance with federal consumer protection, fair lending, and Community Reinvestment Act laws and regulations. It provides a forum for the member agencies that supervise banks, thrifts, and credit unions to promote quality, consistency, and effectiveness in examination and supervisory practices and to reduce unnecessary regulatory burden on those institutions.

Task Force on Reports

Thomas Rollo (Vice Chairman)

The FFIEC Task Force on Reports (Task Force) establishes the requirements for the periodic reporting by depository institutions of information needed for effective supervision and other public policy purposes. Consistent with member agencies' data needs, the Task Force seeks to develop uniform reporting systems and reports for depository institutions¹.

Task Force on Examiner Education

Rusty Thompson

The Task Force on Examiner Education (Task Force) provides superior interagency education through timely, cost-effective, relevant training programs for post-commissioned examiners from the FFIEC member entities.

Task Force on Surveillance Systems

Robin Stefan (Chair)

The FFIEC Task Force on Surveillance Systems (Task Force) oversees the development and implementation of interagency monitoring systems. The primary responsibility of the Task Force is the maintenance and distribution of the Uniform Bank Performance Report (UBPR) and the disclosure of other information about financial institutions on the FFIEC's web site.

Task Force on Information Sharing

Robin Stefan

The Task Force on Information Sharing (Task Force) promotes and facilitates the sharing (collection, exchange, and access) of electronic information among the FFIEC members in support of the supervision, regulation, and deposit insurance responsibilities of financial institution regulators.

¹ The interagency reports for which the Task Force is currently responsible are listed in the Appendix.

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