

## Topic Index – Recent DFI Newsletters

Topic	Newsletter(s)			
	<b>BANKS</b>			
<b>BSA</b>	<a href="#">April 2013</a>	<a href="#">July 2016</a>	<a href="#">January 2017</a>	
<b>Capital</b>	<a href="#">October 2012</a> <a href="#">July 2016</a>	<a href="#">July 2013</a>	<a href="#">March 2014</a>	<a href="#">November 2014</a>
<b>Common Violations</b>	<a href="#">April 2012</a> <a href="#">July 2016</a>	<a href="#">March 2014</a> <a href="#">January 2017</a>	<a href="#">November 2014</a>	<a href="#">December 2015</a>
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<b>Investment in Bankers' Bank Holding Company</b>	<a href="#">April 2012</a>			
<b>Investment Securities</b>	<a href="#">April 2013</a>	<a href="#">October 2013</a>		
<b>Lease Financing for Public Entities</b>	<a href="#">April 2012</a>	<a href="#">July 2013</a>		
<b>Legal Lending Limit</b>	<a href="#">April 2012</a>			
<b>Loan Underwriting</b>	<a href="#">October 2012</a>	<a href="#">October 2013</a>		
<b>Mortgage Lending</b>	<a href="#">March 2014</a>			
<b>Other Real Estate Owned</b>	<a href="#">July 2012</a>			
<b>Report of Examining Committee</b>	<a href="#">July 2013</a>			
<b>Strategic Planning / Risk</b>	<a href="#">April 2013</a>	<a href="#">December 2015</a>		
<b>Succession Planning</b>	<a href="#">April 2013</a>			
<b>Transfers of Financial Assets</b>	<a href="#">April 2013</a>			
<b>Wire Transfer Fraud</b>	<a href="#">January 2013</a>			

## CREDIT UNIONS

<b>Allowance for Loan and Lease Losses (ALLL)</b>	<a href="#">January 2014</a>	
<b>Bank Secrecy Act</b>	<a href="#">May 2014</a>	
<b>Capital</b>	<a href="#">May 2014</a>	
<b>Commercial and Member Business Rule</b>	<a href="#">January 2017</a>	
<b>Credit Administration</b>	<a href="#">January 2014</a>	<a href="#">December 2015</a>
<b>Cybersecurity</b>	<a href="#">January 2017</a>	
<b>Overhead Transfer Rate</b>	<a href="#">December 2015</a>	
<b>Strategic Planning</b>	<a href="#">January 2014</a>	