

CU PolicyPro - Alphabetical Policy Listing

Policy Number Policy Title

A

3160	Abandoned Property (Unclaimed Property)
7350	Ability to Repay
7351	Ability to Repay (Small Creditor Ability to Repay)
2235	Abusive Member (Member Abuse)
7332	Abusive Mortgage Lending Practices (Loan Originator Compensation)
2222	Acceptable Use (Electronic Communications/Acceptable Use)
2215	Account Ownership
10011	Account Records Retention (Table 11 - Member Account Records)
3000	Accounting
6120	Accounting (Investment Accounting)
10005	Accounting Records Retention (Table 5 - General Accounting Records)
8110	Accounting Treatment of OREO
2210	Accounts
3105	Accounts Payable
2211	Accounts, Business (Business Accounts)
2216	Accounts, Estate Accounts (Deceased Depositor Issues & Estate Accounts)
2214	Accounts, Health Savings (Health Savings Account)
2212	Accounts, IRA Accounts (Individual Retirement Arrangements)
2210	Accounts, Share Draft (Share Draft Accounts)
2213	Accounts, Trust (Trust Accounts)
11003	Accuracy and Integrity of Information Reported
2612	ACH Audit
2611	ACH Management
2610	ACH Operations
1000	ADMINISTRATIVE
11005	Adverse Action Based on Information Contained in Consumer Report
9430	Advertising Disclosures (Truth in Savings)
11016	Affiliate Marketing Rules

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Policy Number	Policy Title
5100	ALCO (General Asset/Liability Management Policy)
5110	ALCO Key Objectives
7615	Allowance for Loan and Lease Losses
9500	Americans with Disabilities Act
2110	Anti-Money Laundering (Bank Secrecy Act/Anti-Money Laundering Program)
1616	Anti-Phishing
7180	Anti-Predatory Lending
7175	Anti-Predatory Lending (Anti-Steering in Lending Practices)
7180	Anti-Steering (Anti-Predatory Lending)
7332	Anti-Steering (Loan Originator Compensation)
7175	Anti-Steering in Lending Practices
7125	Application (Loan Application)
7303	Appraisals (Real Estate Appraisals - Appendices)
7302	Appraisals (Real Estate Appraisals)
6105	ASC 320 Compliance
4120	Assessment of Risk (Information Security)
5000	ASSET/LIABILITY MANAGEMENT
5100	Asset/Liability Management (General Asset/Liability Management Policy)
1640	Assets (Credit Union Assets)
5500	Assets (Ownership of Fixed Assets)
2615	ATM/Debit Cards
1300	Audits
6210	Authorized Investments
2610	Automated Clearing House Operations
7205	Automobile Loans
<u>B</u>	
9300	Bank Bribery Act
2110	Bank Secrecy Act/Anti-Money Laundering Program
2271	Biometric Safe Deposit Boxes

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1205	Board of Directors Duties
1235	Board of Directors Training (Education & Volunteer Training Guidelines)
4160	Bomb Threats
1220	Bond and Insurance Coverage
10006	Bond Records Retention (Table 6 - Insurance & Bond Records)
2620	Branch Capture (Remote Deposit Capture)
9300	Bribery (Bank Bribery Act)
1650	Bribes (Gifts, Bribes, or Kickbacks)
6110	Broker-Dealer Relations
2112	BSA - Marijuana-Related Business Accounts
2113	BSA -NOT Servicing Marijuana-Related Business Accounts
5120	Budgeted Asset/Liability Structure
4110	Burglary
2211	Business Accounts
2190	Business Continuity (Disaster Contingency Planning)
7420	Business Loans (Member Business Loans)

C

5400	Capital Management
2120	Cash
2232	Cause a Loss (Member Expulsion)
2191	Chain Of Command
7620	Charge Offs (Loan Charge-Offs)
3110	Charge Offs (Operating Charge Offs)
9410	Check 21 (Expedited Funds Availability Act - Regulation CC)
2400	Check 21 (Funds Availability)
2223	Children's Online Privacy Protection
4350	Cloud Computing
1600	Code of Ethics & Diversity
7105	Collateral

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2401	Collection of Checks Procedure
7510	Collection Process
10002	Collection Records Retention (Table 2 - Collection & Delinquency Records)
7520	Collection Staff Members and Responsibilities
7500	Collections
7420	Commercial Loans (Member Business Loans)
7315	Commercial Real Estate Loan Workouts
1210	Compensation and Reimbursement
1540	Complaint Policy for Federally Chartered Credit Unions
1541	Complaint Policy for State Chartered Credit Unions
1230	Compliance (Regulatory Compliance)
4300	Computer Security & Control
2222	Computer Use (Electronic Communications/Acceptable Use)
6115	Concentration Risk
6100	Concentration Risk (General Investment Policy)
7110	Concentration Risk (Loan Concentrations)
7110	Concentrations (Loan Concentrations)
1610	Confidential Information
4305	Configuration Management
1620	Conflict of Interest
7310	Construction Loans
7200	Consumer Loans
2190	Contingency Planning (Disaster Contingency Planning)
2223	COPPA (Children's Online Privacy Protection)
10001	Corporate Records Retention (Table 1 - Corporate Records)
7215	Courtesy Pay (Overdraft Protection - Courtesy Pay)
2212	Coverdell Education Savings Account (Individual Retirement Arrangements)
7210	Credit Cards
3115	Credit Cards (Credit Union Owned Credit Cards)

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7425 Credit Cards (Member Business Credit Cards)

7115 Credit Underwriting Standards

1640 Credit Union Assets

1140 Credit Union History

1531 Credit Union of Social Media

3115 Credit Union Owned Credit Cards

1130 Credit Union Values

2110 Currency Transaction Report (Bank Secrecy Act/Anti-Money Laundering Program)

2110 Customer Identification Program (Bank Secrecy /Anti-Money Laundering Program)

4125 Cybersecurity (Incident Response)

4120 Cybersecurity (Information Security)

D

10003 Data Processing Records Retention (Table 3 - Data Processing Records)

2615 Debit Card (ATM/Debit Cards)

3170 Debt Restructure (Troubled Debt Restructure)

2216 Deceased Depositor Issues & Estate Accounts

10002 Delinquency Records Retention (Table 2 - Collection & Delinquency Records)

2620 Deposit Capture (Remote Deposit Capture)

6215 Derivative Investments

1205 Director Duties (Board of Directors Duties)

2190 Disaster Contingency Planning

1615 Disclosure of Information (Privacy)

11012 Disclosure of Information to Victims of Identify Theft

7251 Disclosures (Regulation Z - Home Equity Plans)

7250 Disclosures (Truth-in-Lending Disclosures for Open-Ended Credit)

1600 Diversity (Code of Ethics & Diversity)

2218 Dormant Accounts

3160 Dormant Property (Unclaimed Property)

2210 Draft Accounts (Accounts)

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2211	Draft Accounts (Business Accounts)
2300	Draft Accounts (Share Draft Policy)
2130	Dual Control
2185	Due Diligence (Third Party Due Diligence & Oversight)

E

2220	E-Commerce
1235	Education & Volunteer Training Guidelines
7240	Education Loans (Student Loans)
2245	Elder Fraud Prevention (Protecting the Elderly and Vulnerable from Fraud)
2222	Electronic Communications
2600	Electronic Fund Transfers
10004	Electronic Funds Transfer Records Retention (Table 4 - Electronic Funds Transfer Recor
2220	Electronic Services (E-Commerce)
2227	Electronic Signatures
2226	Electronic Statements (E-Statements)
2210	Electronic Transfer Accounts (Accounts)
1150	Eligibility (Field of Membership)
2222	E-Mail Use (Electronic Communications/Acceptable Use)
2190	Emergency Operations (Disaster Contingency Planning)
2192	Emergency Powers
1530	Employee Use of Social Media
10009	Employment Records Retention (Table 9 - Personnel & Employment Records)
1240	Enterprise-Wide Risk Management
7305	Environmental Risk Management
9110	Equal Credit Opportunity Act - Regulation B
9400	Equal Employment Opportunity Act
1170	Equal Opportunity Statement
3160	Escheat Property (Unclaimed Property)
2227	E-SIGN

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2216	Estate Accounts (Deceased Depositor Issues & Estate Accounts)
2226	E-Statements
1600	Ethics (Code of Ethics & Diversity)
7303	Evaluation Programs (Real Estate Appraisals - Appendices)
7302	Evaluation Programs (Real Estate Appraisals)
8120	Eviction of OREO Inhabitants
9410	Expedited Funds Availability Act - Regulation CC
2232	Expulsion (Member Expulsion)
7616	Extensions (Loan Extensions)
<u>F</u>	
1531	Facebook (Credit Union Use of Social Media)
1530	Facebook (Employee Use of Social Media)
11001	Fair Credit Reporting Act
11000	FAIR CREDIT REPORTING ACT (FACTA)
9120	Fair Debt Collection Practices Act
7120	Fair Lending
1510	Family Members Working at Credit Union (Nepotism)
6105	FASB 115 Compliance (ASC 320 Compliance)
9000	FEDERAL REGULATIONS
1150	Field of Membership
3125	Financial Institution Reconciliations
4315	Firewalls
3130	Fixed Assets
5500	Fixed Assets (Ownership of Fixed Assets)
7420	Flood Insurance (Member Business Loans)
7330	Flood Insurance (Residential Real Estate Loans)
7625	Forbearance (Residential Real Estate Loss Mitigation Strategies)
	Foreclosure - General (State Specific Issue - not covered in CU PolicyPro)
7360	Foreclosure - Mortgage Servicing Issues (Mortgage Servicing Rules)

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7361 Foreclosure - Mortgage Servicing Issues (Small Servicer Mortgage Servicing Rules)

2290 Foreign Wires (Wire Transfers)

1645 Fraud

2245 Fraud Prevention (Protecting the Elderly and Vulnerable from Fraud)

2400 Funds Availability

9410 Funds Availability (Expedited Funds Availability Act - Regulation CC)

11002 Furnishing Information to Credit Reporting Agencies

G

2700 Garnishment of Federal Benefit Payments

3100 General Accounting Policy

10005 General Accounting Records Retention (Table 5 - General Accounting Records)

5100 General Asset/Liability Management Policy

6100 General Investment Policy

7100 General Lending Policy

2100 General Operations Policies

8100 General OREO Policy

4100 General Security Procedures

9300 Gifts (Bank Bribery Act)

1650 Gifts, Bribes, or Kickbacks

H

4120 Hardware Disposal (Information Security)

4320 Hardware/Software Acquisition

2235 Harrassment (Member Abuse)

2214 Health Savings Account

7370 HOEPA Rule Requirement

9130 Holder in Due Course Rule

2400 Holds (Funds Availability)

2225 Home Banking (Remote Banking)

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7320 Home Equity Loans

7251 Home Equity Plans (Regulation Z - Home Equity Plans)

9200 Home Mortgage Disclosure Act - Regulation C

9220 Home Ownership and Equity Protection Act

4130 Hostage Procedure (Kidnap / Hostage Procedures)

9210 HUD (Real Estate Settlement Procedures Act - HUD Regulation X)

I

11009 Identity Theft (Identity Theft Red Flag Guidelines)

2620 Imaging (Remote Deposit Capture)

2218 Inactive Accounts (Dormant Accounts)

4125 Incident Response

7410 Indirect Dealer Financing

7415 Indirect Lending (Sub-Prime Auto Indirect Auto Lending Policy)

2212 Individual Retirement Arrangements

2195 Influenza (Pandemic Influenza Preparedness & Response)

4120 Information Security

1220 Insurance (Bond and Insurance Coverage)

2280 Insurance (Share Insurance)

10006 Insurance Records Retention (Table 6 - Insurance & Bond Records)

7244 Integrated Mortgage Disclosures

3135 Interest Income

5300 Interest Rate Risk Management

1645 Internal Control (Fraud)

1645 Internal Fraud (Fraud)

2605 International Remittance Transfers

2600 International Remittance Transfers (Electronic Fund Transfers)

2225 Internet Banking (Remote Banking)

2205 Internet Gambling (Unlawful Internet Gambling)

2222 Internet Use (Electronic Communications/Acceptable Use)

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6120 Investment Accounting

6130 Investment Controls and Monitoring

6200 Investment Portfolio

6220 Investment Products (Non-Deposit Investment Products)

6000 Investments

6210 Investments (Authorized Investments)

6100 Investments (General Investment Policy)

6150 Investments (Safekeeping of Investments)

2705 IRS Levies

J

9600 Junk Fax Prevention Act (Telephone Consumer Protection Act and Junk Fax Prevention

K

1650 Kickbacks (Gifts, Bribes, or Kickbacks)

4130 Kidnap / Hostage Procedures

L

2110 Laundering Money (Bank Secrecy Act/Anti-Money Laundering Program)

1100 Leadership

7206 Lease-Like Loans

1400 Legal Counsel

7000 LENDING

7120 Lending (Fair Lending)

10007 Lending Records Retention (Table 7 - Lending Records)

2705 Levies (IRS Levies)

1685 Licensing (Software Licensing)

5200 Liquidity Risk Management

5205 Liquidity Risk Management (Small Asset Liquidity Risk Management)

7125 Loan Application

7130 Loan Authorization

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7620	Loan Charge-Offs
7110	Loan Concentrations
7135	Loan Documentation
7616	Loan Extensions
7140	Loan Insurance
7145	Loan Limits
7315	Loan Modification (Commercial Real Estate Loan Workouts)
7616	Loan Modification (Loan Extensions)
3165	Loan Modification (Loan Workouts and Nonaccrual Standards)
7625	Loan Modification (Residential Real Estate Loss Mitigation Strategies)
3170	Loan Modification (Troubled Debt Restructure)
7332	Loan Originator Compensation
7150	Loan Portfolio Mix
7155	Loan Quality Board Reports
7600	Loan Review and Classification
7360	Loan Servicing (Mortgage Servicing Rules)
7361	Loan Servicing (Small Servicer Mortgage Servicing Rules)
7332	Loan Steering (Loan Originator Compensation)
7330	Loan Subordination (Residential Real Estate Loans)
7315	Loan Workouts (Commercial Real Estate Loan Workouts)
7616	Loan Workouts (Loan Extensions)
7625	Loan Workouts (Residential Real Estate Loans Loss Mitigation Strategies)
3170	Loan Workouts (Troubled Debt Restructure)
3165	Loan Workouts and Nonaccrual Standards
7101	Loans
7335	Loans Secured by Unimproved Property
7160	Loans to Insiders
7420	Loans, Business (Member Business Loans)
7200	Loans, Consumer (Consumer Loans)

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7210	Loans, Credit Cards (Credit Cards)
7260	Loans, Multi-Dimensional (Multi-Dimensional Loan Portfolio Analysis)
7260	Loans, Multi-Featured (Multi-Featured Loan Programs)
7218	Loans, Payday Alternative Loans
7330	Loans, Real Estate (Residential Real Estate Loans)
7270	Loans, Skip Payment (Skip Payment Program)
2232	Loss Expulsion (Member Expulsion)
<u>M</u>	
2112	Marijuana (BSA - Marijuana-Related Business Accounts)
2113	Marijuana (BSA - NOT Servicing Marijuana-Related Business Accounts)
2235	Member Abuse
10011	Member Account Records Retention (Table 11 - Member Account Records)
2211	Member Business Account (Business Accounts)
7425	Member Business Credit Cards
7420	Member Business Loans
2232	Member Expulsion
2235	Member Expulsion (Member Abuse)
2235	Member Harrassment (Member Abuse)
2110	Member Identification Program (Bank Secrecy /Anti-Money Laundering Program)
2240	Member in Good Standing
2200	Member Services
7213	Military Personnel Loans
1110	Mission Statement
2225	Mobil Banking (Remote Banking)
2225	Mobile Banking (Remote Banking)
7315	Modifications - Loans (Commercial Real Estate Loan Workouts)
7616	Modifications - Loans (Loan Extensions)
3165	Modifications - Loans (Loan Workouts and Nonaccrual Standards)
7625	Modifications - Loans (Residential Real Estate Loans Loss Mitigation Strategies)

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3170 Modifications - Loans (Troubled Debt Restructure)

9420 Monetary Control Act - Regulation D

2110 Money Laundering (Bank Secrecy Act/Anti-Money Laundering Program)

2110 Money Service Business (Bank Secrecy Act/Anti-Money Laundering Program)

7332 Mortgage Lending Practices (Loan Originator Compensation)

7301 Mortgage Loan Originators (Registration Of Mortgage Loan Originators - SAFE Act)

7360 Mortgage Servicing Rules

7330 Mortgages (Residential Real Estate Loans)

7360 Multi-Dimensional Loan Portfolio Analysis

7260 Multi-Featured Loan Programs

7200 Multi-Featured Open-End Lending (Consumer Loans)

7251 Multi-Featured Open-End Lending (Regulation Z - Home Equity Plans)

7250 Multi-Featured Open-End Lending (Truth-in-Lending Disclosures for Open End Credit)

2210 Multiple Party Accounts (Accounts)

N

9430 NCUA Part 707 (Truth in Savings)

2217 Negative Account Balances

7215 Negative Account Balances (Overdraft Protection - Courtesy Pay)

10008 Negotiable Instruments Records Retention (Table 8 - Negotiable Instruments Records)

1510 Nepotism

3165 Nonaccrual of interest (Loan Workouts and Nonaccrual Standards)

3170 Nonaccrual of Interest (Troubled Debt Restructure)

6220 Non-Deposit Investment Products

7331 Non-Traditional Residential Real Estate Loans

11007 Notice of Identify Theft Related Information

O

11015 Obtaining and Using Medical Information

2145 Office of Foreign Asset Control

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3110 Operating Charge Offs

2000 OPERATIONS

1200 Organization

8000 OTHER REAL ESTATE OWNED (OREO)

7400 Other Types of Loans

2125 Over/Short (Teller Over/Short)

7215 Overdraft Protection - Courtesy Pay

2217 Overdrafts (Negative Account Balances)

5500 Ownership of Fixed Assets

P

2195 Pandemic Influenza Preparedness & Response

7430 Participation Loans

4310 Patch Management

7218 Payday Alternative Loans

7217 Payday Lending

3145 Payroll

7102 Performance Ratios

7255 Personal Loans

10009 Personnel Records Retention (Table 9 - Personnel & Employment Records)

1616 Phishing Prevention (Anti-Phishing)

1680 Political Contributions

7180 Predatory Lending (Anti-Predatory Lending)

7175 Predatory Lending (Anti-Steering in Lending Practices)

7165 Pricing and Terms

11010 Pricing Notice (Risk Based Pricing Notice)

1615 Privacy

7240 Private Education Loans (Student Loans)

2140 Procurement (Purchasing)

2245 Protecting the Elderly and Vulnerable from Fraud

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2140 Purchasing

Q

7350 Qualified Mortgages (Ability to Repay)

7351 Qualified Mortgages (Small Creditor Ability to Repay)

R

7220 Rapid Refund Loans

5300 Rate Risk (Interest Rate Risk Management)

7315 Real Estate (Commercial Real Estate Loan Workouts)

7625 Real Estate (Residential Real Estate Loans Loss Mitigation Strategies)

7330 Real Estate (Residential Real Estate Loans)

7302 Real Estate Appraisals

7303 Real Estate Appraisals - Appendices

7300 Real Estate Loans

9210 Real Estate Settlement Procedures Act - HUD Regulation X

11006 Receipt of Notice of Dispute of Accuracy Information

3125 Reconciliations (Financial Institution Reconciliations)

10000 RECORDS RETENTION

10100 Records Retention

10001 Records Retention Table 1 - Corporate Records

10010 Records Retention Table 10 - Security Records

10011 Records Retention Table 11 - Member Account Records

10012 Records Retention Table 12 - Tax Records

10002 Records Retention Table 2 - Collection & Delinquency Records

10003 Records Retention Table 3 - Data Processing Records

10004 Records Retention Table 4 - Electronic Funds Transfer Records

10005 Records Retention Table 5 - General Accounting Records

10006 Records Retention Table 6 - Insurance & Bond Records

10007 Records Retention Table 7 - Lending Records

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10008	Records Retention Table 8 - Negotiable Instruments Records
10009	Records Retention Table 9 - Personnel & Employment Records
7225	Recreational Vehicle Loans
11009	Red Flag Guidelines
7301	Registration Of Mortgage Loan Originators - SAFE Act
9110	Regulation B - Equal Credit Opportunity Act
9200	Regulation C - Home Mortgage Disclosure Act
2400	Regulation CC - (Funds Availability)
9410	Regulation CC - Expedited Funds Availability Act
9420	Regulation D - Monetary Control Act
2205	Regulation GG - Internet Gambling (Unlawful Internet Gambling)
9210	Regulation X - Real Estate Settlement Procedures Act
7251	Regulation Z - Home Equity Plans
7250	Regulation Z (Truth-in-Lending Disclosures for Open-Ended Credit)
1230	Regulatory Compliance
1210	Reimbursement (Compensation and Reimbursement)
2600	Remittance Transfers (Electronic Fund Transfers)
2605	Remittance Transfers (International Remittance Transfers)
4340	Remote Access
2225	Remote Banking
2620	Remote Deposit Capture
8130	Resale of OREO
9420	Reserve Requirements (Monetary Control Act)
7330	Residential Real Estate Loans
7625	Residential Real Estate Loans Loss Mitigation Strategies
9210	RESPA (Real Estate Settlement Procedures Act - HUD Regulation X)
7244	RESPA/TILA (Integrated Mortgage Disclosures)
3170	Restructure Debt (Troubled Debt Restructure)
1615	Right to Financial Privacy (Privacy)

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11010 Risk Based Pricing Notice

7170 Risk-Based Lending

4140 Robbery Procedures

2212 ROTH IRA (Individual Retirement Arrangements)

S

7301 SAFE Act (Registration Of Mortgage Loan Originators - SAFE Act)

2270 Safe Deposit Boxes

2271 Safe Deposit Boxes - Biometric (Biometric Safe Deposit Boxes)

6150 Safekeeping of Investments

2210 Savings Accounts (Accounts)

2211 Savings Accounts (Business Accounts)

4000 SECURITY

4200 Security Devices

10010 Security Records Retention (Table 10 - Security Records)

7213 ServiceMembers Civil Relief Act (Military Personnel Loans)

7360 Servicing (Mortgage Servicing Rules)

7361 Servicing (Small Servicer Mortgage Servicing Rules)

2210 Share Draft Accounts (Accounts)

2211 Share Draft Accounts (Business Accounts)

2300 Share Draft Policy

2280 Share Insurance

7230 Share Secured Loans

7218 Short Term Loans (Payday Alternative Loans)

2150 Signing Authority

7270 Skip Payment Program

5205 Small Asset Liquidity Risk Management

7351 Small Creditor Ability to Repay

7218 Small Dollar Loans (Payday Alternative Loans)

7361 Small Servicer Mortgage Servicing Rules

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1531	Social Media (Credit Union of Social Media)
2222	Social Media (Electronic Communications/Acceptable Use)
1530	Social Media (Employee Use of Social Media)
1685	Software Licensing
7213	Soldier & Sailor Relief Act (Military Personnel Loans)
9300	Solicitations (Bank Bribery Act)
1650	Solicitations (Gifts, Bribes, or Kickbacks)
2212	Spousal IRA (Individual Retirement Arrangements)
1500	Staffing
2193	Statement Of Decision Criteria
7180	Steering (Anti-Predatory Lending)
7175	Steering (Anti-Steering in Lending Practices)
7332	Steering (Loan Originator Compensation)
7235	Stock Secured Loans
1160	Strategic Planning
7240	Student Loans
7330	Subordination (Residential Real Estate Loans)
7415	Sub-Prime Auto Indirect Auto Lending Policy
9410	Substitute Checks (Expedited Funds Availability Act - Regulation CC)
2400	Substitute Checks (Funds Availability)
1520	Succession Planning
2110	Suspicious Activity Report (Bank Secrecy/Anti-Money Laundering Program)
4160	Suspicious Package (Bomb Threats)
I	
10012	Tax Records Retention (Table 12 - Tax Records)
7220	Tax Refund Loans (Rapid Refund Loans)
9600	TCPA (Telephone Consumer Protection Act and Junk Fax Prevention Act)
2225	Telephone Banking (Remote Banking)
9600	Telephone Consumer Protection Act and Junk Fax Prevention Act

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2310 Telephone Inquiries

2125 Teller Over/Short

2185 Third Party Due Diligence & Oversight

7244 TILA/RESPA (Integrated Mortgage Disclosures)

2212 Traditional IRA (Individual Retirement Arrangements)

3155 Travel Reimbursement

3170 Troubled Debt Restructure

2213 Trust Accounts

2210 Trust Accounts (Accounts)

2211 Trust Accounts (Business Accounts)

7245 Truth-in-Lending Disclosures for Closed-End Credit

7251 Truth-in-Lending Disclosures for Open End Credit (Regulation Z - Home Equity Plans)

7250 Truth-in-Lending Disclosures for Open-Ended Credit

2500 Truth-in-Savings

9430 Truth-in-Savings Act

U

9150 UDAAP (Unfair, Deceptive, or Abusive Acts or Practices)

3160 Unclaimed Property

7200 Underwriting (Consumer Loans)

9150 Unfair, Deceptive, or Abusive Acts or Practices

7335 Unimproved Property Loans (Loans Secured by Unimproved Property)

2205 Unlawful Internet Gambling

7255 Unsecured Loans (Personal Loans)

11004 Use of Credit Reporting Information

V

2185 Vendor Due Diligence/Management (Third Party Due Diligence & Oversight)

4150 Violence in the Workplace (Workplace Violence)

4305 Virtualization Security (Configuration Management)

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1120 Vision Statement

2222 Voicemail Use (Electronic Communications/Acceptable Use)

1205 Volunteer Duties (Board of Directors Duties)

1235 Volunteer Training (Education & Volunteer Training Guidelines)

W

2221 Website

1505 Whistleblowing Protection Policy

2290 Wire Transfers

2290 Wire Transfers (International Remittance Transfers)

7315 Workouts (Commercial Real Estate Loan Workouts)

7616 Workouts (Loan Extensions)

3165 Workouts (Loan Workouts and Nonaccrual Standards)

7625 Workouts (Residential Real Estate Loans Loss Mitigation Strategies)

3170 Workouts (Troubled Debt Restructure)

4150 Workplace Violence