



# **Bank Holding Company Policies and Procedures: A Working Guide to Regulatory Compliance**

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# Bank Holding Company Policies and Procedures: A Working Guide to Regulatory Compliance

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Regulators often cite shortcomings in a holding company's policies and procedures as the cause of many problems and potential compliance violations. Policies must be written so that everyone in your organization can understand them, and the procedures that implement them must be consistent. Both policies and procedures must also accurately reflect your goals. This is the only policies and procedures tool designed specifically for bank holding companies. You get everything you need to organize, design, revise, and implement effective policies and procedures. Clear, step-by-step guidance helps you develop policies and procedures for your BHC and its subsidiaries that do everything management and the examiners ask. And timely periodic updates help you keep them up to par. Sample policies and procedures on all aspects of holding company activities let you easily adapt them for your own bank holding company's specific strategic goals and situation. Covers subsidiary activities requiring policies and procedures from the holding company. Focuses on risk management and source-of-strength to ensure that your policies and procedures adequately address regulatory concerns. Includes sample policies and procedures for new activities so you can see what's required ahead of time. Chapter on regulatory inspection helps you use your policies and procedures to prepare and demonstrate your strength. Lets you know what the examiners will look for and how to give the information they want

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