



CCH® Banking Compliance Library

Simplifying Banking Compliance Research

Keeping up to date on the latest banking regulatory rules can be a challenging task for any compliance professional. With the CCH® Banking Compliance Library from CCH® Wall Street, a part of Wolters Kluwer Financial Services, compliance professionals can add a new level of confidence, especially when speed and accuracy are mission critical.

The Banking Compliance Library Advantage

- Receive the definitive collection of federal banking laws, regulations, and agency reference materials
- Simplify the process of bank examination and regulatory compliance
- Gain fast access to all the necessary conformance resources
- Access the full-text law on all relevant regulations and issues
- Use the Banking Compliance Library advanced search tools to save valuable time
- Avoid expensive compliance penalties and pitfalls
- Access to years of archived articles and materials from the American Bankers Association magazine
- Stay compliant with ever-changing regulations and rules

Designed to quickly and conveniently navigate all federal banking laws, regulations, and reference materials required for bank examination and regulatory compliance, the Banking Compliance Library makes the complex task of researching simple by providing a total solution in a single platform. To expand on the breadth of information, Wolters Kluwer Financial Services has partnered with the American Bankers Association to bring subscribers the ultimate in resources and content.

As a leading data repository for banking compliance data, the Banking Compliance Library integrates valuable interpretive information and decision-support tools that allow subscribers to work efficiently, effectively, and intelligently.

Features and Benefits

Advanced Searching Features

Find the right source and the right information quickly and easily, using the advanced search functionality, which enables you to locate information accurately by resource, regulation, regulatory agency, keyword, and/or phrase, saving you valuable time and money.

Reference Links

To ensure that subscribers get the complete source material for a particular issue, the Banking Compliance Library has embedded hotlinks to referenced laws and regulations.

Customer and Data Support

Our customer and data support teams are committed to providing a high level of services, both during and after the implementation process. Whether you have questions about the latest banking regulatory changes or access to the historical archive of the Banking Compliance Library content, they are there to support and make sure you get the answers you need.

Summary of Data Contents:

Banking Compliance Library News—Key notifications regarding the banking industry and upcoming information.

Banking Compliance Library Report Summary—An overview of the latest banking product news.

Frequently Referenced Laws/Regulations—An easy reference to laws and regulations from the Federal Reserve Bank by common name.

Federal Register—Tracks changes, proposed changes and corrections in relation to Federal Reserve Bank regulations.

Laws—United States Code—A listing of all pertinent non-codified laws as well as the actual U.S. Code.

Regulations—Code of Federal Regulations—All federal regulations from all banking agencies.

FDIC Regulations, Publications, and Issuances—Lists Federal Deposit Insurance Corporation regulations (FDIC); publications in the form of handbooks, manuals, exam procedures, and guides; and issuances in the form of financial institution letters since 1996 and press releases since 1999.

FFIEC Publications and Issuances—Lists Federal Financial Institutions Examination Council's (FFIEC) publications in the form of handbooks, manuals, exam procedures, and guides; and issuances in the form of press releases since 1999.

FRB Regulations, Publications, and Issuances—Lists Federal Reserve Bank (FRB) regulations; publications in the form of handbooks, manuals, exam procedures, and guides; and issuances in the form of legal interpretations, press releases (since 1999), supervisory and regulation letters (since 1997), and statements and speeches (since 2001).

OCC Regulations, Publications, and Issuances—Lists Office of the Comptroller of the Currency (OCC) regulations; publications in the form of handbooks, manuals, exam procedures, and guides; and issuances in the form of alerts (1997-2003), advisory letters (since 1996), bulletins (since 1994), banking bulletins (current and rescinded), examining bulletins (current and rescinded), circulars (current and rescinded), interpretations and actions (since 1996), news releases (since 1999), and working papers (since 1996).

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OTS Regulations, Publications, and Issuances—Lists Office of Thrift Supervision (OTS) regulations; publications in the form of handbooks, manuals, exam procedures, and guides; and issuances in the form of office of general counsel legal opinions (since 1989) regulatory bulletin series, thrift bulleting series (current and rescinded), transmittals (since 1997), letters to CEOs (since 1997), memoranda, and news releases (since 1999).

ABA Advisories/Executive Updates—Advisories and executive updates from the American Bankers Association since 1997.

ABA Compliance Manuals—Access to American Bankers Association Audit Manuals for developing and conducting your compliance program.

ABA Compliance Magazine—Issues of the *ABA Compliance* magazine covering hot topics since 1997

To learn more details, please call us at 1-866-220-0297 or e-mail us at bankcompliancelibraryinfo@wolterskluwer.com.

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