

BRANCH													Regulatory Requirement	
01	02	03	04	05	06	07	08	09	10	11	12	13		
Lending														
													1	Mortgage Rate Board
													2	Application packages
													3	CA Fair Lending Notices
													4	Equal Housing Lender Poster
													5	Home Mortgage Disclosure Act HMDA Notice
													6	Community Reinvestment Act CRA Notice
Deposit/Operations/BSA														
													7	Disclosure of Year-End Financial Reports
													8	Official "Member FDIC" Sign
													9	FDIC Official Advertising Statement
													10	ATM Fee Notice (Reg E)
													11	Notice of Bank's Funds Availability Policy
													12	Certificate of Authority to Transact Banking
													13	Banking Hours
													14	CIP/Patriot Act Notice
													15	Non-Insured Deposit Product Disclosure
													16	Labor Law Notices
Staff Interview														
													17	CRA Binder
													18	Customer Complaint Procedure
													19	Rate Quote Lending
													20	Rate Quote Deposit
													21	NOW Account Eligibility