

Abbreviations

ASC	Accounting Standards Codification	FAST Act	Fixing America's Surface Transportation Act	MCBS	Midsize and Community Bank Supervision
BSA/AML	Bank Secrecy Act/anti-money laundering	FBWT	Fund Balance With Treasury	MDI	minority depository institution
CAT	cybersecurity assessment tool	FDIC	Federal Deposit Insurance Corporation	MLA	Military Lending Act
CBS	Committee on Bank Supervision	FERS	Federal Employees Retirement System	NRC	National Risk Committee
CCA	Compliance and Community Affairs	FFIEC	Federal Financial Institutions Examination Council	OCC	Office of the Comptroller of the Currency
CFPB	Consumer Financial Protection Bureau	FFMIA	Federal Financial Management Improvement Act	OFAC	Office of Foreign Assets Control
CFR	Code of Federal Regulations	FMFIA	Federal Managers' Financial Integrity Act	OMB	Office of Management and Budget
CMP	civil money penalty	FOIA	Freedom of Information Act	OPM	Office of Personnel Management
CNBE	Chief National Bank Examiner	FRB	Board of Governors of the Federal Reserve System	PP&E	property, plant, and equipment
CRA	Community Reinvestment Act	FSA	federal savings association	RESPA	Real Estate Settlement Procedures Act
CRE	commercial real estate	FY	fiscal year	ROE	return on equity
CSRS	Civil Service Retirement System	GAAP	generally accepted accounting principles	SFFAC	Statement of Federal Financial Accounting Concepts
DB	Defined Benefit	HMDA	Home Mortgage Disclosure Act	SFFAS	Statement of Federal Financial Accounting Standards
EGRPRA	Economic Growth and Regulatory Paperwork Reduction Act	IPERIA	Improper Payments Elimination and Recovery Improvement Act	TILA	Truth in Lending Act
FASAB	Federal Accounting Standards Advisory Board	LBS	Large Bank Supervision	TSP	Thrift Savings Plan
FASB	Financial Accounting Standards Board			USC	U.S. Code