

**UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY**

In the Matter of:

Citibank, National Association
Sioux Falls, South Dakota

AA-ENF-2025-64

**ORDER TERMINATING THE
AMENDMENT TO THE CONSENT ORDER**

WHEREAS, to assure the safety and soundness of Citibank, National Association, Sioux Falls, South Dakota (“Bank”) and its compliance with laws and regulations, and after obtaining the Bank’s consent through its duly elected and acting Board of Directors, the Office of the Comptroller of the Currency (“OCC”) issued, through the duly authorized representative of the Comptroller of the Currency (“Comptroller”) a Consent Order against the Bank dated October 7, 2020, AA-EC-2020-64 (“2020 Consent Order”); and

WHEREAS, the OCC issued an amendment to 2020 Consent Order against the Bank dated July 10, 2024 (Amendment), which supplements but does not replace the 2020 Consent Order; and

WHEREAS, the OCC believes that the safety and soundness of the Bank and its compliance with laws and regulations does not require the continued existence of the Amendment.

NOW, THEREFORE, the OCC, through the duly authorized representative of the Comptroller, directs that the Amendment be, and it hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his
duly authorized representative, has hereunto set his signature.

//s// Digitally Signed, Dated: 2025.12.11

Robert E. Barnes
Deputy Comptroller for Large and Global Financial Institutions