Summary


A covered bank means any bank with average total consolidated assets
- equal to or greater than $50 billion;
- less than $50 billion if the bank was previously a covered bank, unless the OCC determines otherwise; or
- less than $50 billion, if the OCC determines that the bank is highly complex or otherwise presents a heightened risk as to warrant the application of the recovery planning guidelines pursuant to paragraph I.C.1.a. of 12 CFR 30, appendix E.

Note for Community Banks

This booklet only applies to covered banks.

Highlights

The booklet
- provides questions and answers, examples, and other examiner guidance related to 12 CFR 30, appendix E.
- provides examination procedures for examiners.

Further Information


Grace E. Dailey
Senior Deputy Comptroller for Bank Supervision Policy and Chief National Bank Examiner
Related Link
  • “Recovery Planning” (PDF)