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overview this booklet is the central reference for the occ s bank supervision policy explains the occ s risk based bank supervision approach and discusses the general supervisory process for all types of occ supervised banks smaller banks typically have one exam every 12 to 18 months larger more complex banks are subject to examinations and monitoring activities continuously throughout the year the federal reserve approaches supervision by categorizing banks into four different groups community banking organizations cbos regional banking organizations rbos for use by occ examiners in connection with their supervision of banks this booklet is the central reference for the occ s bank supervision policy explains the occ s risk based bank supervision approach and discusses the general supervisory process for all types of occ supervised banks examiners should use this booklet in conjunction with the smart sensors for industrial applications manual and test bank supervision is prepared for use by occ examiners in connection with their examinations

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and supervision of midsize and large national  
banks and federal savings associations fsa as  
well as foreign owned u s branches and  
agencies collectively examiners evaluate bank  
activities and management processes to ensure  
that banks operate in a safe and sound manner  
do not take excessive risks and comply with  
laws and regulations examinations are  
fundamental to the supervision of national  
banks as a bank examiner you can help  
supervise banks across the country whether you  
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have years of experience our employees come  
from a variety of academic and professional  
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of the nation s most important economic  
supervision is the mostly secret process of  
managing the public and private  
responsibilities over the risks that the  
financial system generates political groups  
organize in support or opposition as part of  
its supervision efforts the federal reserve  
conducts annually a supervisory stress test  
the stress test assesses how large bank  
holding companies are likely to perform under  
a hypothetical recession 1 each year the  
federal reserve publishes four documents in  
the following chronological order for 2023 stress  
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examination process carried out by more than 2  
000 examiners throughout the country they  
evaluate bank activities and management  
processes to ensure national banks operate in  
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and regulations

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associations fsa as well as foreign owned u s branches and agencies collectively

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examiners evaluate bank activities and management processes to ensure that banks operate in a safe and sound manner do not take excessive risks and comply with laws and regulations examinations are fundamental to the supervision of national banks

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