



News Bulletin

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Distribution	Prime Compliance Suite Clients
Subject	OCC Issues Third-party Relationship Examination Procedures

The Office of the Comptroller of the Currency (OCC) is issuing examination procedures to supplement [OCC Bulletin 2013-29](#), “Third-Party Relationships: Risk Management Guidance,” issued October 30, 2013.

The supplemental procedures promote consistency when examining National Banks and Federal Savings Associations' (collectively, banks) risk management of third-party relationships.

These procedures expand on the core assessment contained in the “Community Bank Supervision,” “Large Bank Supervision,” and “Federal Branches and Agencies Supervision” booklets of the Comptroller’s Handbook.

These procedures use the concepts and definitions contained in [OCC Bulletin 2013-29](#), including [Appendix A](#) (OCC Bulletin 2013-29, Appendix A Section).

OCC Bulletin 2013-29 [Appendix B](#) (OCC Bulletin 2013-29, Appendix B Section) provides additional guidance about third-party risk management practices in specific areas.

OCC: [Supplemental Examination Procedures for Risk Management of Third-Party Relationships](#)

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubelq.gr.

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