

The Exam Process Are You Ready?

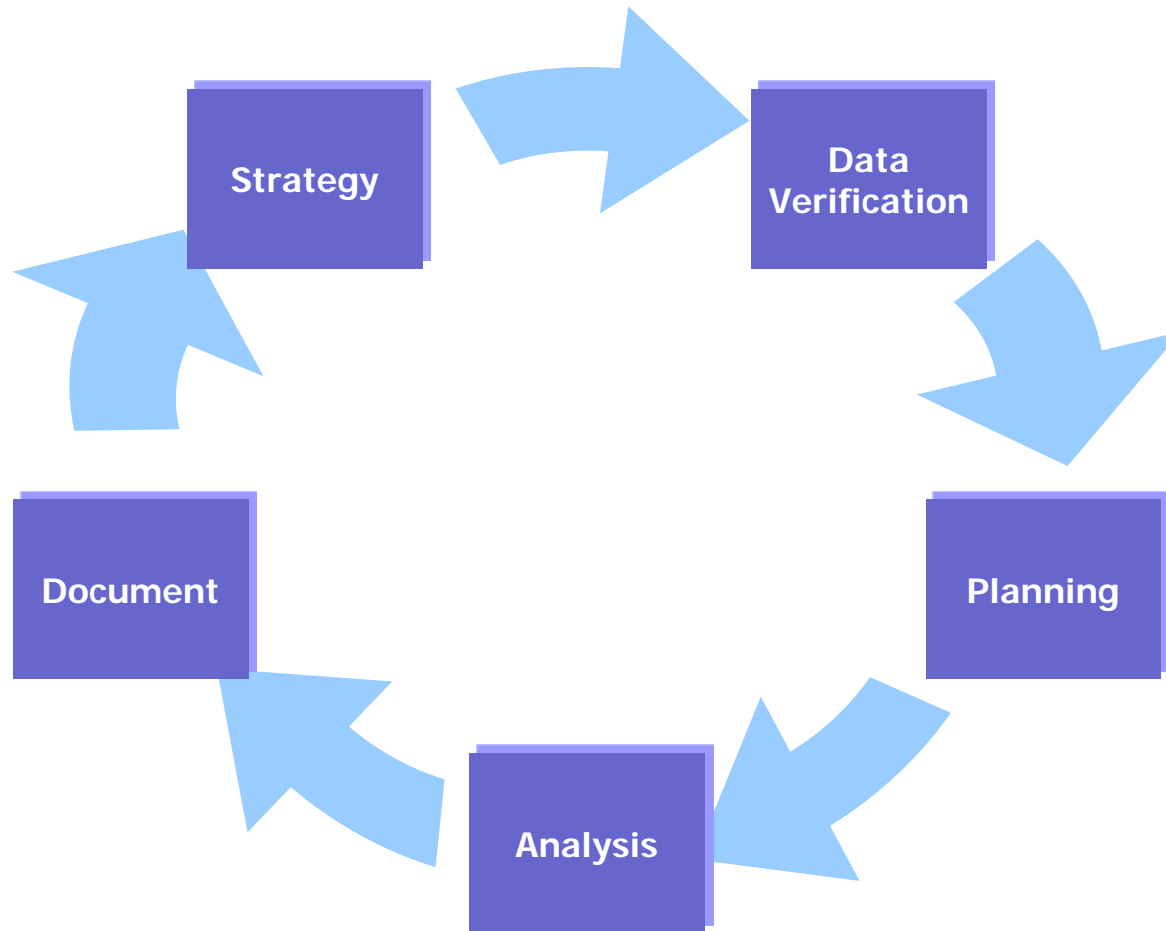
Steps Examiners Go Through and
Steps CRA Officers Should Take to
be Ready for a CRA Evaluation



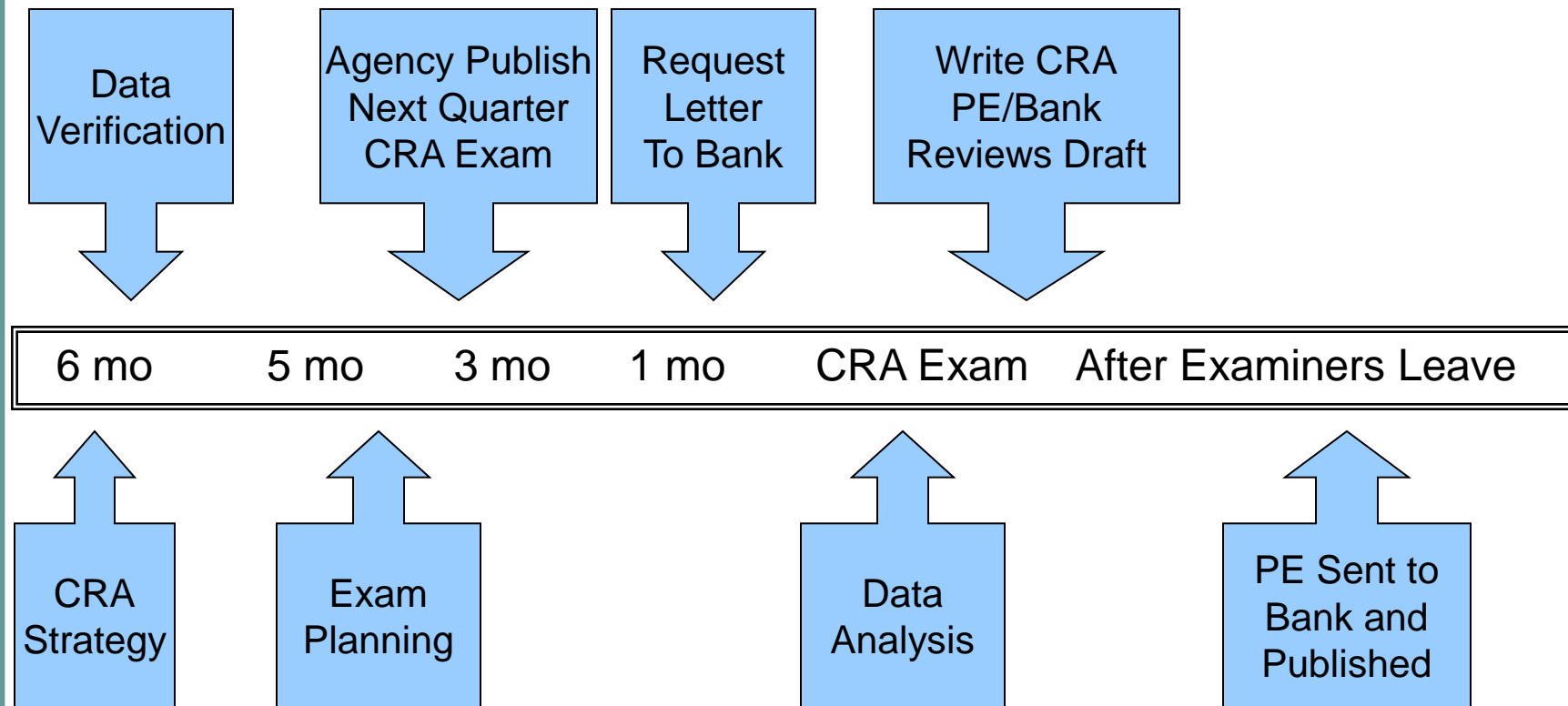
Objectives

- Understand examination steps
- Understand what CRA Officers can do to prepare for examinations

CRA Exam Cycle



Steps Examiners Go Through



Steps CRA Officers Take to Be Exam Ready

- Review Request Letter
- Know your bank's AA(s)
- Check CRA public files to make sure they are up to date
- Perform a self assessment (not required)
- Document any important performance context issues – does the bank know its markets



Steps CRA Officers Take to Be Exam Ready

- Document any items you want considered for community development
- Know your primary products
- Prepare a plan for the way you want the examiners to communicate with the bank –
 - either one bank liaison, or
 - a list of bank contacts



You Will Be Ready!

