

VERIBANC

Beyond 'CAMELS'

Nine recent Regulatory Enforcement Actions (EA) levied - Nine institutions DOWN RATED

For the month of January 2013 there were numerous Regulatory Enforcement Actions levied against institutions or individuals. Nine of these enforcement actions resulted in a down rating by VERIBANC.

STATES WITH DOWNRATINGS:

BANKS

STATE	NUMBER OF INSTITUTIONS	TYPE OF EA
CA	1	CEASE & DESIST
CT	1	FORMAL WRITTEN AGREEMENT
DE	1	CEASE & DESIST
GA	1	CEASE & DESIST
IL	1	CEASE & DESIST
IN	1	FORMAL WRITTEN AGREEMENT
TN	1	CEASE & DESIST
SC	1	CEASE & DESIST

HOLDING COMPANIES

STATE	NUMBER OF INSTITUTIONS	TYPE OF EA
SC	1	CEASE & DESIST

THERE WERE NO RECENT ACTIONS FOR CREDIT UNIONS.

AS OF 1/31/2013

	NO. OF ACTIVE EAs
<u>BANKS</u>	1,176
<u>CREDIT UNIONS</u>	35
<u>HOLDING COMPANIES</u>	168

CALL 1-800-837-4226 OR [CLICK HERE](#) TO SEE IF YOUR INSTITUTION HAS BEEN DOWNRATED!