

Deposit Compliance and Operations

Scope areas can include but are not limited to the following:

- Regulation D - Payment of Interest on Demand Accounts
- Regulation DD-Truth in Savings Act
- Regulation E-Electronic Funds Act
- Regulation CC-Expedited Funds Availability
- Interest Forfeiture-Time Certificates of Deposit
- Balloon Payment Notices
- Statements & Notifications
- Verification of Interest Calculation and Interest
- Fees include overdraft.
- Account Closures, Reinstatement
- Advertisements-Print, Media and Website
- Financial Elder Abuse Reporting Act
- Consumer Complaints
- Social Media Use and Restrictions
- Fair Credit Reporting Act-Deposits
- Taxpayer ID B/C Notices
- Overdraft Program
- Dormant and Escheatment Processes
- State Bar Accounting & Reporting
- Branch Closing Policy and Notices.