



Surveillance of asset thresholds and prompt attention to FDICIA requirements are crucial for a financial institution to maintain compliance and enhance value.

Why CRI?

In today's environment, community banks find themselves fast approaching asset thresholds which trigger relevant compliance requirements for the FDIC Improvement Act of 1991 (FDICIA).

Whether you need assistance with training, assessment, or ongoing testing of Internal Controls over Financial Reporting (ICFR), CRI's FDICIA experts can assist your community bank and help get you on the road to FDICIA compliance.

- Our comprehensive approach to FDICIA implementation includes:
- Education of Board of Directors, management, and business process owners.
- Documentation and assessment of entity-level internal controls.
- Identification and inventory of relevant ("key") ICFR.
- Documentation and evaluation of the design of key ICFR and testing of operating effectiveness.
- Gap analysis and remediation planning.
- Ongoing monitoring and reporting.

Whether you are approaching an FDICIA threshold or are operating under the FDICIA umbrella, CRI's FDICIA consultants have the real-world, hands-on experience to assist your institution in meeting regulatory expectations while maximizing shareholder value.



* Assurance, attest, and audit services provided by Carr, Riggs & Ingram, L.L.C.

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