

## PART ONE – ORGANIZATION, MANAGEMENT AND ADMINISTRATION

**A. CLASSIFICATIONS, POWERS AND OPERATIONS OF BANKS**

**B. SPECIAL AUTHORITIES**

**C. CAPITALIZATION AND RISK-BASED CAPITAL**

**D. CORPORATE GOVERNANCE**

**E. RISK MANAGEMENT**

**F. COMPLIANCE, INTERNAL CONTROL, AND AUDIT**

**G. REPORTING GOVERNANCE**

**H. UNSAFE OR UNSOUND BANKING**

**I. SURRENDER OF BANKING LICENSE, LIQUIDATION, AND RECEIVERSHIP**

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