

# 6 VENDOR MANAGEMENT REGULATIONS

That Are Easier to Meet with Argos Risk

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## FFIEC IT EXAMINATION HANDBOOK APPENDIX J

Review Scoring and Geographic Concentration Reports in your BCP Planning.

## OCC BULLETIN 2013-29

Get help with on-going monitoring and due diligence for your third-party relationships.

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## FDIC LETTERS (FIL 44-2018 AND FIL 3-2012)

Manage risk assessment and on-going monitoring with daily alerts.

## FEDERAL RESERVE SUPERVISORY LETTER 13-9

Review of due diligence of your third-party relationships and vendors.

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## CFPB

Receive lists of the total number of CFPB completes for the previous 2 years, as well as alerts when there's action.

## NCUA'S SUPERVISORY LETTERS 07-01

Vet and monitor your third-party relationships.

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Are you in compliance? Argos Risk can help!