DATE: January 29, 2009

SUBJECT: FFIEC Guidance Addressing Risk Management of Remote Deposit Capture Activities. (SR 09-2)

HIGHLIGHTS: The Federal Financial Institutions Examination Council (FFIEC) member agencies issued guidance today for use by financial institutions, technology service providers, and examiners to identify risks in financial institutions’ remote deposit capture (RDC) systems and to evaluate the adequacy of associated controls and applicable risk management practices.


FURTHER INFORMATION: Timothy A. Bosch, Vice President Banking Supervision and Regulation Department (314) 444-8440, or 1-800-333-0810, ext. 448440