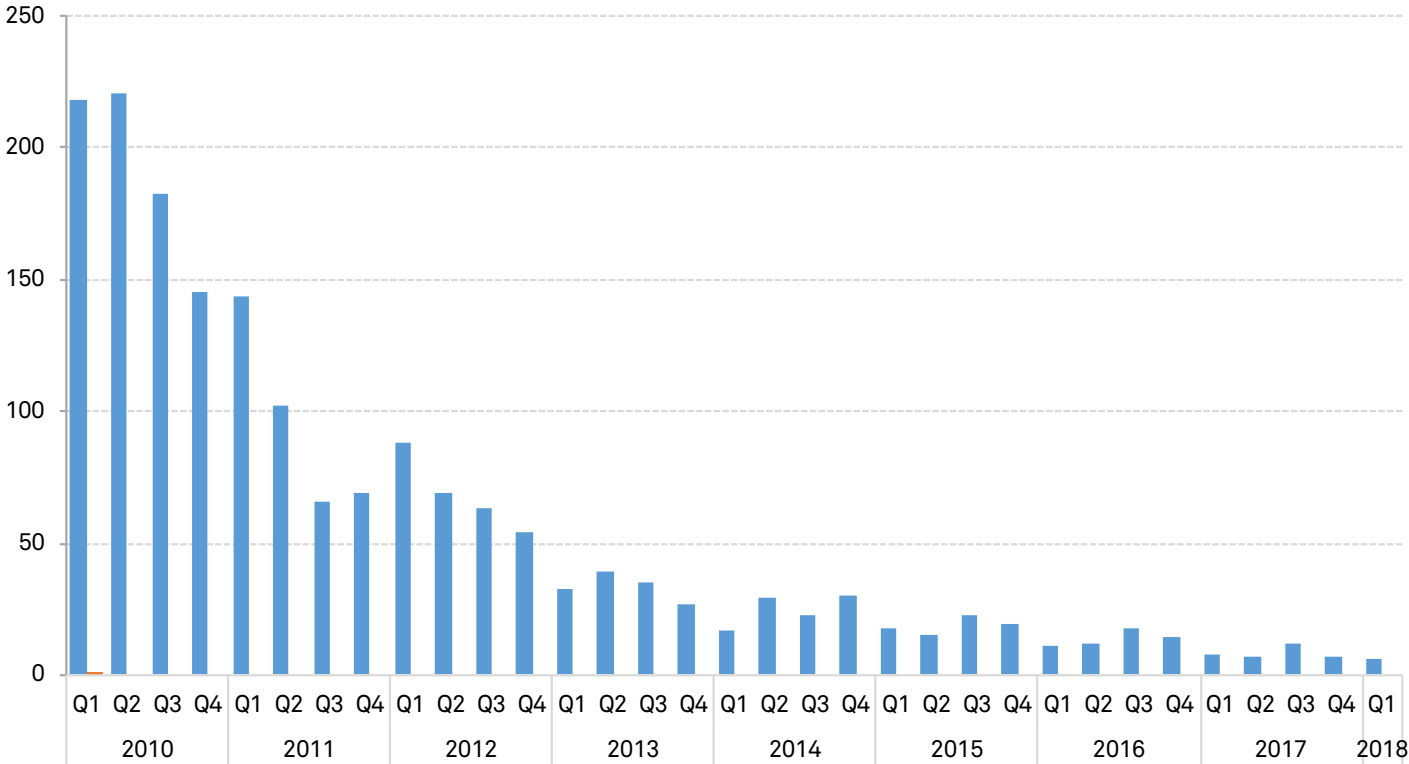


Severe enforcement actions issued to US banks and thrifts since 2010



Data compiled May 9, 2018.

Analysis limited to severe enforcement actions issued to U.S. commercial banks, savings banks, and savings and loan associations from Jan. 1, 2010, through March 31, 2018. Excludes bank holding companies, thrift holding companies and credit unions.

Severe enforcement actions include prompt corrective action directives, cease and desist orders, consent orders, and formal agreements that were issued and made public by federal regulatory agencies, including those severe enforcement actions that were later terminated.

Source: S&P Global Market Intelligence