

Abbreviations

ASC	Accounting Standards Codification
BSA/AML	Bank Secrecy Act and Anti-Money Laundering
CAMELS	capital, asset quality, management, earnings, liquidity, and sensitivity to market risk
CFPB	Consumer Financial Protection Bureau
CMP	civil money penalty
CRA	Community Reinvestment Act
CSRS	Civil Service Retirement System
FAQ	Frequently Asked Questions
FASAB	Federal Accounting Standards Advisory Board
FASB	Financial Accounting Standards Board
FBWT	fund balance with Treasury
FDIC	Federal Deposit Insurance Corporation
FEGLI	Federal Employees' Group Life Insurance
FEHB	Federal Employees Health Benefits
FERS	Federal Employees Retirement System
FFMIA	Federal Financial Management Improvement Act
FMFIA	Federal Managers' Financial Integrity Act
FY	fiscal year
GAAP	generally accepted accounting principles
GAO	Government Accountability Office
IRR	interest rate risk
JPMC	JP Morgan Chase
LSS	Lean Six Sigma

NPR	notice of proposed rulemaking
NRC	National Risk Committee
OCC	Office of the Comptroller of the Currency
OM	Office of Management
OMB	Office of Management and Budget
OMWI	Office of Minority and Women Inclusion
OPM	Office of Personnel Management
OTS	Office of Thrift Supervision
PSH	permanent supportive housing
SCRA	Servicemembers Civil Relief Act
SFFAS	Statement of Federal Financial Accounting Standards
USC	U.S. Code