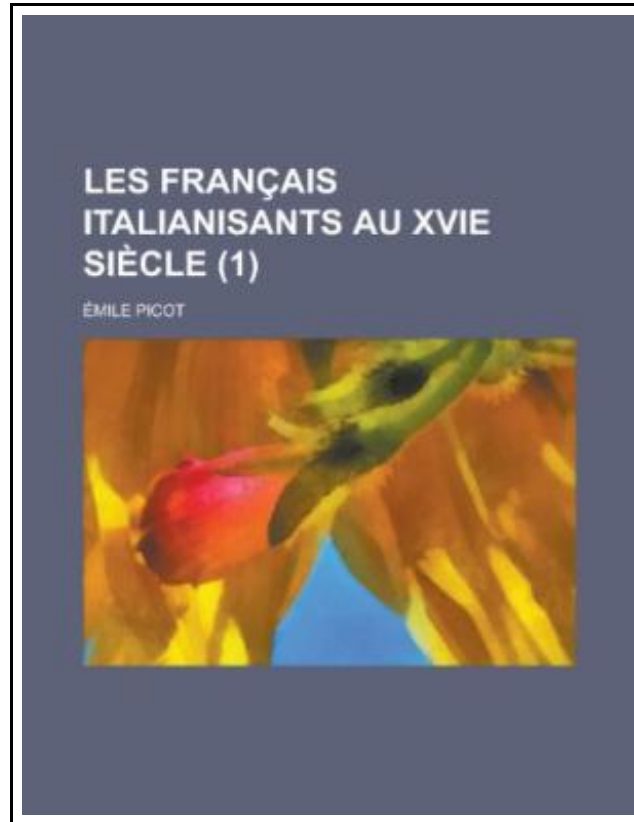


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 234 pages. OCLC Number: 56070477 Excerpt: . . . 2 increase in profits during the fourth quarter of 2002. In addition, there were only three FDIC-insured institutions that failed in 2003, and the number of problem institutions was reduced from 136 at the end of 2002 to 116 at the year-end of 2003. We hope to hear about the steps that FDIC continues to take to improve efforts to identify and address systemic risks and other structural weak-nesses in the financial sector. We are also especially interested in the progress that financial institutions are making regarding implementation of the Bank Se-crecy Act and the Patriot Acts reporting provisions. The Patriot Act required the FDIC to expand its supervisory role with regard to money laundering. This is really vital to the nations security and our financial stability. It is imperative that we dry up illicit money and we would like to hear about the progress that the agen-cy has made working with the private sector to protect the Amer-ican people in this way. The subcommittee also welcomes FDIC Inspector General Gaston Gianni. In 1996, Mr. Gianni became the first presidential-ap-pointed Inspector General of the FDIC. The Inspector Generals mission is to promote efficiency and effectiveness of the FDIC pro-grams, as well as protect consumers from fraud, waste and abuse in the programs, an important endeavor that promotes stability and public confidence in our institutions. The subcommittee looks forward to hearing the Inspector Generals findings on the pro-grams and operations of the FDIC, including recommendations for improvements. In addition, Ms. Jeannette Franzel, the Director of Financial Management and Assurance at the GAO, the General Accounting Office, is here today to discuss the GAOs audits in 2002 and 2003 of the...

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