

Trust Examination Manual

Section 3 - Asset Management - Part I

Investment Principles, Policies and Products

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A. Trust Investment Principles

The management of property for others is one of the principal functions of a fiduciary. Fiduciaries administering personal or corporate accounts, either as trustee or agent, are guided by state statutes and the principles embodied in common law. For employee benefit accounts, ERISA, with its implementing Department of Labor (DOL) regulations and opinions, provides statutory and regulatory guidance.

The primary investment guidance given to fiduciaries is found in the terms of each account's governing instrument. There are major differences in the fiduciary's responsibilities under different types of accounts.

- When the fiduciary has discretion to select investments for an account, or makes recommendations for the selection of investments, the investments selected must

Fdic Examination Manual

Christian G. Meyer



Fdic Examination Manual:

FDIC Compliance Examination Manual, 1992 FDIC Compliance Examination Manual Federal Deposit Insurance Corporation. Division of Compliance and Consumer Affairs, 1999 *FDIC Examination Manual* Federal Deposit Insurance Corporation, 1992 **FDIC Trust Examination Manual** Federal Deposit Insurance Corporation. Division of Bank Supervision, 1983 **Federal Deposit Insurance Corporation (FDIC) Trust Examination Manual**, The U S Federal Deposit Insurance Corporation FDIC presents the full text of its Trust Examination Manual The purpose of this guidebook is for examining the trust operations and administration of fiduciary accounts at a bank or savings institution *FDIC Trust Examination Manual*, 2001 Guidebook for examining the trust operations and administration of fiduciary accounts at a bank or savings institution **The Ultimate Guide for Bank Directors** Catherine A. Ghiglieri, 2024-05-21 The recent bank failures demonstrate a need to get back to the basics of banking The Ultimate Guide for Bank Directors Back to Basics helps bank directors and management focus on what matters keeping all aspects of the bank in balance by minimizing concentrations keeping the risks at bay and maintaining good liquidity capital earnings and credit quality And all the while keeping a steady hand on the controls of the bank This book is a concise fast paced and indispensable guide providing bank directors and management with practical advice as well as best practices to help them face the challenges in the banking industry today and fulfill their fiduciary responsibilities A must read for any new board member long time board members or bank executives who want to get back to the basics of sound banking Code of Federal Regulations, 1995 Special edition of the Federal Register containing a codification of documents of general applicability and future effect with ancillaries

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