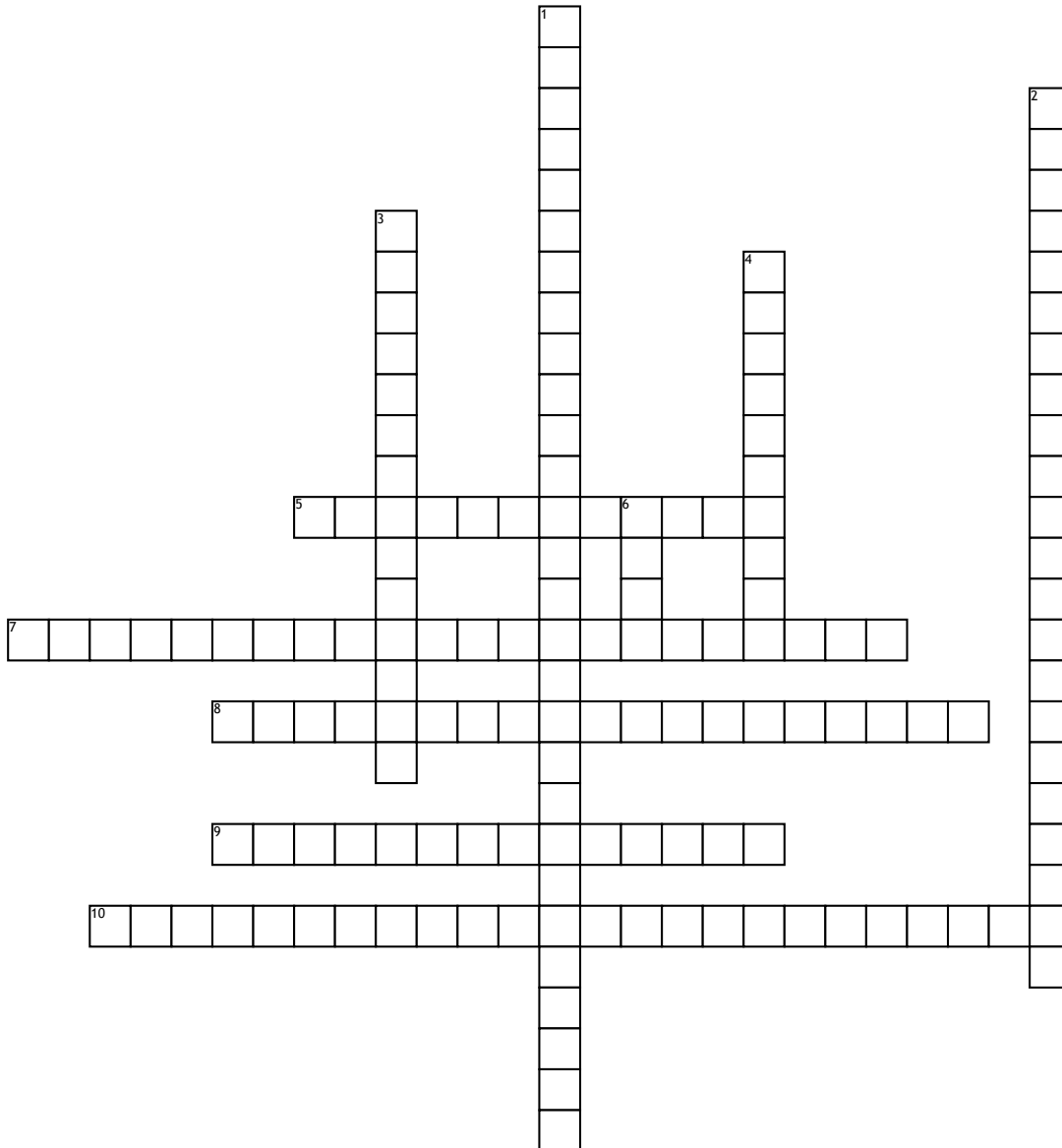


Name: _____

Date: _____

Business Lending Regulations



Across

5. prohibits insiders (directors and executive officers) from receiving favorable terms
7. requires reporting of loans secured by residential real estate (including investment RE)
8. requires certain business reasons to pull personal credit report, limits information being reported
9. requires ID of customer and monitoring of customer activity for suspicious Activity
10. requires reporting of commercial loans \$1 million or less

Down

1. provides protections for those called to active duty, including business loan obligations if personally guaranteed
2. prohibits discrimination in all aspects of lending process, including commercial loans
3. requires assessment of flood risks for all loans secured by real estate
4. requires independent assessment of value
6. prohibits doing business with prohibited individuals and countries