Federally Insured State-Chartered Credit Union

START

Assets under $1 billion?
- YES
  - Assets under $250 million?
    - YES
      - Composite CAMEL 1 or 2?
        - YES
          - Eligible: examination not less frequently than every 5 years
        - NO
          - Composite CAMEL 1, 2 or 3?
            - YES
              - Eligible: examination not less frequently than every 5 years
            - NO
              - Not Eligible: 8 to 12 month exam cycle
    - NO
      - Composite CAMEL 1, 2 or 3?
        - YES
          - Eligible: examination not less frequently than every 5 years
        - NO
          - Not Eligible: 8 to 12 month exam cycle
  - NO
    - Assets under $50 million?
      - YES
        - Composite CAMEL 1, 2 or 3?
          - YES
            - Eligible: examination not less frequently than every 5 years
          - NO
            - Not Eligible: 8 to 12 month exam cycle
      - NO
        - Composite CAMEL 1, 2 or 3?
          - YES
            - Eligible: examination not less frequently than every 5 years
          - NO
            - Not Eligible: 8 to 12 month exam cycle

Not Eligible: 8 to 12 month exam cycle