



Commercial Loan Review and Audit Manual

Marta A Stern, Jonathan R Hainer

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Credit decisions that are sound at the time of origination can be undermined over time by internal factors within the bank's control and by external factors such as general or local economic or environmental conditions.

Sheshunoff's **Commercial Loan Review and Audit Manual** can help you develop and maintain a comprehensive loan review process, which is the most effective and reliable tool available for the early identification of risk. An effective loan review process helps you provide candid feedback on the loan portfolio and enables senior management and the board to act on corrective plans before the regulators examine the portfolio and point out exceptions, violations and other potential problems.

Sheshunoff's Commercial Loan Review and Audit Manual guides you through the entire process for both commercial loan reviews and commercial loan compliance reviews, including:

- Corporate Structure
- The Loan Review Process
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