

Quick Start Card

All Content Dashboard

SESSION NAVIGATOR
Move between Practice Areas.

USER MENU
View account information, set default Home Page or Log Out.

NEWS
Sign up for email delivery of Dailies, Newsletters, and Treatise Updates.

TITLES
Browse or search an alphabetized list of all the titles included in your subscription.

PRACTICE AREAS
Access content grouped by category.

WHITE PAPERS & SPECIAL REPORTS

NEED HELP?

View online help

Download the Quick Start Card

Access training and reference material

Attend Complimentary Online Instructor Led Training

Email customer support:
Cheetahsupport@wolterskluwer.com

Quick Start Card

Practice Area Dashboard

HISTORY
Access documents and searches from prior research.

FOLDERS
Organize your research findings in folders.

SEARCH TIPS
Use operators, connectors and wildcards in searches.

PRACTICE TOOLS
Compare topics across jurisdictions, perform calculations, navigate to topics, etc.

NEWS HEADLINES
Receive breaking news alerts plus a daily report of court decisions and legislative and regulatory developments.

CUSTOMIZE
Select which items you want to see, within each group, on your dashboard.

SEE ALL
View all titles available under the category.

The dashboard interface includes a top navigation bar with 'Home', 'LABOR & EMPLOYMENT LAW', 'Titles', 'Practice Tools', 'Favorites', 'History', 'Folders', 'Saved Items', and 'News'. A search bar is located below the navigation bar. The main content area is divided into several sections: 'CONTENT' (with sub-sections like 'NEWS & COMMENTARY', 'CASES', 'ACTS & STATUTES'), 'TREATISES & EXPLANATIONS', 'SAFETY / OSHA', 'RULES & REGULATIONS', 'PRACTICE TOOLS' (with 'SMART CHARTS & OTHER TOOLS' and 'SMARTTASKS'), and 'NEWS HEADLINES' (with 'LABOR & EMPLOYMENT LAW DAILY'). Each section contains a list of relevant items and a 'SEE ALL' button.

Quick Start Card

Search Results

RECORD KEEPING OPTIONS
Select documents to Add (Folders or Favorites), Print, Email, Download.

OPEN IN NEW TAB
Check the box to view a document in a new browser tab.

SAVED ITEMS
View your saved searches, notes & highlights, and favorites.

SORT BY
Arrange search results by Relevance, Date, or Document type.

COLOR-CODED RESULTS
Find document types quickly and easily.

FILTERS
Refine search results by Document type, Court, Jurisdiction and more.

The screenshot shows the Cheetah search results page for the query "securities based swap agreement". The interface includes a top navigation bar with "Home", "SECURITIES - FEDERAL & INTERNATIONAL", and various tool links like "Titles", "Practice Tools", "Favorites", "History", "Folders", "Saved Items", and "News". A search bar at the top shows the query and the number of results (1,291). On the left, a "FILTER RESULTS" sidebar allows filtering by Topics (Governance & Compliance, Litigation & Enforcement Issues, Transactions & Activities), Document Type (Treatises, Explanations and Annotations, News and Blogs), Governing Acts (Securities Act of 1933, Securities Exchange Act of 1934, Trust Indenture Act of 1939), Court (Federal), and Jurisdiction. The main results area displays four items, each with a checkbox, a title, and a color-coded tag indicating its document type: "FINAL AND TEMPORARY REGULATIONS", "OTHER RELEASES", "ACTS AND STATUTES", and "PRIMARY SOURCE IN TREATISE". Each result also includes a brief description and a "Recordkeeping" link.

Quick Start Card

Document View

DOCUMENT PANEL
Click each icon for additional options.

CONTENTS

Browse through contents in publication order.

INFORMATION

Details about the document, including Source, Citations, Version, Jurisdiction, etc.

FOOTNOTES

Quickly access all document footnotes without scrolling.

HISTORY

View amendment details for selected laws and regulations plus Citator for tax cases and rulings.

CHEETAH™

Home **BANKING & CONSUMER FINANCE**

Titles Practice Tools Favorites History Folders Saved Items News

WOLTERS KLUWER

< Search Results | Banking & Consumer Finance > Rules & Regulations

Federal Banking Law Reporter Regulations

common equity "tier 1" capital

Advanced Search

CONTENTS

Federal Banking Law Reporter Regulations

COMPTROLLER OF THE CURRENCY REGULATIONS

- Part 1—Investment Securities Regulation
- Part 2—Sales of Credit Life Insurance
- Part 3—Capital Adequacy Standards
 - In General
 - Subpart A—General Provisions
 - Subpart B—Capital Ratio Requirements and Buffers
 - Subpart C—Definition of Capital

12 CFR §3.20, Capital components and eligibility criteria for regulatory capital instruments.

Subpart C—Definition of Capital

12 CFR §3.20, Office of the Comptroller of the Currency, Capital components and eligibility criteria for regulatory capital instruments.

(a) Regulatory capital components.—A national bank or Federal savings association's regulatory capital components are:

- (1) Common equity tier 1 capital;
- (2) Additional tier 1 capital; and
- (3) Tier 2 capital.

(b) Common equity tier 1 capital.—Common equity tier 1 capital is the sum of the common equity tier 1 capital elements in this paragraph (b), minus regulatory adjustments and deductions in §3.22. The common equity tier 1 capital elements are:

- (1) Any common stock instruments (plus any related surplus) issued by the national bank or Federal savings association, net of treasury stock, and any capital instruments issued by mutual banking organizations, that meet all the following criteria:
 - (i) The instrument is paid-in, issued directly by the national bank or Federal savings association, and represents the most subordinated claim in a receivership, insolvency, liquidation, or similar proceeding of the national bank or Federal savings association;
 - (ii) The holder of the instrument is entitled to a claim on the residual assets of the national bank or Federal savings association that is proportional with the holder's share of the national bank or Federal savings association's issued capital after all senior claims have been satisfied in a receivership, insolvency, liquidation, or similar proceeding;

HIGHLIGHT SEARCH TERMS
Turn search term highlights off or on and navigate through terms using arrow buttons.

RESULTS
Move to the previous or next document in the search results list.

CONTENTS
View the previous or next document in the Contents menu.