



# FDIC Office of Inspector General

## Who We Are

**The FDIC Office of Inspector General (OIG)** provides strong independent oversight of the Federal Deposit Insurance Corporation (FDIC). Our workforce totals about 145 employees who are located in the OIG's headquarters office in Virginia Square, and the following regional offices: New York, Atlanta, Dallas, Kansas City, Chicago, San Francisco, Mid-Atlantic, and Miami.

## Mission

- ★ Prevent, deter, and detect waste, fraud, abuse, and misconduct in FDIC programs and operations; and promote economy, efficiency and effectiveness at the Agency.

## Vision

- ★ Serving the American people as a recognized leader in the Inspector General Community.
- ★ Driving change and making a difference by prompting and encouraging improvements and efficiencies at the FDIC.
- ★ Helping to preserve the integrity of the Agency and the banking system, and to protect depositors and financial consumers.

## Office of Audits

The OIG's Office of Audits conducts audits, evaluations, and reviews to examine FDIC programs and operations, assess their efficiency and effectiveness, and makes recommendations to improve the Agency. Some notable areas of focus include:

- ★ Supervision of FDIC-Regulated Banks
- ★ Crisis Readiness
- ★ Bank Failures
- ★ FDIC Resolution and Receivership Activities
- ★ Human Capital Management
- ★ Consumer Protection
- ★ Contract and Supply Chain Management
- ★ Information Technology and Cybersecurity
- ★ Governance

## Office of Investigations

The FDIC OIG investigates significant matters of wrongdoing and misconduct relating to FDIC employees, contractors, and institutions. Our OIG Special Agents and the OIG's Electronic Crimes Unit pursue cases involving sophisticated illicit schemes of bank fraud, embezzlement, money laundering, cybercrime, currency exchange rate manipulation and other fraudulent activities affecting FDIC-supervised or insured institutions.

## Other OIG Offices

- ★ **The Immediate Office of the Inspector General** is responsible for the overall execution of the OIG's mission to promote economy, efficiency, and effectiveness at the FDIC.
- ★ **The Office of General Counsel** is responsible for providing independent legal guidance and advice to the Inspector General and OIG staff.
- ★ Our **Management** function is comprised of **Management Services**, which provides business and administrative support for the OIG, including budgeting and financial resources; contracting and acquisition; facilities; records retention; emergency planning; and **Human Resources**, which leads the efforts on hiring personnel, employee benefits, awards and recognition, and timekeeping responsibilities. We also have an **Engagement and Learning Officer** who coordinates professional and leadership development programs for the OIG workforce. Lastly, our Office's **Information Technology** group develops and implements the OIG's IT infrastructure.

## FDIC OIG Hotline

The FDIC OIG maintains a Hotline through which individuals may report suspected fraud, waste, abuse, or mismanagement within FDIC programs, activities, contractor operations, or FDIC-regulated, and FDIC-insured financial institutions. Report tips here: [www.fdicigov.gov/oig-hotline](http://www.fdicigov.gov/oig-hotline).

## Whistleblower Protection

The OIG has established a Whistleblower Protection Coordinator in accordance with the Whistleblower Protection Enhancement Act of 2012. The Coordinator educates agency employees about the prohibitions, rights, and remedies against retaliation for protected disclosures; promotes timely and appropriate review of protected disclosures and reprisal complaints; and coordinates with the Office of Special Counsel and others on whistleblower matters.

## Learn more about our office:



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