

Eight examiner questions

Keep each answer linked to the evidence and the question still open.

For state-chartered banks and state-licensed nonbanks, as each state adopts the framework. National banks answer to the OCC; credit unions to NCUA and applicable state supervision.

Question	Where your answer lives
Where does the institution use AI across products and internal work?	Use and Where it runs; cross-check the vendor and software registers.
Which AI systems, tools and uses has the institution identified?	Use and Owner; supporting declared-use register.
Does AI face customers or influence decisions?	Use; purpose, impact and output-review records.
Which AI capabilities rely on vendors or external platforms?	Where it runs and Evidence on hand; vendor register.
Where is AI embedded in vendor products, and what have vendors disclosed?	Evidence on hand and Question still open; vendor documentation.
Which generative AI or large language model tools are used?	Use and Where it runs; approved tools and use policies.
How are uses separated by risk, impact and review needs?	Owner and Evidence on hand; risk ratings and review records.
What customer, confidential or sensitive information enters or passes through AI?	Data it can touch; data controls and vendor terms.

Questions paraphrased from the CSBS Core Examiner Guide, page 3.

Answer locations are LLM Squared's mapping to the evidence file and supporting records.

This checklist covers declared uses. The CSBS framework creates no new legal obligations.

A review prepares a file. It does not certify compliance, give a legal opinion or connect to a core.