



CSBS Artificial Intelligence Supervisory Framework Sources

Purpose. This document identifies the source materials that were used in the development of the CSBS Artificial Intelligence Supervisory Framework. The sources are provided for context only. The framework does not create new legal obligations or supervisory requirements and does not replace applicable laws, regulations, supervisory guidance, examination procedures, or examiner judgment.

Source	Relevance to Framework
NIST Artificial Intelligence Risk Management Framework 1.0	General AI governance and risk management framework.
NIST AI 600-1, Artificial Intelligence Risk Management Framework: Generative Artificial Intelligence Profile	Generative AI risks and risk management practices.
U.S. Treasury / FSSCC Artificial Intelligence Lexicon	Common AI terminology used throughout the framework.
CRI Financial Services AI Risk Management Framework	Financial-sector AI governance, inventory, risk classification, and oversight.
SR 23-4, Interagency Guidance on Third-Party Relationships: Risk Management	Third-party and vendor oversight concepts.
SR 26-2, Revised Guidance on Model Risk Management	Model risk management, validation, monitoring, and vendor model concepts.
ECOA / Regulation B, 12 CFR § 1002.9	Adverse action notice and specific-reason concepts, where applicable.
NAIC Model Bulletin on the Use of Artificial Intelligence Systems by Insurers	Cross-sector AI governance, consumer impact, and third-party AI reference.