AUTHENTICATED
U.S. GOVERNMENT
INFORMATION
GPO

CHANGES JANUARY 2, 2002 THROUGH OCTOBER 31, 2002

TITLE 11 Chapter I—Con.

100.47 Added 49111
100.48 Added 49111
100.49 Added 49111
100.50 Added 49111
100.51—100.56 (Subpart B) Added 50585
100.71—100.92 (Subpart C) Added 50585
100.110—100.114 (Subpart D) Added 50585
100.130—100.154 (Subpart E) Added 50585
102.5 Revised 49111
102.17 (a) introductory text added 49112
104.3 (a)(3)(vii)(B), (b)(2)(iii)(A), (4)(iii), (d) introductory text, (1) introductory text, (2) and (3) revised; (b)(4)(iv) removed; (d)(4) added 38360
104.4 (b) revised 12839
Regulation at 67 FR 12839 confirmed 40586
104.5 (f) and (g) revised 12839
Regulation at 67 FR 12839 confirmed 40586
104.8 (g) added 38360
(e) and (f) revised 49112
104.9 (f) added 38361
(c), (d) and (e) revised 49113
104.10 Revised 49113
104.14 (a) revised 12840
(b) revised 38361
Regulation at 67 FR 12840 confirmed 40586
104.17 Added 49114
104.18 (h) revised 12840
Regulation at 67 FR 12840 confirmed 40586
106 Policy statement 5445
106.1 (a)(1), (2) and (e) revised 49115
106.5 Revised 49116
106.7 Added 49118
108.7 (c)(4) and (5) revised; (c)(6) added 49119
109.1 (f) added 12840
Regulation at 67 FR 12840 confirmed 40586
109.2 (a) introductory text, (1) introductory text, (v), (2) and (b) revised; (c) added 12840
Regulation at 67 FR 12840 confirmed 40586
110.1 (c)(5) added 49120
113.1 (g)(6) introductory text revised 38361
114 Authority citation revised 65211
114.1 (a)(2)(ix) revised 49120
114.2 (b) revised 65211
114.10 Heading, (a), (d), (e) and (g) revised; (h) and (i) added 65211
114.14 Added 65212
300.1—300.72 (Subpart C) Added 49120
9034.8 (a) introductory text added 49132

Proposed Rules:

100 ..... 6883, 40881, 51131, 55348, 60042, 64555
102 60042
104 ..... 51131, 60042, 64555
105 ..... 51131, 60042, 64555
108 64555
109 ..... 60042, 64555
110 ..... 31164, 54366, 55348, 60042, 62410
111 ..... 20461, 55348
113 55348
114 ..... 6883, 51131, 60042
117 6883

TITLE 12—BANKS AND BANKING

Chapter I—Comptroller of the Currency, Department of the Treasury (Parts 1—199)

3 Technical correction 34991
3.2 (a) amended 3795
3 Appendix A amended 3795, 16976
7.1002 Revised 35004
7.1019 Removed 35004
7.5000—7.5010 (Subpart E) Added 35004
8.1 Revised 37655
8.2 (a)(1) through (7) added 57509
(a)(7) correctly removed 62873
8.6 (c)(1) amended; (c)(1)(ii) and (3)(iv) revised 37665
25.62 (b), (d) and (e) revised; (g) and (h) redesignated as (h) and (i); new (g) added 38847
(d)(1) and (2) corrected 46842
25.63 (a) revised 38848
28 Authority citation amended 4326
28.15 (d)(1) and (2) revised; interim 4326
(d)(1) and (2) revised 41620

CHANGES JANUARY 2, 2002 THROUGH OCTOBER 31, 2002

Chapter II—Federal Reserve System (Parts 200—299)

203 Revised 7236
Regulation at 67 FR 7236 eff. date delayed to 1–1–04 30771
Technical correction 34991
203.4 (a)(12) revised; (a)(14) added; eff. 1–1–04 43223
203 Appendix A amended 30772
204.9 Revised 62636
208 Appendix A amended 3797, 16977
Appendix B amended 3800
Appendices A and B amended 43217
Appendix A amended; eff. 1–1–04 43223
Appendix B amended; eff. 1–1–04 43227
208.7 (b)(2), (3), (4) and (c)(1) revised; (b)(6) and (7) redesignated as (b)(7) and (8); new (b)(6) added 38848
208.36 (a) revised; interim 57941
220 OTC margin stocks lists ... 8182, 53875
225 Appendix A amended 3800, 16977
Appendix D amended 3803
Appendix A corrected 34991
226.17 (a)(1) footnote 38 amended 16982
226 Supplement I amended 16982, 61769
261a.13 (b)(10) added 44526
264a Removed 15335

Chapter III—Federal Deposit Insurance Corporation (Parts 300—399)

Chapter III Nomenclature change 44351
304 Revised 18794
313 Added 48527
325.2 (v) and (x) revised 3804
325.5 (f)(3), (4) and (g)(2)(i) revised 3804
325 Appendix A amended 3804, 16978
Appendix A corrected 34991, 34991
360 Authority citation revised 34386
360.7 Added 34386
366 Revised; interim 34596
369.2 (b), (c) and (d) revised; (f) and (g) redesignated as (g) and (h); new (f) added 38848
369.3 (a) revised 38849

Chapter V—Office of Thrift Supervision, Department of the Treasury (Parts 500—599)

516.40 (a)(2) revised 31726
516.220 (a) table corrected 3264
560.220 Revised 60554
563b Revised 52020
567 Technical correction 34991
567.1 Amended 16979, 31726
567.5 (b)(4) revised; (c)(2)(i) and (ii) amended; (c)(2)(iii) and (3) removed 31726
567.6 (a)(1)(i)(H) and (ii)(H) added 16980
(a)(1)(iv)(G) and (H) revised 31726
567.7 Removed 31727
574 Authority citation revised 52035
575.2 (a) amended 52035
574.3 (c)(1)(vii) amended 52035
575.4 (c)(2) amended 52035
575.7 Heading revised; (a) introductory text, (a)(7), (b)(1), (2), (d)(6)(i) and (e) amended; (d)(7) added 52035
575.8 (a)(7) and (8) revised; (a)(9) through (21) redesignated as (a)(10) through (22); new (a)(9) added; (a) introductory text, (a)(3) through (6) and new (10) amended 52035
575.11 (c)(1), (2) and (e) amended; (i) added 52036
575.12 (a)(e) added 52036
575.13 (a)(1) revised; (c)(2) amended 52036
590.4 Section heading and (f)(4) revised 60554
591 Authority citation revised 60554
591.2 (n) revised 60554

Chapter VI—Farm Credit Administration (Parts 600—699)

609 Added 16631
Regulation at 67 FR 16631 eff. date confirmed 30772
611 Authority citation revised 17909
611.1200—611.1290 (Subpart P) Revised 17909
Regulation at 67 FR 17909 eff. date confirmed 31938, 35895
614.4000 (d)(1) and (2) amended; (d)(3) added 1285
Regulation at 67 FR 1285 eff. date confirmed 9581

CHANGES JANUARY 2, 2002 THROUGH OCTOBER 31, 2002

TITLE 12 Chapter VI—Con.

614.4010 (e)(2) amended; (e)(3) added 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4020 (b)(2) amended; (b)(3) added 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4030 (b)(1) and (2) amended; (b)(3) added 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4040 (b)(1) and (2) amended; (b)(3) added 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4050 (c)(1) and (2) amended; (c)(3) added.....1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4055 Added 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4130 (a) amended 17917
Regulation at 67 FR 17917 eff. date confirmed 31938
Regulation at 67 FR 17917 eff. date confirmed 35895
614.4325 (a)(4) removed; (a)(5), (6) and (7) redesignated as (a)(4), (5) and (6); newly designated (a)(4) revised 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4330 (a)(9) amended; (b) removed; (c) redesignated as (b) 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
614.4358 (b)(4)(i) removed; (b)(4)(ii) and (iii) redesignated as new (b)(4)(i) and (ii) 1285
Regulation at 67 FR 1285 eff. date confirmed.....9581
619.9195 Removed.....1286
Regulation at 67 FR 1286 eff. date confirmed.....9581
620.1 (o) revised; (r) redesignated as (s); new (r) added.....16633
Regulation at 67 FR 16633 eff. date confirmed 30772
620.2 (b) introductory text revised; (d) through (i) redesignated as (e) through (j); (a), (b)(3)(i), (ii) and new (i)(3) amended; new (d) added.....16633
Regulation at 67 FR 16633 eff. date confirmed 30772
620.4 Heading, (a), (b)(1) and (2) amended 16633
Regulation at 67 FR 16633 eff. date confirmed 30772
620.5 (a)(3) and (m)(2) amended 16633
Regulation at 67 FR 16633 eff. date confirmed 30772
620.11 (b)(6) amended.....16633
Regulation at 67 FR 16633 eff. date confirmed 30772
620.15 Revised 16634
Regulation at 67 FR 16634 eff. date confirmed 30772
620.17 (b)(4) amended.....16634
Regulation at 67 FR 16634 eff. date confirmed 30772
620.20 Heading and (a) amended 16634
Regulation at 67 FR 16634 eff. date confirmed 30772
620.21 (c)(3), (d)(3)(i)(A), (B), (ii)(A) and (ii)(B) amended; (d)(5) revised.....16634
Regulation at 67 FR 16634 eff. date confirmed 30772
620.30 Amended 16634
Regulation at 67 FR 16634 eff. date confirmed 30772
620.40 Heading, (b) and (c) amended; (d) revised.....16634
Regulation at 67 FR 16634 eff. date confirmed 30772

Chapter VII—National Credit Union Administration (Parts 700—799)

701.1 Revised.....20016
701.21 (c)(7)(ii)(C) revised.....7059
702.101 (c) revised.....12464
702.103 (b) removed 12464
703.100 (c) amended 65651
704 Nomenclature change 65659
704.2 Amended; eff. 7–1–03 65651
704.3 (d) through (g) and (b) redesignated as (e) through (h) and (d); (c) removed; (b), (c) and (i) added; (a) heading, new (e) heading, (1) introductory text, (2), (3)(iii) and (f) revised.....65652

(e)(3)(i), (ii), (g)(2)(v) and (3) amended 65659
704.4 (a) and (b) amended; (c) introductory text revised 65654
704.5 (c)(6), (d)(3) and (6) removed; (d)(4) and (5) redesignated as (d)(3) and (4); (a)(1), (2), (c)(5), (d)(1), new (3), (e)(1), (3), (4), (f), (h)(2), (3) revised; (c)(4) and new (d)(4) amended 65654
704.6 (a) introductory text, (3), (4) and (b) through (e) revised 65654
704.7 (c) through (g) removed; new (c) through (f) added; (h) redesignated as (g) 65655
704.8 (a)(2), (5) and (e) removed; (a)(3), (4), (6), (7), (f) and (g) redesignated as (a)(2), (3), (4), (5), (e) and (f); new (a)(2), (e), (f), (d)(1)(i), (ii), (iii) and (2) introductory text revised; new (a)(5) and (c) amended; new (a)(6) added....65655
704.10 Heading revised; (a) amended 65656
704.10 (a) introductory text, (b) and (c) amended 65659
704.11 (c), (d) and (e) redesignated as (f), (g) and (h); new (c), (d) and (e) added; (b) and nedw (g)(3) revised....65656
704.12 Revised 65656
704.13 Removed 65657
704.14 (a) introductory text revised; (b), (c) and (d) redesignated as (c), (d) and (e); new (b) added....65657
704.15 (a) and (b) amended....65659
704.18 (e)(1) amended....65657
704.19 (b) revised; (c) removed....65657
704 Appendix A revised 65657
Appendix B revised....65658
741.6 (a) revised; (b) amended 12464
790.2 (b)(3) and (15) removed; (b)(4) through (14) and (16) redesignated as new (b)(3) through (14); new (b)(4), (7), (8), (9) and (11) amended; new (b)(13) revised 30773
792.50 (a) and (b) amended 30774
792.51 (a) through (d) amended 30774
792.54 (a) amended 30774
792.69 (a) amended 30774

Chapter IX—Federal Housing Finance Board (Parts 900—999)

900 Revised 12841
905 Authority citation revised....12843
905.1 Removed....12843
905.2 (b) and (c) revised....12843
905.4 Revised....12843
905.5 Removed....12843
905.1—905.5 (Subpart A) Appendix A amended....12843
905.25 Redesignated from 905.51 and amended 12843
905.26 Redesignated from 905.54 and revised 12843
905.50—905.54 (Subpart D) Redesignated as Subpart C; new heading added....12843
905.50 Removed 12843
905.51 Redesignated as 905.25....12843
905.52 Removed 12843
905.53 Removed 12843
905.54 Redesignated 905.26....12843
906 Authority citation revised....12843
906.1 Amended 12844
906.2 (b)(3) amended 12844
906.4 (a), (b)(2) and (3) amended 12844
906.5 (b)(1) and (c)(2)(iv) amended 12844
907 Nomenclature change 12844
907.1 Amended 12844
907.6 (b)(2) amended 12844
907.16 Added 9903
908 Added 9903
908.61 (c)(2) corrected....34990
910 Authority citation revised....12844
910.1 Amended 12844
910.4 (d)(2) amended 12844
910.9 (d)(3)(i) introductory text amended 12844
911.1 Introductory text amended 12844
911.3 (d) amended 12844
912.1 Redesignated as 912.2; new 912.1 redesignated from 912.2 and amended 12844
912.2 Redesignated as 912.1; new 912.2 redesignated from 912.1; new (a) amended....12844
912.4 (a)(3) introductory text and (8) amended 12844
912.5 (a)(5), (6)(ii), (b)(1) and (c)(2) amended 12844
912.6 (a)(1), (2), (b) and (c) amended....12845

CHANGES JANUARY 2, 2002 THROUGH OCTOBER 31, 2002

TITLE 12 Chapter IX—Con.

913 Nomenclature change 12845
913.1 Redesignated as 913.2; new 913.1 redesignated from 913.2 12845
913.2 Redesignated as 913.1; new 913.2 redesignated from 913.1 12845
913.3 (b) amended 12845
913.5 (b)(2)(iv) and (c) amended 12845
913.9 (c)(1)(iii), (2)(v) and (d) introductory text amended 12845
915 Authority citation revised; nomenclature change 12845
915.1 Amended 12845
915.3 (a), (b)(5) and (d) amended 12845
915.5 (c) amended 12845
915.7 (c) introductory text, (1), (i), (ii), (2), (3) and 4 redesignated as (c)(1) introductory text, new (c)(1)(i), (A), (B), (ii), (iii) and (2); (b)(2), new (c)(1)(i)(B), (ii), (2) and (d)(2) amended 12845
Corrected 39791
915.8 (b) amended 12845
915.10 (b) amended 12845
915.12 (a) amended 12845
915.15 Amended 12846
915.16 (e) amended 12846
915.17 (a)(1) amended 12846
917.1 Amended 12846
917.3 (b)(3)(i) amended 12846
917.4 (a)(1) amended 12846
917.5 (a) introductory text and (4) amended; (c) heading designated 12846
917.6 (c) introductory text amended 12846
917.7 (e)(8) amended 12846
918.3 (a)(1) amended 12846
918.5 Amended 12846
918.7 Amended 12846
918.9 Amended 12846
925.1 Revised 12846
925.3 (c) amended 12848
925.4 (c)(2) amended 12848
925.5 (a)(2) amended 12848
925.7 Amended 12848
925.8 Amended 12848
925.9 Amended 12848
925.10 Amended 12848
925.11 (a), (b) introductory text, (3) and (c) amended 12848
925.12 Introductory text amended 12848
925.13 (a) amended 12848
925.14 Revised 12848
925.16 Amended 12849
925.17 (a), (b) and (f) heading amended 12849
925.18 (e) amended 12849
925.22 (b)(2) and (c) amended 12849
925.24 (b)(5), (c) and (d) amended 12849
925.26 (d) amended 12849
925.31 (a) and (b) amended 12849
926.1 Amended 12849
926.4 (a), (c)(1) and (d) amended 12849
930.1 Amended 12849
932.4 (g)(1)(i) amended 12850
940.1 Revised 12850
940.2 Introductory text and (a) amended 12850
Corrected 39791
944 Authority citation revised 12850
944.1 Revised 12850
944.2 (b)(2) introductory text and (i) amended 12850
944.3 (b)(2), (c)(1)(i), (ii)(B), (C) and (2) amended 12850
944.5 (b), (d)(1)(i) and (3) amended 12850
944.6 (a)(3), (4) and (5)(iii) amended 12850
944.7 Amended 12850
950 Authority citation revised 12850
950.1 Amended 12850
950.2 Heading amended 12851
950.4 (e)(1), (2), (g)(2)(i) and (ii) amended 12851
950.7 (a)(1)(ii)(D), (2)(i) and (e)(3) revised 12851
950.8 (a) amended 12851
950.9 (a)(1) amended 12851
950.11 (b)(1) amended 12851
950.14 (b)(2)(i)(A), (C), (c)(2)(i), (ii), (e)(2) and (3) revised 12851
950.25 (b) amended 12852
951.1 Amended 12852, 18804
951.3 (a)(2) revised; (b)(1)(vii) and (viii) amended; (b)(1)(ix) added 18804
(a)(1) revised 58981
951.4 Amended 12852
Corrected 15011
951.5 (b)(2)(i)(A), (7)(i) and (ii) amended 12852

CHANGES JANUARY 2, 2002 THROUGH OCTOBER 31, 2002

(a)(2)(iii) revised; (a)(3) amended....58982
951.6 (b)(1) and (4)(i) amended; (b)(4)(iv)(A) and (D) revised 18804
951.7 Heading, (a) introductory text amended....18804
951.8 (b)(2) introductory text, (i) and (iii) revised; (c)(5) added 18804
951.9 Introductory text amended 12852
Removed....18804
951.10 (c)(1) introductory text amended 12852
(a)(1)(ii) amended; (b)(1)(ii) introductory text, (c)(1) introductory text, (2) introductory text and (i) revised 18804
951.12 (h) amended 12852
(a)(1)(ii), (2)(i)(B) and (b)(2) amended; (e) revised....18805
951.13 (d)(1)(ii), (iii) and (iv) revised 18805
950.16 Amended 12852
952 Authority citation revised....12852
952.1 Redesignated as 952.2; new 952.1 redesignated from 952.3 and amended 12852
952.2 Redesignated as 952.3; new 952.2 redesignated from 952.1 and amended 12852
952.3 Redesignated as 952.1; new 952.3 redesignated from 952.2 and revised 12852
952.5 (a)(3), (4), (d)(1), (4)(ii) and (6)(i) amended....12852
955.1 Revised....12852
955.3 (b)(2)(ii) and (3) amended....12852
956.1 Revised....12853
956.2 (c) and (d) amended 12853
956.3 (a)(4)(iii) amended 12853
956.4 Introductory text amended 12853
956.5 (b) and (e) amended 12853
960 Removed; new 960 redesignated from 961; new authority cite amended 12853
960.1 Amended 12853
960.2 (b) amended....12853
960.4 (c) amended....12853
960.5 (b)(1) amended....12853
961 Redesignated as 960....12853
965 Authority citation revised....12853
965.1 (3)(ii) and (iii) amended....12853
965.2 (b) amended....12853
966 Authority citation revised....12853
966.1 Revised....12853
966.2 (a) and (b)(2) amended 12853
966.3 (a)(1) amended 12853
(a)(2) revised....35715
966.8 (a) amended....12853
966.10 Amended....12854
975.1 Redesignated as new 975.2; new 975.1 redesignated from 975.2 and revised 12854
975.2 Redesignated as 975.1; new 975.2 redesignated from 975.1; new (a) and (b) amended....12854
975.3 Revised....12854
975.4 Introductory text amended 12854
978.1 Amended 12854
978.2 Amended 12854
978.4 Amended 12854
978.7 Amended 12854
980.3 (a)(3)(iii) and (iv) amended 12854
985 Authority citation added....12854
985.1 Revised....12854
985.3 (d) amended....12855
985.6 (d) amended....12855
985.8 (d)(4)(i) amended 12855
(b) revised....18807
987.1 Amended 12855
987.5 (a) amended....12855
989 Authority citation revised....12855
989.1 Amended 12855
995 Authority citation revised....12855
995.1 Revised....12855
995.3 Amended 12855
995.4 (b) amended....12855
995.7 (b) amended....12856
995.8 (b)(2)(i), (3)(i), (ii), (c)(1) and (d)(1) amended....12856
995.10 Amended....12856
996.1 Redesignated as 996.2; new 996.1 added....12856
996.2 Redesignated as 996.3; new 996.2 redesignated from 996.1 and amended 12856
996.3 Redesignated from 996.2 and amended....12856
997 Authority citation revised....12856
997.1 Amended 12856

Chapter II—Merit Systems Protection Board (Parts 1200--1299)

1201.28 Regulation at 67 FR 3811 confirmed; (d) revised....58962

CHANGES JANUARY 2, 2002 THROUGH OCTOBER 31, 2002

TITLE 12

Chapter XVII—Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development (Parts 1700—1799)

1710 Added 38370
1720 Added 55693
1750.5 Removed 19322
1750.10—1750.13 (Subpart B) Appendix A amended 11861
1750.12 (c) revised 19322
1777 Added 3598

Proposed Rules:

8 20466
21 48290
201 36544
203 7252
208 48290
211 48290
220 62214
303 48054
326 48290
550 39886
551 39886
560 20468
563 48290
563b 17228
574 17228
575 17228
590 20468
591 20468
614 ..... 59479, 64320
615 64833
701 60184
702 38431
703 44270
704 44270
740 60604
741 ..... 38431, 60607
747 38431
748 48290
951 41872
966 10337
985 10339
1720 ..... 42200, 44577
1750 ..... 57760, 61300

TITLE 13—BUSINESS CREDIT AND ASSISTANCE

Chapter I—Small Business Administration (Parts 1—199)

107.865 Section heading, (a), (b) and (d) revised; (e) and (f) removed; (g) redesignated as (e) 64790
107.885 Amended; (b) removed 64791
121 Waiver 37665, 60855, 62334
Policy statement 56928
Authority citation revised 62337
121.101 (b) amended 52602
121.102 (c) redesignated as (d); new (c) added; interim 3045
Regulation at 67 FR 3045 confirmed 65290
121.201 Table amended; interim ..... 3045, 11880, 52602—52605
Table corrected 19637, 62292
Table correctly revised 56906
Regulation at 67 FR 11880 confirmed 38186
Table amended 38191
Regulation at 67 FR 3045 confirmed 65290
121.301 (b)(2) and (d)(1) amended; interim 3056
121.302 (c) amended; interim 11880
Regulation at 67 FR 11880 confirmed 38186
(c) amended 62337
121.502 (a)(2) amended; interim 3056
121.512 (b) amended; interim 3056
121.902 Revised 13716
121.903 Revised 13716
121.904 Added 13716
121.1009 (h) revised 47245
121.1101 Revised 47245
121.1102 Revised 47245
123 Authority citation revised 62337
123.3 (a)(1) revised; (a)(2), (3), and (4) redesignated as (a)(3), (4), and (5); new (a)(2) added; interim 64518
123.4 Amended; interim 64519
123.21 Redesignated from 123.107; revised 62337
123.101 (c) revised; interim 64519
123.107 Redesignated as 123.21; new 123.107 added 62337