AUTHENTICATED
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110.18 Added 69949
110.19 Added 69949
110.20 Added 69950
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 Policy statement 71075
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
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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

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

201 Authority citation revised 67785
201.1 Revised; eff. 1–9–03 67785
201.2 Revised; eff. 1–9–03 67785
201.3 Revised; eff. 1–9–03 67785
201.4 Revised; eff. 1–9–03 67785
201.5 Revised; eff. 1–9–03 67785
201.6 Removed; eff. 1–9–03 67787
201.7 Removed; eff. 1–9–03 67787
201.8 Removed; eff. 1–9–03 67787
201.9 Removed; eff. 1–9–03 67787
201.51 Revised; eff. 1–9–03 67787
Revised 69467
201.52 Removed; eff. 1–9–03 67787
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
204.7 (a)(1) amended; eff. 1–9–03 67787
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

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

Chapter III Nomenclature change 44351
304 Revised 18794
308.102 (b)(2) amended 71070
309.5 (b)(1), (ii), (iii), (d)(1), (2)(i), (ii), (f)(1)(x), (4)(ii) and (h)(1) amended 71071
309.6 (b) amended 71071
309.7 (a) and (b) amended 71071
310.3 (b) amended 71071
310.4 (a) amended 71071
310.5 (b) and (c) amended 71071
310.7 Amended 71071
310.8 (a) amended 71071
310.9 (a) amended 71071
311.4 (e) amended 71071
311.5 (b)(2) amended 71071
311.8 (d)(1) and (2) amended 71071
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
337.10 Amended 71071
360 Authority citation revised 34386
360.7 Added 34386
366 Revised 69991
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
562.4 (d)(3) and (e) revised; interim 70531
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
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

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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
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620.30 Amended....16634
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620.40 Heading, (b) and (c) amended; (d) revised....16634
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622.61 Revised....68932

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

701.1 Revised....20016
701.21 (c)(7)(ii)(C) revised....7059
702.2(i), (j) and (k) redesignated as (j), (k) and (l); (i) added; new (k)(1)(i) and new (iv) revised; (k)(2) amended....71087
702.101 (c) revised....12464
(b)(1) heading added; (b)(2), (c) heading and (1) revised; (b)(3) heading added....71087
702.102 (b) table revised....71087
702.103 (b) removed....12464
(a) heading and (b) removed; (a), (1) and (2) redesignated as introductory text, (a) and (b)....71088
702.104 Introductory text amended; (h) Table 1 redesignated as Table 2....71088
702.105 Introductory text amended; (b) Table 2 redesignated as Table 3....71088
702.106 Introductory text amended; (h) Table 3 redesignated as Table 4....71088
702.107 (a) revised; (d) added; (d) Table 4 redesignated as Table 5; introductory text and (d) Table 5 amended....71088

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702.108 (a) and (b) redesignated as (b) and (c); new (a) added; heading and new (b) revised 71089
702.101—702.108 (Subpart A) Appendices A-F heading and Appendix C revised 71089
Appendix F redesignated as Appendix H; new Appendices F and G added 71090
Appendix H revised 71091
702.201 Revised 71091
702.202 (a)(1) heading and (b)(3) amended 71092
702.203 (a)(1) heading and (b)(3) amended 71092
702.204 (a)(1) heading, (b)(3), (c)(1)(iii) and (4) revised; (d) added 71092
702.205 (a)(1) and (c) amended 71092
702.206 (c)(1)(ii) and (iii) revised; (i) added 71092
702.302 (c) introductory text amended; (c) table and (d) revised 71092
702.303 Revised 71092
702.304 (a) revised 71093
702.305 (a) and (c)(2) revised; (c)(3) and (d) added 71093
702.306 (a) and (b)(2) revised; (h) added 71093
702.401 (c) revised 71093
702.403 (b) revised 71093
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
722.3 (b)(2) amended 67102
741.3 (a) heading amended; (a)(2) removed; (a)(3) redesignated as (a)(2) 71094
741.6 (a) revised; (b) amended 12464
747.2005 (b)(2) revised 71094
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

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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
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

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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
(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

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

1705.10—1705.19 (Subpart B) Appendix A amended 66535
1710 Added 38370
1720 Added 55693
1750.5 Removed 19322
1750.12 (c) revised 19322
1750.10—1750.13 (Subpart B) Appendix A amended 11861
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
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560 20468
563 48290
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614 ..... 59479, 64320
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702 38431
703 44270
704 44270
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748 48290
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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
108.50 Amended 68502