

CHANGES JANUARY 2, 2003 THROUGH DECEMBER 31, 2003

TITLE 11 Chapter I—Con.

9033.11 (b)(4) added (effective date pending).....	47418
Regulation at 68 FR 47418 eff. date confirmed	66699
9034.4 Heading, (a)(3)(i), (ii), (a)(5) and (b)(3) revised; (a)(3)(iii) removed; (a)(6) added (effective date pending).....	47418
Regulation at 68 FR 47418 eff. date confirmed	66699
9034.6 (b)(2) revised; eff. 1-14-04	69595
9034.7 (b)(5) and (8) revised; eff. 1-14-04.....	69596
9034.10 Added (effective date pending)	47419
Regulation at 68 FR 47419 eff. date confirmed	66699
9034.11 Added (effective date pending)	47419
Regulation at 68 FR 47419 eff. date confirmed	66699
9035.1 (a)(3), (4) and (c)(3) added; (c) heading and (1) revised (effective date pending).....	47420
Regulation at 68 FR 47420 eff. date confirmed	66699
9035.2 (c) revised.....	4002
9036.1 (b)(1)(ii) revised (effective date pending).....	47420
Regulation at 68 FR 47420 eff. date confirmed	66699
9036.2 (b)(1)(v) revised (effective date pending).....	47420
Regulation at 68 FR 47420 eff. date confirmed	66699
9038.2 (b)(4) revised (effective date pending).....	47421
Regulation at 68 FR 47421 eff. date confirmed	66699

Proposed Rules:

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102.....	50488
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106.....	50481, 52529
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TITLE 12—BANKS AND BANKING

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

3 Appendix A amended; interim	56534
Appendix A amended; eff. 1-16-04.....	70128
Appendix A corrected.....	74467
5 Authority citation revised.....	70128
5.2 (b) and (c) revised; (d) correctly added	38425
5.3 (c)(1) and (4) revised; eff. 1-20-04.....	70698
5.20 (e)(1) amended; eff. 1-16-04	70129
5.32 Added; eff. 1-16-04	70129
5.33 (b), (c), (d)(1), (2), (3) and (4) redesignated as new (c), new (b), (d)(2), (3), (6) and (7); (a), new (b), (d)(2) and (e)(3)(ii) revised; new (c), (f)(1), (j)(1)(ii) and (iii) amended; new (d)(1), (4), (5), (8), (e)(1)(v), (g)(4), (5) and (j)(1)(iv) added; eff. 1-16-04.....	70129
5.34 (e)(5)(v)(L) revised; eff. 1-16-04.....	70131
5.36 (f) redesignated as (g); new (f) added; eff. 1-20-04.....	70698
5.70 (c)(1) removed; (c)(2)(i) through (v) redesignated as (c)(1)(i) through (v); new (c)(1)(i), (iv), (v) and (d)(2)(i) revised; (c)(1)(vi) and new (2) added; eff. 1-20-04	70698
6.4 (c)(1)(i) and (ii) revised; eff. 1-16-04.....	70131
7 Authority citation revised.....	70131
7.1008 Revised; eff. 1-16-04.....	70131
7.1016 (a) footnote 30 redesignated as footnote 1; eff. 1-16-04	70131
7.2024 Added; eff. 1-16-04	70131
9.18 (b)(4)(i) revised; eff. 1-16-04	70131
9.20 (b) amended; eff. 1-16-04.....	70131
11 Authority citation revised.....	54984, 68492
11.2 Revised; eff. 1-8-04	68492
11.3 (a) revised; interim	54984
16.20 Revised; eff. 1-8-04.....	68492
19 Authority citation revised.....	48265
19.100 Revised	48265

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19.111 Amended	48265
19.196 Introductory text, (a), (b) and (g) revised	48265
19.241—19.246 (Subpart P) Added	48265
21.21 Heading and (b) revised	25111
24 Heading revised; nomenclature change	48775
24.2 (c) and (h) revised	48775
24.3 Revised	48776
24.4 (a) revised	48776
24.5 Heading, (a), (b)(1) and (2) revised	48776
24.6 Revised	48776
24.7 (b) revised	48777
24 Appendix 1 added	48777
28.3 (a)(1)(i) and (2) revised; eff. 1-20-04	70699
28.5 (a) and (b) revised; eff. 1-20-04	70699
28.10 (b) heading revised; (c) added; eff. 1-20-04	70699
28.11 (d) removed; (e) through (z) redesignated as (d) through (y); new (f)(1), (4), (5) and (u) revised; (f)(6) added; new (h) amended; eff. 1-20-04	70699
28.12 (e)(2), (3), (4) and (h) redesignated as (e)(4), (5), (6) and (j); (a), (b)(5), new (e)(4), (f) introductory text, (i) and new (j) revised; new (e)(2), (3), (h) and (k) added; eff. 1-20-04	70699
28.15 (a)(1)(iv) and (e) redesignated as (a)(1)(v) and (f); (a)(1)(ii) and new (v) revised; (a)(1)(iii) amended; new (a)(1)(iv), (3) and (e) added; eff. 1-20-04	70700
28.16 (e) amended; eff. 1-16-04	70131
(b)(8) revised; eff. 1-20-04	70700
28.18 (c)(3) added; eff. 1-20-04	70700
28.20 (a)(2) amended; eff. 1-20-04	70700
28.22 (a) and (b) revised; eff. 1-20-04	70700
28.23 Redesignated as 28.24; new 28.23 added; eff. 1-20-04	70700
28.24 Redesignated from 28.23; eff. 1-20-04	70700
28.25 Added; eff. 1-20-04	70701
28.26 Added; eff. 1-20-04	70701
34.3 Revised; eff. 1-16-04	70131
37 Compliance notification	35283

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

201.51 (a), (b) and (c) revised ...	1794, 41054
202 Revised	13161
202 Appendix B amended	53491
203 Supplement I amended	31592
203.2 (c)(2), (e)(1)(ii), (2)(ii) and (j) revised	74830
203.4 (a)(9) and (e) revised	74830
203.5 (b)(3)(i), (ii), (c), (e) and (f) revised	74830
203 Appendix C corrected	14476
Appendix A amended	74831
204.9 Revised	57790
206 Authority citation revised	53283
206.1 (a) amended	53283
206.2 (f) and (g) amended	53283
206.3 (c)(1) amended	53283
206.4 (b) amended	53283
206.5 (a) Footnote 1 and (f) amended; (f)(i), (ii) and (iii) redesignated as (f)(1), (2) and (3)	53283
206.7 Removed	53283
208.36 (a) revised	4096
208.63 (b) revised	25111
208 Appendix A amended; interim	56535
211 Authority citation revised	25112
211.5 (m) added	25112
211.24 (j) added	25112
211.41 Revised	1159
211.42 Revised	1159
211.43 Revised	1159
211.44 Revised	1159
211.45 Revised	1159
211.605 Added	7899
220 OTC margin stock lists	8993, 52486
222 Added; interim	74469
225.28 (b)(8)(ii)(B) revised	39810
(b)(8)(ii)(B) corrected	41901
(b)(14) revised; eff. 1-8-04	68499
225 Appendix A amended; interim	56535
226 Supplement I amended	16189, 50965
229 Technical correction	37957
229 Appendix A amended	31596, 52078
Appendices A and E amended	52078
Appendix E corrected	53672
263 Authority citation revised	48267
263.94 (a) and (b) revised	48267
263.400—263.405 (Subpart J) Added	48267
264b Revised; eff. 1-9-04	68721

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TITLE 12 Chapter II—Con.

268 Revised	18085
272.3 (c) revised	6061

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

303.2 Amended	50459
303.4 Amended	50459
303.11 (g)(3)(ii) revised	50459
303.12 Added	50459
303.15 Added	7308
303.22 (a)(1) amended	50459
303.80 Revised	50459
303.81 Revised	50459
303.82 (a) through (d) revised	50460
303.83 (a)(1), (2), (6) and (7), (b)(1) and (2) revised; (a)(8) added	50460
303.85 (a) and (b) revised	50460
303.86 (c) revised	50461
303.244 (c)(4) and (5) revised; (c)(6) added	50461
308 Authority citation revised	48269
308.109 (b)(3) amended	48270
308.600—308.605 (Subpart U) Added	48270
325 Appendix A amended; interim	56536
326 Authority citation revised	25112
326.8 (b) revised	25112
333.4 (a) and (c) amended	50461
347.108 (f) revised	50461
348.2 (j)(1)(iii) revised	50461
359.1 (f)(1)(ii)(C) amended	50461

Chapter IV—Export-Import Bank of the United States (Parts 400—499)

413 Added; interim	66544, 66569
413.440 Added; interim	66570

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

506 Technical correction	59997
506.1 (b) table amended	75109
513 Authority citation revised	48272
513.8 Added	48272
545.96 Amended; (a) revised	53025
550.70 Corrected	2108
Table amended	75109
550.136 (a) amended	53026
559.3 Regulation at 67 FR 77916 confirmed; (l) revised	57796

560.30 Table amended	75109
562.4 Regulation at 67 FR 70531 confirmed	52832
Regulation at 67 FR 77917 confirmed	57796
563 Authority citation revised	25112
563.41 Corrected	1218
Regulation at 67 FR 77917 confirmed; revised	57797
(b) introductory text amended	75110
563.42 Regulation at 67 FR 77918 confirmed	57796
563.43 Regulation at 67 FR 77918 confirmed; (d) and (e) revised	57798
563.177 Heading and (b) revised	25112
563.180 (c) amended	75110
563g.1 (a)(6), (9) and (10) amended	75110
563g.5 (a) amended	75110
567.1 Amended; interim	56536
567.5 (a)(1)(iii) revised; interim	56536
567.6 (a)(3) and (4) added; interim	56536
575.7 (d)(6)(i) amended	75110

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

615.5201 (e) amended; (l)(8) added	18534
Regulation at 68 FR 18534 eff. 6-5-03	33617
615.5210 (f)(2)(ii)(L) added; interim	15047
Regulation at 68 FR 15047 confirmed	33347
615.5250 (c)(5) revised	18534
Regulation at 68 FR 18534 eff. 6-5-03	33617
615.5301 (i)(2) amended; (i)(3) revised; (i)(4) through (7) redesignated as (i)(5) through (8); new (i)(4) and (j) added	18534
Regulation at 68 FR 18534 eff. 6-5-03	33617

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

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701.1 Revised; OMB number	18340
701.19 Revised	23027

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701.21 (c)(7)(ii)(C) revised	46441
701.22 (a)(4) and (5) revised; eff. 1-29-04	75111
702.106 (b) and (h) table revised	56547
702.101—702.108 (Subpart A) Appendices A, D and H revised	56548
703 Revised	32960
704 Authority citation revised	56550
704.7 (e)(2) amended	56550
704.11 (b)(4) removed; (c) amended	56550
709 Policy statement	61735
709.13 Added	32356
712.5 (c) through (q) redesignated as (d) through (r); new (c) added	56551
723.1 (b)(3) amended; (c), (d) and (e) added	56551
723.3 (a) and (b) revised	56551
723.5 Revised	56551
723.6 (c), (e) and (g) amended; (h) and (i) removed; (j), (l) and (m) redesignated as (h), (i) and (k)	56551
723.7 Revised	56551
723.8 Revised	56552
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723.10 Revised	56552
723.14 Removed	56552
723.15 Removed	56552
723.16 Revised	56552
723.21 Amended	56552
740 Revised	23382
741.11 Added	23030
742.4 Revised	32966
(a) amended	56553
745.2 (e) and (f) added; eff. 1-29-04	75114
745.4 (c) revised; eff. 1-29-04	75114
745.9-1 (c) revised; eff. 1-29-04	75114
745.9-2 (a) revised; eff. 1-29-04	75114
745 Appendix amended; eff. 1-29-04	75114
748 Authority citation revised	25112
748.2 Heading and (b) revised	25112
791.8 (a) revised	31952
792.07 Revised	61737
792.08 (a) revised	61737
792.10 (f) added	61737
792.14 Amended	61737
792.28 Introductory text amended	61737

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900.1 Amended	38169
905.2 (b) revised	38169
905.2–905.4 (Subpart A) Appendix A amended	38170
905.10 Revised	38170
905.11 Revised	38170
905.12 Revised	38170
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905.15 Revised	38170
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905.16 Removed	38170
905.17 Removed	38170
905.18 Removed	38170
905.19 Removed	38170
910.9 (f)(2), (4) and (g) revised; (f)(6) added; interim	39812
913 Revised; interim	39812
913.7 (c)(1)(vii) redesignated as (c)(1)(vi)	59309

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

1700.3 Revised	32629
1700.4 Removed	32629
1730 Added	16718
1750.10–175.13 (Subpart B) Appendix A amended	7312

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1805 Revised; interim	5707
1806 Revised; interim	5720

Proposed Rules:

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TITLE 13—BUSINESS CREDIT AND ASSISTANCE**Chapter I—Small Business Administration (Parts 1—199)**

102.1—102.9 (Subpart A) Revised	59092
112.2 (e) added	51348
(a) amended	51349
112.3 (b)(3) amended	51349
112.8 Amended	51349
112 Appendix A amended	51348, 51349
117 Heading revised	51349
117.1 Amended	51349
117.2 (a) revised	51349
117.3 (j) through (m) redesignated as (k) through (n); new (j) added; new (k) amended	51349
117.4 (b)(2) amended	51349
117.5 (b) amended	51349
117.6 (b) and (c) amended	51349
117.7 Amended	51349
117.8 (a) and (c) amended	51349
117.15 (a)(3) amended	51349
117.17 (f) amended	51349
117.19 (a)(9) amended	51349
117.20 Amended	51349
117 Appendix A amended	51349
120.10 Amended	57980
120.131 Revised	51679
120.140 Introductory text amended	57980
120.151 Amended	51680
120.210 Amended	51680
120.220 (a) revised; (b) and (c) redesignated as (e) and (f); introductory text, new (b), (c) and (d) added	51680
(a) and (f) redesignated as (a)(1) and (f)(1); new (a)(1) and (f)(1) revised; (a)(2) and (f)(2) added	56554
120.223 Added	51680
120.540 (f) added	51680
120.613 (b) revised	51680
120.800 Heading revised	57980
120.801 Heading revised	57980
120.802 Amended	57980
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120.812 Revised	57980
120.820 Revised	57980
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