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1986

12 CFR

51 FR Page

Chapter I
1 Rulings 29085
3 Policy statement 15305
5.1 Existing text designated as (a); (b) added 44594
5.4 Amended 44594
5.5 (b) amended 44594
5.8 (a) and (b) amended 44594
5.9 (a) amended; (b) revised 44594
5.10 (a), (b)(1), (3), and (4) and (c) amended 44594
5.11 (a) introductory text and (2), (b), (c), (f) and (g) amended 44594
5.12 Revised 44594
5.20 (f) amended 44594
5.21 (d), (g), (h) and (j)(2) amended; (e) revised 44594
5.22 (c) amended 44594
5.23 (c) amended 44594
5.25 (c) amended 44594
5.30 (f) and (h)(2) amended 44594
5.31 (f)(1) and (2), (g), (j)(1) and (2), and (k)(2) amended 44594
5.32 (c) amended 44594
5.33 (d) revised; (i)(2) amended 44594
5.41 (c) amended 44594
5.43 (c) amended 44594
5.48 (c), (e), and (f) amended 44594
5.50 (d)(3), (f)(2) introductory text, (g)(1) (iii) and (v), (2), (3)(iv), and (4)(i) introductory text, and (h) revised; OMB numbers 25864
7 Authority citation revised 25871
7.5225 Removed 25871
11.102 (ii)(4) note amended 4888
11.105 (c) amended 4888
11.106 (b)(2)(iii) amended 4888
11.202 (b) amended 4888
11.390 Amended 4888
Corrected 4890
11.392 Amended 4888
11.401 (b)(1) introductory text, (2), (3)(i)(A), and (C) amended 4888
(a), (b)(1) introductory text, (3)(ii), and (c) corrected 4890
11.402 (b) corrected 4890

12 CFR—Continued

51 FR Page

Chapter I—Continued
11.403 (d)(1)(i) and (ii) and (3)(ii) amended 4888
(d)(3)(iii)(B) corrected 4890
11.405 (b)(2)(iii) corrected 4890
11.410 (e)(3) and (g)(2) and (3) amended 4888
(f) corrected 4890
11.411 (b)(2), (c)(5)(v), (d)(1), (2), (4), and (5) amended; (i) redesignated as 11.412(d) 4888
(c)(4)(ii) corrected 4890
11.412 (b)(1)(1) and (2) redesignated as (b)(1)(i) and (ii); (d) redesignated from 11.411(i) 4889
11.490 Corrected 4890
11.491 Amended 4889
11.504 (b)(4)(i) corrected 4890
11.507 (b)(2)(A) and (B) redesignated as (b)(2)(i) and (ii) 4889
11.511 (d) amended 4889
11.590 Amended 4889
Corrected 4890
11.592 Amended 4889
11.602 (b) amended 4889
11.603 (a)(3) amended 4889
11.611 (b) amended 4889
11.690 Corrected 4890
11.691 Corrected 4890
11.724 (d)(2) amended 4889
11.832 (c)(1)(ii)(B)(5)(*i*) amended 4889
11.841 (a), (d)(1), and (e) amended 4889
(a), (c), and (g) corrected 4890
11.842 (b) corrected 4891
11.843 (b) Instructions corrected 4891
11.844 (c)(1)(iv)(D), (E), and (F) and Instructions amended 4889
(a), (b)(1)(i), (2)(i), and (c) Instructions and Section Instructions corrected 4891
11.911 (e) corrected 4891
11.912 (b) corrected 4891
11.931 Assets corrected 4891
16.2 (g) amended 18770
16.4 (b) and (f) amended 18770

12 CFR—Continued

51 FR Page

Chapter I—Continued
16.6 (b) amended 18770
17 Removed 29090
21 Heading and authority citation revised 25871
21.0—21.7 (Subpart A) Heading added 25871
21.0 Heading revised 25871
21.5 (c) revised 25871
21.11 (Subpart B) Added 25871
22 Authority citation revised 18307
22.0 Revised 18307
22.1 (b) and (d) revised 18307
22.3 Revised 18307
22 Appendix amended 18308
32 Policy statement 15305
32.8 Added 15304
Technical correction 19164
Revised 39642

Chapter II
201 Authority citation revised 11903, 16673
201.51 Revised 11903, 16673, 26543, 30847
201.52 Revised 11903, 16673, 26543, 30847
201.53 Removed 11904
204 Authority citation revised 43176
204.2 Introductory text, (b) through (e), (f)(1) (i), (ii), and (v) revised; (f)(3) added 9632
(h)(1)(ii)(A) first footnote 1, (h)(2)(ii) second footnote 1, and (t)(1) footnote 2 redesignated as footnotes 10, 11, and 12; new (h)(2)(ii) footnote 11 revised 9635
204.3 (a)(3)(i) and (h) revised 9635
204.4 (a) amended; (b) and (c) removed; (d) through (g) redesignated as (b) through (e); new (b), (c)(2)(ii), (d)(2), and (e)(1) and (2) (i) and (iii) amended 9636
204.8 (a)(2)(i)(B)(*5*) and (3)(v) and (e) amended 9636
204.9 (a) revised 43176
205 Supplement II amended 13485
207 OTC margin stock list 3939, 15757, 27519, 39643
207.112 Added 1781
210.2 Text amended; footnote 1 revised 21744
210.3 (e) added 21744
210.5 (a)(2), (b), and (c) revised 21745
210.6 (a)(1) revised; (c) added; eff. in part 1–1–90 21745
210.9 (a)(2) amended; eff. 1–1–87 21745
210.12 (c)(10) revised; (c)(11) added 21745

12 CFR—Continued

51 FR Page

Chapter II—Continued
210.38 (b) revised and redesignated as (b)(1); (b)(2) added; eff. in part 1–1–90 21745
211.5 (c)(2) amended 25359
217 Authority citation revised 9637
217.0 Redesignated as 217.1 and revised 9637
217.1 Redesignated as 217.2; new 217.1 redesignated from 217.0 and revised 9637
217.2 Redesignated as 217.3; new 217.2 redesignated from 217.1 9637
Revised 9638
217.3 Removed; new 217.3 redesignated from 217.2 9637
Revised 9638
217.4 (d) temporarily suspended in part 8478
Removed 9637
Added 9638
217.5 Removed 9637
217.7 Removed 9637
220 OTC margin stock list 3939, 15757, 27519, 39643
221 OTC margin stock list 3939, 15757, 27519, 39643
224 OTC margin stock list 3939, 15757, 27519, 39643
225 Authority citation revised 36211
225.25 (b)(8) revised 36211
(b)(9) removed; (b) (10) and (11) footnotes 8 through 10 redesignated as 12 through 14 36212
(b)(13) revised; (b)(19) through (24) added 40000
225.128 Removed 36212
225.135 Removed 36212
225 Appendix A amended 40969
226.23 (f)(2) revised 45299
Effective date corrected 47106
226 Supplement I amended 11424
Supplement I corrected 18876
227.11—227.16 (Subpart B) Staff guidelines 39646
Exemption granted in part 41763
265 Authority citation revised 18877
265.2 (c)(34) added 7056
(a)(2) revised 18876
(b)(10) redesignated as (b)(11); new (b)(10) added 19825
(c)(35) and (f)(48) added 45877

Chapter III
303.0 (b)(7) added 27827
303.4 (b) revised 10803

12 CFR—Continued

51 FR Page

Chapter III—Continued
303.12 (c)(3)(iv), (7), and (12) revised 27827
304 Revised 36684
308.81 Revised 8643
309.4 (c)(2) removed; (c)(3) redesignated as (c)(2); (d) revised 10804
309.6 (c) introductory text and (7)(iv) corrected 47208
329 Revised 10808
330.0 Revision at 49 FR 13010 withdrawn 731
330.1 (b)(3) removed 21138
330.2 Revision at 49 FR 13010 withdrawn 731
330.10 Revision at 49 FR 13010 withdrawn 731
330.13 Addition at 49 FR 13010 withdrawn 731
337 Authority citation revised 23406
Authority citation corrected 29630
337.4 (h) revised 880
(h)(3) revised 23406, 45756
346.20 (a) correctly revised 24302
347.3 (a) (1), (2), and undesignated text correctly removed 47209
352 Added 9643
353 Added 16486
Chapter IV
410 Added 4575, 4579
410.103 Corrected 7543
410.150 (c) corrected 7543
410.170 (c) revised 4575 0
Chapter V
500 Authority citation revised 27165
500.15 Added 8791
500.17 Revised 8791
500.18 Removed 27165
500.31 Amended 33584
500.40 Authority citation removed 27165
501 Authority citation revised 27165
501.10 (d) added 28221
501.11 Amended 27165
Revised 28221
505a Authority citation revised 45879
505a.13 Added 45879
505d Authority citation revised 15876
505d.1 (b) correctly revised 15876
512 Authority citation revised 8791
512.5 (a) amended; authority citation removed 8791
522 Authority citation revised 27165
Section authority citations removed 27166

12 CFR—Continued

51 FR Page

Chapter V—Continued
522.62 Added 28222
Correctly designated 28690
522.90 Added 27165
523.2 Removed 28222
524 Authority citation revised 34951
524.1 Authority citation removed 34951
524.7 Authority citation removed 34951
524.13 Revised 34951
526 Revised 10816
526.2 (h) revised 34951
531 Authority citation revised 10816
531.1 (a) and (d) amended 33584
531.10 Removed; new 531.10 redesignated from 531.11 and authority citation removed 10816
531.11 Redesignated as 531.10 and authority citation removed 10816
532 Authority citation revised 10816
532.1 Amended 10816, 34951
535 Exemption 45879
541.17 Amended 33584
543 Authority citation revised; section authority citations removed 40147
543.2 (h)(3) revised 40147
543.11–1 (c) amended 33584
545 Authority citation revised 9178, 10817, 30851
Section authority citations removed 30851
545.11 (a) revised 10817
545.12 Revised 10817
545.13 (a) amended 30851
545.14 (a) revised 10817
545.16 (c) revised 10817
545.21 (a)(1) revised 10817
545.38 (b)(3) amended 33584
545.73 (a) amended 33584
545.74 (b)(3)(i), (c)(3)(viii), and (d)(2) and (4) amended 33584
(c)(5)(viii) amended; (c)(5)(ix) added 34952
545.77 (a) amended 33584
545.79 Revised 10817, 34952
545.82 (c)(2), (d)(4)(ii)(B), and (f)(3)(i) amended 33584
545.102 Revised 9178
545.115 (a) amended 33584
546 Authority citation revised; section authority citations removed 40147
546.2 (h)(1)(xii) amended 33584
(i)(1)(vi) and (vii) added 40147
550.2 (c)(2) and (4) amended 33584

12 CFR—Continued

51 FR Page

Chapter V—Continued
552 Authority citation revised; section authority citations removed 40147
552.2–2 (d) revised 40147
552.4 (b)(8) amended 40147
555 Authority citation revised 10817
555.8 (c) revised 10817
556 Authority citation revised 16291
556.5 (a)(3) (v) and (vi) added; authority citation removed 16291
(a)(1) through (3)(iv) revised 16505
(b)(2) amended 33584
556.7 Revised 34952
556.9 Authority citation removed 16291
561 Authority citation revised 10817
Authority citation revised; section authority citations removed 33584
561.2a Heading corrected 6394
561.11 Revised 10817
561.11a Revised 10817
561.11b Amended 10818
561.11c Amended 10818
561.11d Amended 10818
561.11e Amended 10818
561.11f Added 10818
561.11g Added 10818
561.13 Heading and (a) revised; (b), (c), (d), (e), and (f) amended 33584
561.18 Added 33584
561.19 Added 33584
562 Authority citation revised 40147
562.3 Authority citation removed 40147
562.4 Authority citation removed 40147
562.5 Authority citation removed 40147
562.7 Existing text designated as (a); new (b) added 40147
563 Authority citation revised 731, 10818, 15877
Authority citation revised; section authority citations removed 33584
563.1 (a)(1) and (b)(2) amended; authority citation removed 10819
563.3–1 Revised; authority citation removed 10819
563.3–2 Added 10819
563.3–3 (d)(3) and (f) removed; (d)(4) and (g) redesignated as (d)(3) and (f); new (f) amended 10819
Authority citation removed 10819

12 CFR—Continued

51 FR Page

Chapter V—Continued
563.3–10 (b)(2), (c)(1)(i) and (3)(v), and (d) amended 33584
563.4 (b), (c), and (d) amended 33584
563.6 Revised 10819
563.7–2 Authority citation removed 10820
563.7–4 (i)(2)(v)(*c*), (vii)(*b*), and (x) amended 33584
563.7–5 (a), (b), and (d)(1)(iii) amended 33584
563.8 (e) amended 33584
563.8–1 (b)(2)(i) and (d)(1)(iv) amended 33584
563.8–4 (b)(5), (6), and (7) amended 33584
563.9–3 (a)(4), (b)(1) and (5), and (c) amended 33584
563.9–4 Amended 33584
563.9–6 Amended 33584
563.9–8 (c)(2), (e), (f), and (g) amended 33584
(h) amended 47003
563.13 (b)(2) revised; authority citation removed 15877
Heading, (a)(1), and (b) revised; (a)(2), (c), (d), (e), and (f) amended 33584
(e), (g), and (i) removed; (f) and (h) redesignated as (e) and (f) 33587
563.13–1 Revised 33587
563.13–2 (c) introductory text and (e)(3) amended 33584
(c)(1) amended 33588
563.15 (b)(1)(i) and (2) corrected 1246
563.17–1 (a)(2) correctly added 732
(c) revised 30851
(c)(1)(viii), (5), (7), and (9) corrected 33736
563.17–3 (c)(2) amended 33584
563.17–6 (b)(2) amended 33584
563.22 (e)(1)(xii) and (h)(1)(ii) amended 33584
(f)(1)(vi) added 40148
563.31 Authority citation removed 10820
(b) revised 26228
563.39–1 (c)(2) amended 33584
563b Authority citation revised; section authority citations removed 40148
563b.1 (a)(2) amended 33584
563b.2 (a)(1) through (36) redesignated as (a)(2) through (36) and (38); new (a)(1) and (37) added; (a)(5)(ii) revised 40148

12 CFR—Continued

51 FR Page

Chapter V—Continued

563b.3 (b)(2), (f)(1), and (g)(2) amended....33584
(c)(6)(i), (7) through (9), (d)(3) introductory text, (4), and (5), (f)(3), (g)(1), and (i)(3) and (6) revised; (c)(23) and (24) and (i)(5)(v) added....40148
(i)(8)(v) removed....40150
563b.7 (a) and (e) revised....40150
563b.10 (c) redesignated as (c)(1); (c)(2) added....40150
563b.20 Revised....40150
563b.21 Revised....40150
563b.22 Redesignated as 563b.23 and revised; new 563b.22 added....40151
563b.23 Redesignated as 563b.24....40150
Redesignated from 563b.22 and revised....40151
563b.24 Removed; new 563b.24 redesignated from 563b.23....40150
Revised....40151
563b.25 Removed; new 563b.25 added....40151
563b.26 (a) and (b) amended....33584
Revised....40151
563b.27 (c) amended....33584
Revised....40151
563b.28 Removed....40151
Added....40152
563b.29 Revised....40153
563b.30 Revised....40153
563b.31 Removed....40151
Added....40153
563b.32 (a) and (b) amended....33584
Removed....40151
Added....40153
563b.33 Amended....33584
Removed....40151
563b.34 Revised....40153
563b.35 Redesignated as 563b.36 and revised; new 563b.35 added....40153
563b.36 (c)(1), (2), and (3) amended....33584
Redesignated as 563b.37 and revised; new 563b.36 redesignated from 563b.35 and revised....40153
563b.37 (f) and (g) amended....33584
Redesignated as 563b.38 and revised; new 563b.37 redesignated from 563b.36 and revised....40153
563b.38 Removed; new 563b.38 redesignated from 563b.37 and revised....40153
563b.39 Revised....40154

12 CFR—Continued

51 FR Page

Chapter V—Continued

563b.40 Revised....40155
563b.41 Added....40155
563b.101 Form PS corrected....593
Form PS amended....33584
563c.10 (d)(2) amended....33584
563c.102 Amended....33584
563d.1 Amended....7248
563d.2 Added....7248
563g Revised....8187
563g.3 (b) amended....33584
563g.7 (a)(3) amended....33584
563g.16 (b) amended....33584
563g.17 (d) amended....33584
564 Authority citation revised....10820, 12123
564.1 Authority citation removed....10820
564.2 Authority citation removed....10820
(b)(3) removed; (b) (4) and (5) redesignated as (b) (3) and (4)....12123
564.8 Authority citation removed....12123
569a.1 Authority citation removed....35501
569a.6 (c) revised....35501
569a.7 Authority citation removed....35501
570 Authority citation revised....29459
570.4 Amended....33584
570.11 Authority citation removed....29459
570.12 Authority citation removed....29459
570.13 Added....29459
571 Authority citation revised....10820
Authority citation revised; section authority citations removed....36529
571.1a (a) amended....33584
571.5 (f) revised; authority citation removed....10820
(c)(2) and (k)(3) amended....33584
(a) revised....36529
571.6 (a)(2) and (d)(4) amended....33584
571.10 Revised....34952
572.1 (g)(1) and (j) amended....33584
572.2 (c) amended....33584
572a.5 (c)(2)(ii), (3), and (4) amended....33584
574 Authority citation revised....40155
574.2 (c)(3) revised....40155
574.3 (c)(1)(vi) added....40155
574.4 (d)(6) revised....40155
574.8 (a) and (b)(1)(ii) amended....33584
(a)(1)(v) and (vi) added....40156

12 CFR—Continued

51 FR Page

Chapter V—Continued
584 Authority citation revised; section authority citations removed 34952
584.2–1 (b)(9) and (10) amended; (b)(11) added 34952
584.5–1 Amended 33584
Chapter VI
600 Revised 41933
Effective date corrected 44408
601 Authority citation revised 41935
601.100 (b) revised 41935
Effective date corrected 44408
601.101 Revised 41935
Effective date corrected 44408
601.110 Introductory text, (a), (b), (d) (4) and (5), and (e) through (i) revised 41935
Effective date corrected 44408
601.126 Revised 41936
Effective date corrected 44408
601.127 (c) and (e) revised 41936
Effective date corrected 44408
601.130 Revised 41936
Effective date corrected 44408
601.140 Revised 41936
Effective date corrected 44408
601.141 Revised 41936
Effective date corrected 44408
601.150 Introductory text, (b), and (d) revised 41936
Effective date corrected 44408
601.165 (b) revised 41937
Effective date corrected 44408
601.170 (a) (2), (3), and (4) revised 41937
Effective date corrected 44408
601.171 Introductory text revised 41937
Effective date corrected 44408
601.176 Revised 41937
Effective date corrected 44408
601.178 Revised 41937
Effective date corrected 44408
601.180 Revised 41937
Effective date corrected 44408
601.190 Removed 41938
Effective date corrected 44408
602 Authority citation revised 8656, 41938
602.200 Revised 41938
Effective date corrected 44408
602.205 Revised 41938
Effective date corrected 44408
602.210 Removed 41938
Effective date corrected 44408

12 CFR—Continued

51 FR Page

Chapter VI—Continued
602.215 Introductory text, (a), (b), (c), and (e) revised 41938
Effective date corrected 44408
602.220 Revised 41938
Effective date corrected 44408
602.235 Removed 41938
Effective date corrected 44408
602.240 Removed 41938
Effective date corrected 44408
602.245 Removed 41938
Effective date corrected 44408
602.250 (a) introductory text, (5), and (8) revised (effective date pending) 8656
602.260 Revised 41938
Effective date corrected 44408
602.261 (a), (b), (c), and (d) introductory text revised 41939
Effective date corrected 44408
602.265 (c), (d)(2), and (e) revised 41939
Effective date corrected 44408
602.280 Revised 41939
Effective date corrected 44408
602.281 (a) through (j) revised 41940
Effective date corrected 44408
602.282 Revised 41940
Effective date corrected 44408
602.283 Revised 41940
Effective date corrected 44408
602.284 Revised 41940
Effective date corrected 44408
602.285 (b) revised 41940
Effective date corrected 44408
602.286 Revised 41940
Effective date corrected 44408
602.288 (b) and (c) revised 41940
Effective date corrected 44408
602.289 Revised 41941
Effective date corrected 44408
603 Authority citation revised 41941
603.300 (a) and (b)(1) revised 41941
Effective date corrected 44408
603.305 Revised 41941
Effective date corrected 44408
603.310 Revised 41941
Effective date corrected 44408
603.315 Revised 41941
Effective date corrected 44408
603.320 (a) introductory text and (3), (b), (c), and (d) revised 41941
Effective date corrected 44408
603.325 Revised 41942
Effective date corrected 44408
603.330 Revised 41942
Effective date corrected 44408

12 CFR—Continued

51 FR Page

Chapter VI—Continued

603.335 Introductory text and (b) revised 41942
Effective date corrected 44408
603.340 (a) through (d) revised 41942
Effective date corrected 44408
604 Heading and authority citation revised 41942
604.300 Redesignated as 603.400 and revised 41942
Effective date corrected 44408
604.305 Redesignated as 604.405 and (b) revised 41942
Effective date corrected 44408
604.310 Redesignated as 604.410 and revised 41942
Effective date corrected 44408
604.315 Redesignated as 604.415 and revised 41943
Effective date corrected 44408
604.320 Redesignated as 604.420 and revised 41943
Effective date corrected 44408
604.325 Redesignated as 604.425 and (a) and (c) revised 41943
Effective date corrected 44408
604.330 Redesignated as 604.430 and (a) and (c) revised 41943
Effective date corrected 44408
604.335 Redesignated as 604.435 and (a), (c), (d), and (e) revised 41943
Effective date corrected 44408
604.340 Redesignated as 604.440 and revised 41944
Effective date corrected 44408
604.400 Redesignated as 604.300 and revised 41942
Effective date corrected 44408
604.405 Redesignated from 604.305 and (b) revised 41942
Effective date corrected 44408
604.410 Redesignated from 604.310 and revised 41942
Effective date corrected 44408
604.415 Redesignated from 604.315 and revised 41943
Effective date corrected 44408
604.420 Redesignated from 604.320 and revised 41943
Effective date corrected 44408
604.425 Redesignated from 604.325 and (a) and (c) revised 41943
Effective date corrected 44408
604.430 Redesignated from 604.330 and (a) and (c) revised 41943
Effective date corrected 44408

12 CFR—Continued

51 FR Page

Chapter VI—Continued

604.435 Redesignated from 604.335 and (a), (c), (d), and (e) revised 41943
Effective date corrected 44408
604.440 Redesignated from 604.340 and revised 41944
Effective date corrected 44408
611 Authority citation revised 32441, 41944
611.100 Revised 41944
Effective date corrected 44408
611.200 (Subpart B) Removed 41944
Effective date corrected 44408
611 (Subpart C) Removed 41944
Effective date corrected 44408
611.400 (a) revised 41944
Effective date corrected 44408
611.500 (Subpart E) Added 41944
Effective date corrected 44408
611.1000 Revised 41944
Effective date corrected 44408
611.1010 (i) revised 41945
Effective date corrected 44408
611.1090 Revised (effective date pending) 32441
Eff. 10–13–86 37549
611.1115 Removed (effective date pending) 32441
Eff. 10–13–86 37549
611.1120 (b) and (c) revised 41945
Effective date corrected 44408
611.1121 Introductory text, and (b), (c), and (d) revised (effective date pending) 32441
Eff. 10–13–86 37549
611.1122 (a) introductory text, (3), (b), (c), (e) introductory text, (4), (g) and (i) revised (effective date pending) 32441
Eff. 10–13–86 37549
611.1123 (a) introductory text and (7) revised (effective date pending) 32442
Eff. 10–13–86 37549
611.1124 Revised (effective date pending) 32442
Eff. 10–13–86 37549
611.1125 Revised (effective date pending) 32443
Eff. 10–13–86 37549
611.1130 Redesignated from 611.1145 8666
(d) revised 41945
Effective date corrected 44408
611.1135 Redesignated from 611.1150 8666

12 CFR—Continued

51 FR Page

Chapter VI—Continued
(a), (b) (2) and (7), (c), (d)(1) introductory text, (iv), and (2), and (e) revised 41945
Effective date corrected 44408
611.1136 Redesignated from 611.1151 8666
611.1140—611.1142 (Subpart J) Added 8666
Comment time extended 16291, 21331
611.1141 (b) introductory text corrected 10353
611.1142 (c) revised 16292
(h), (l)(9), and (m) added 21334
611.1145 Redesignated as 611.1130 8666
611.1150 (b)(3)(xii) removal eff. 12–15–85 2472
Redesignated as 611.1135 8666
611.1151 Redesignated as 611.1136 8666
611.1155—611.1158 (Subpart K) Added (effective date pending) 32443
Eff. 10–13–86 37549
611.1160—611.1168 (Subpart J) Redesignated as Subpart L 8666
611.1160—611.1168 (Subpart L) Redesignated from Subpart J 8666
611.1160 Revised (effective date pending) 32444
Eff. 10–13–86 37549
611.1161 Revised (effective date pending) 32444
Eff. 10–13–86 37549
611.1165 Revised (effective date pending) 32445
Eff. 10–13–86 37549
611.1167 Revised (effective date pending) 32445
Eff. 10–13–86 37549
611.1168 Revised 41945
Effective date corrected 44408
611.1170—611.1176 (Subpart K) Redesignated as Subpart M 8671
611.1170—611.1176 (Subpart M) Redesignated from Subpart K 8671
611.1170 Revised (effective date pending) 32446
Eff. 10–13–86 37549
611.1174 (c) and (d)(5) revised 41946
Effective date corrected 44408
611.1175 Revised (effective date pending) 32446
Eff. 10–13–86 37549
611.1176 Revised 41946
Effective date corrected 44408

12 CFR—Continued

51 FR Page

Chapter VI—Continued
611.1180—611.1183 (Subpart N) Added (effective date pending) 32447
Eff. 10–13–86 37549
612 Authority citation revised 41946
612.2130 (p) and (t) revised 41946
Effective date corrected 44408
612.2150 (c) introductory text revised 41946
Effective date corrected 44408
612.2200 Heading and (a) revised 41946
Effective date corrected 44408
612.2220 Revised 41946
Effective date corrected 44408
613 Authority citation revised 41947
613.3170 (b) revised 41947
Effective date corrected 44408
614 Authority citation revised 39500, 41947
614.4010 Removed 41947
Effective date corrected 44408
614.4015 Removed 41947
Effective date corrected 44408
614.4020 Removed 41947
Effective date corrected 44408
614.4260 (c)(5) revised 41947
Effective date corrected 44408
614.4330 (c)(12) removal, (d) introductory text revision, and (d)(5) addition eff. 1–21–86 4891
614.4365—614.4367 (Subpart K) Added 39500
614.4440—614.4444 (Subpart L) Heading revised 39501
614.4440 Revised 39501
614.4441 Revised 39502
614.4442 Revised 39502
614.4443 Added 39502
614.4444 Added 39502
614.4450 Revised 41947
Effective date corrected 44408
614.4460 (a), (c), and (d) revised 41947
Effective date corrected 44408
614.4510 (d) introductory text, (1), and (2) revised 39502
614.4512 Removed 39502
614.4513 Added 39502
614.4590 Revised 41947
Effective date corrected 44408
614.4710 Introductory text, (a)(1) introductory text and (ii), (2), (3), and (4), (d) (1) and (2), and (e) revised 41947
Effective date corrected 44408
614.4900 (i) revised 41948

12 CFR—Continued

51 FR Page

Chapter VI—Continued
Effective date corrected 44408
615 Authority citation revised 41948
615.5150 Revision eff. 1–31–86 4891
615.5250 (b) revised 41948
Effective date corrected 44408
615.5255 Added 39503
615.5453 Revised 41948
Effective date corrected 44408
615.5495 (b) revised 41948
Effective date corrected 44408
617 Heading and authority citation revised 41948
Effective date corrected 44408
617.7000—617.7090 (Subpart A) Heading revised 41948
Effective date corrected 44408
617.7000 Revised 41948
Effective date corrected 44408
617.7020 Revised 41948
Effective date corrected 44408
617.7030 Revised 41948
Effective date corrected 44408
617.7050 Removed 41949
Effective date corrected 44408
617.7060 Removed 41949
Effective date corrected 44408
617.7070 Introductory text and (a) revised 41949
Effective date corrected 44408
617.7080 Revised 41949
Effective date corrected 44408
617.7100 Removed 41949
Effective date corrected 44408
618 Authority citation revised 39503, 41949
618.8010 Removed 39503
618.8020 Removed 39503
618.8100 Introductory text revised 41949
Effective date corrected 44408
618.8150 Removed 41949
Effective date corrected 44408
618.8160 (a) and (b) revised 41949
Effective date corrected 44408
618.8200 Removed 41949
Effective date corrected 44408
618.8310 Revised 39503
618.8340 (c) revised 41949
Effective date corrected 44408
618.8325 Added 39504
618.8350 Removed 41949
Effective date corrected 44408
618.8400 Revised 41950
Effective date corrected 44408
618.8410 Revised 41950
Effective date corrected 44408

12 CFR—Continued

51 FR Page

Chapter VI—Continued
620 Added (effective date pending) 8656
Authority citation revised 21340, 42086
620.1 (c) revised 42086
620.2 (b) revised; (k) added (effective date pending) 21340
Eff. 7–29–86 29459
620.3 (f)(1)(i) and (iii), (g)(1)(iii)(B) and (2)(i), and (i) revised (effective date pending) 21341
Eff. 7–29–86 29459
(j)(2), (3)(i) introductory text and (ii) introductory text, (A), (B), (D), (E), (F), and (G) revised; (j)(3)(ii)(H) and (I) removed 42087
(j)(3)(i) introductory text correctly designated and correctly revised 44783
620.10—620.11 (Subpart B) Added (effective date pending) 21341
Eff. 7–29–86 29459
620.20 (c) revised (effective date pending) 21343
Eff. 7–29–86 29459
621 Added (effective date pending) 8661
Authority citation revised 21340
621.2 (a)(15)(iii) revised (effective date pending) 21343
Eff. 7–29–86 29459
(a)(15)(iv) removed; (a)(11), (15)(iii), and (18)(ii) revised 42087
(a)(11)(iii) and (15)(iii) correctly revised; (a)(11) republished 44783
622 Added (effective date pending) 21139
Eff. 7–28–86 29460
623 Added (effective date pending) 21147
Eff. 7–28–86 29460
624 Added 46600
Chapter VII
Chapter VII Interpretation and policy statement 16292, 42083
701 Authority citation revised; section authority citations removed 10360
701.27 Revised 10360
709 Removed 33029
740 Revised 37556
741 Authority citation revised 27523
Revised 37558
741.5 (b)(1) revised 27523
745 Revised 37560

12 CFR—Continued

51 FR Page

Chapter VII—Continued
790 Authority citation revised; section authority citations removed 33588
790.2 Revised 33588
794 Added 22889, 22896
794.170 (c) revised 22889
795.1 (b) table amended (OMB numbers) 4158

Chapter XII
Chapter XII Removed 9767
1201—1204 Removed 9767

1987

12 CFR

52 FR Page

Chapter I
4.1a (a), (b) (1), (2), and (3) introductory text and (vii) revised 46062
5.1 (a) revised 5942
5.3 Revised 5942
21 Heading and authority citation revised 2859
Heading revised 28682
21.5 Revised 28682
(a) corrected 31478
21.21 (Subpart C) Added 2859
35 Added (temporary) 41961

Chapter II
201.51 Revised 37436
201.52 Revised 37436
202 Determination 35537
202 Supplement I and Appendix B amended 10733
203 Exemption terminated 10365
204 Authority citation revised 2215, 46451
204.2—204.4 Authority citations removed 2215
204.2 (a)(1)(v) and (vii)(C) amended 47694
(c)(1)(iv)(E), footnote 4 amended 47695
204.9 Authority citation removed 2215
(a) (1) and (2) revised 46451
204.122 (b) revised 47694
204.123 Amended 47695
204.124 (a) amended 47695
204.125 Redesignated from 217.126 and revised 47695
204.126 Redesignated from 217.137 and revised 47695
204.127 Redesignated from 217.138 and revised 47695

12 CFR—Continued

52 FR Page

Chapter II—Continued
204.128 Redesignated from 217.146 and revised 47696
204.129 Redesignated from 217.153 and revised 47696
204.130 Redesignated from 217.157 and revised 47696
204.131 Redesignated from 217.159 and revised 47697
205.14 (a)(2) and (b) revised 30911
205 Supplement II amended 10734
Appendix A amended 30912
206 Removed 49375
207 OTC margin stock list 3218, 15941, 28538, 41963
208 Authority citation revised 2859, 42090, 49375
208.14 Added 2860
208.15 Added 42090
Addition comment time extended 46984
208.16 Added 49376
211 Authority citation revised 30914
211.5 (f) added 30914
217.101 Removed 47698
217.103 Removed 47698
217.105—217.112 Removed 47698
217.113 Redesignated as 217.601 47698
217.114—217.121 Removed 47698
217.124 Removed 47698
217.126 Redesignated as 204.125 and revised 47695
217.131—217.133 Removed 47698
217.134 Redesignated as 217.301 and revised 47698
217.135—217.136 Removed 47698
217.137 Redesignated as 204.126 and revised 47695
217.138 Redesignated as 204.127 and revised 47695
217.139—217.141 Removed 47698
217.144 Removed 47698
217.146 Redesignated as 204.128 and revised 47696
217.147 Redesignated as 217.302 and revised 47698
217.148 Redesignated as 217.602 47698
217.150 Removed 47698
217.151 Redesignated as 217.603 47698
217.152 Removed 47698
217.153 Redesignated as 204.129 and revised 47696
217.155—217.156 Removed 47698
217.157 Redesignated as 204.130 and revised 47696
217.158 Removed 47698
217.159 Redesignated as 204.131 and revised 47697

12 CFR—Continued

52 FR Page

Chapter II—Continued
217.160 Removed 47698
217.161 Redesignated as 217.201 and revised 47699
217.201 Redesignated from 217.161 and revised 47699
217.301 Redesignated from 217.134 and revised 47698
217.302 Redesignated from 217.147 and revised 47698
217.601 Redesignated from 217.113..... 47698
217.602 Redesignated from 217.148..... 47698
217.603 Redesignated from 217.151..... 47698
220 OTC margin stock list 3218, 15941, 28538, 41963
220.2 (r)(2)(iii) amended; (r)(3) added; (r) introductory text republished..... 32292
220.3 (e)(4) added; eff. 1–25–88..... 48805
221 OTC margin stock list 3218, 15941, 28538, 41963
221.3 (b) revised; (c) (i) and (ii) redesignated as (c) (1) and (2); new (c)(1) revised 35683
224 OTC margin stock list 3218, 15941, 28538, 41963
225.43 (a) revised 23023
(c)(2) and (d) revised 23024
225.123 (e)(4) removed..... 45161
226 Authority citation revised 43181
226.1 (a), (d)(4), and (e) revised 43181
Technical correction 45611
226.17 (b) revised 48670
226.18 (f) and footnote 43 revised..... 48670
226.19 Revised 48670
226.20 (c) added..... 48671
226.22 Footnote 45a redesignated as 45d 48670
226.30 Added 43181
Technical correction 45611
226 Supplement I amended 10878
Appendix H amended..... 48671
227.14 Exemption granted in part 2400
261 Policy statement 15707
261.4 (g) removed..... 15300
261.8 Added 15300
265.1a (a)(2) amended 43318
265.2 (b) (10) and (11), (c) (26), (29) and (34), and (f) (26) and (48) amended; (c) introductory text and (g) revised..... 43318
(b)(7) revised 48806

12 CFR—Continued

52 FR Page

Chapter III
303.0 Revised 35402
303.2 (c)(1) and (c)(2) heading removed; (c)(2) (i) and (ii) redesignated as (c) (1) and (2); new (c) (1) and (2) amended..... 35403
303.6 (l) removed; (m) and (n) redesignated as (l) and (m); (b) and (e) revised..... 35403
303.7 Revised 35404
303.8 Revised 35407
303.9 Revised 35408
303.10 Revised..... 35410
303.11 Revised..... 35410
303.12 Removed; new 303.12 redesignated from 303.13..... 35411
303.13 Redesignated as 303.12 35411
304.6 (a) revised; eff. 1–20–88 48184
308.01 (b) amended 35411
308.03 (c) (1), (2) (i) and (ii) amended; (c)(2)(iii) and (3) added..... 35411
309.5 (a)(1), (b), and (c)(7) revised..... 23426
Technical correction 24090
310 Heading revised 34209
310.9 Revised 34209
310.13 (a) amended 34209
324 Added; interim; eff. to 6–30–88..... 41968
324.7 OMB number corrected 43190
325.2 (a), (j) and (k) revised 41972
325.3 (c)(4) revised 41973
325.5 (c) revised; (f) added 41973
325.101 Added..... 41973
325.102 Added..... 41973
326 Heading and authority citation revised..... 2860
326.0—326.7 (Subpart A) Heading added 2860
326.0 Heading revised..... 2860
326.8 (Subpart B) Added 2860
337 Authority citation revised 39216
337.4 (h)(3) revised..... 23544, 39216
(a)(2)(iii) and footnote 5 and (c)(5) and footnote 8 removed; (a)(2) (iv) through (ix), (c)(6), and footnotes 6 and 7 and 9 through 12 redesignated as (a)(2) (iii) through (viii), (c)(5), and footnotes 5 through 10; footnotes 4 and new 6 and (h) revised..... 47386
341.4 (a) revised 1182
346.19 (d)(6) revised 34210
346.23 Amended..... 49156
350 Added; eff. 2–1–88 49379
Chapter IV
404 Authority citation revised 37438

12 CFR—Continued

52 FR Page

Chapter IV—Continued
404.3 (d) amended 37438
404.4 (c) (1), (3), and (4) amended; (c) (6) and (7) and (d) removed; (c)(8) redesignated as (c)(6) 37438
404.6 Revised 37438

Chapter V
500.10 Amended 7120
500.31 Revised 5942
(a) (1) and (2) amended 10557
500.32 (a), (b) (1), (3), (5), (6), (8), (9), (10), and (12), and (c) introductory text revised 7120
(c) introductory text corrected 8550
505 Authority citation revised 7121
505.3 (c) and (d) removed; (e) and (f) redesignated as (c) and (d); new (d) revised 7121
505.4 (d) amended; authority citation removed 7121
505a Authority citation revised 7121
505a.3 (c) revised 7121
505b Authority citation revised 7121
505b.7 Amended 7121
508 Authority citation revised; section authority citations removed 7121
508.13 Amended 7121
510a Added 17392
514 Added 41701
522 Authority citation revised 33402
522.81 (a) (3) and (4) amended; (a)(5) added 33402
522.87 (a) designation removed 7122
522.90 (a)(2) and (c) revised; (b)(2) amended 37763
523 Authority citation revised; section authority citations removed 7122
523.3–2 Heading and (b) revised; (c) through (g) added 30142
523.3–3 Amended 7122
523.10 (h)(5) amended 7122
524 Authority citation revised 49381
524.11 Revised 49381
545.3 Removed 36751
545.11 (a) heading added; (b) amended 7122
545.74 (d)(4) amended 7122
(d)(4) amendment at 52 FR 7122 removed 36751
545.82 (e) amended 7122
545.102 (b) revised 24135
545.115 (b) revised 18350

12 CFR—Continued

52 FR Page

Chapter V—Continued
Eff. date deferred to 1–1–89 39068
545.138 (f) heading added 7122
546.2 (d)(3) and (h)(1)(i) revised 9800
552 Authority citation revised; section authority citations removed 7122
552.2–2 (d) amended 7122
(d) amendment at 52 FR 7122 removed 36751
552.8 (b) and (f)(2) amended; (f)(1) revised 7122
552.13 (h)(2) amended 7122
(i)(3) revised; (j)(3) amended 9800
552.14 (b) amended 7122, 9800
555 Authority citation revised; section authority citations removed 7122
555.10 Amended 7122
555.12 Amended 7122
555.17 (d)(2) amended 7122
556 Authority citation corrected 8550
556.5 (i) amended 7123
556.8 Amended 7123
561 Authority citation revised 7123
561.8 (b) corrected 36751
561.11a (f)(2) introductory text revised 8242
561.11f (a)(3)(ii) amended 8242
561.11g (a) amended 8242
561.13 (c) (1) and (2) amended 7123
Revised 18350
Eff. date deferred to 1–1–89 39068
561.15 (b), (d)(2), and (j) (1) and (3) amended 7123
(j)(1) correctly designated 8550
(j)(1) corrected 36751
561.17 (a) amended 7123
563.4 (d)(3) amended 7123
563.6 (d) revised 8242
563.7–4 (i)(2)(iv) amended 7123
563.8 (c) heading added 7123
563.8–1 (d)(1)(v)(*c*) amended 7123
563.9–7 (b) amended 7123
563.9–8 (h) amended; interim 7822
(b)(1)(i), (g)(6), and (h) amended; (f) text designated as (f)(1); (b)(11), (c)(3), (f)(2), and (g)(3)(iv) added; (c)(2) and (g)(2)(v) and (3)(ii) introductory text and (A) through (C) revised 8205

12 CFR—Continued

52 FR Page

Chapter V—Continued
Heading, (a), (c)(2) (i) and (ii), and (e)(2) revised; nomenclature change; (b)(1) introductory text and (6)(ii) and (e)(1) amended; (b)(6)(iii), (9), (10), and (11) redesignated as (b)(6)(iv), (10), (11), and (12); new (b)(6)(iii) and (9) and (f)(3) added 23802
563.13 (b)(4)(i)(E) revised 23641
Nomenclature change 23802
(b)(4)(ii)(D)(*2*)(*iii*) amended; (b)(4)(ii)(D)(*2*)(*iv*) redesignated as (b)(4)(ii)(D)(*2*)(*v*); new (b)(4)(ii)(D)(*2*)(*iv*) added; (b)(4)(ii)(E)(*2*) and (F)(*2*) revised 23803
563.13–1 (e) introductory text amended 7123
563.13–2 (a)(4) and (e)(1)(i) amended 23802
563.15 Heading and (b)(1) introductory text revised; (a) (3) and (4) added; (c) and (d) redesignated as (d) and (e); new (c) added 33402
563.16 Amended 33402
563.17–1 (c)(8) amended 7123
(c)(8) corrected 8550
563.17–4 (g) removed 18351
Eff. date deferred to 1–1–89 39068
563.17–7 Added 2860
OMB number 3207
563.22 (b) amended; (d) and (e)(1)(i) revised 9800
563.23–1 (f)(3)(i) revised 7123
(a) and (b) revised; (f) removed; (g) redesignated as new (f) 18351
Eff. date deferred to 1–1–89 39068
563.23–2 Removed 18351
Eff. date deferred to 1–1–89 39068
563.23–3 (c) revised; (d) added 18352
Eff. date deferred to 1–1–89 39068
563.27 (b) amended 7123
563.31 (b)(1) amended 36751
563.35 (b) and (d) introductory text amended 7123
563.37 (b) amended 23802
563.38 (a) amended 23802
563.39 (b) (2) and (3) revised 4892
563.43 (b)(5) amended 7123
563.45 (c) and (d) amended 7123
563b Authority citation revised 7123, 36751
563b.1 (a)(2) removed; (a)(1) designation removed 7123

12 CFR—Continued

52 FR Page

Chapter V—Continued
Amendatory instruction corrected 8550
563b.2 (a)(19) revised 7123
563b.3 (i)(3) revised 42092
563b.8 (w)(2) revised 42092
563b.101 Form PS amended 7124, 36752
563c Authority citation revised 7124, 18352
563c.14 (f) added 18352
Eff. date deferred to 1–1–89 39068
563c.102 Amended 7124
Corrected 8550
564 Authority citation revised 7124
564.9 (b) amended 7124
(b) revised 10558
569 Authority citation revised 7124
569.3 (b)(2) amended; (c)(2) removed; (c)(1) designation removed 7124
570 Authority citation revised 18352
570.4 Heading and (a) revised 18352
Eff. date deferred to 1–1–89 39068
571 Authority citation revised; section authority citations removed 7124
Authority citation revised 23941
571.5 (a) revised 23941
Effective date corrected 26295
571.8 Amended 7124
571.12 Added 39067
572 Authority citation revised 7124
572.1 (c)(2) and (e)(3) amended 7124
572a Authority citation revised 9801
572a.5 (c)(5) amended 9801
574 Authority citation revised 7124
574.2 (a)(2) revised; (k)(2) amended 9801
574.3 (c)(2)(iii) amended 7124
(c)(2)(iv)(A) revised 9801
574.4 (d)(5) revised 9801
574.5 (a)(1) revised 9801
574.6 (a)(3) revised; (e) and (f)(2) amended 9801
(b) (1) and (6), (c) (1) and (2), (d)(1), and (e) amended; (b) (2), (3), and (5) and (d)(2) revised 48520
574.7 (e), (f), (g)(1)(ii) introductory text and (iii) revised 9801
574.8 (a)(3)(iv) revised 9802
584 Authority citation revised; section authority citations removed 7124
584.1 (a)(4) revised 36752
584.2–1 (a) and (b)(1)(v) amended 7124

12 CFR—Continued

52 FR Page

Chapter V—Continued
584.4 (a) amended 7124
584.6 (c)(1) amended 7124
(d) and (f) revised; (g) added 49383
592 (Subchapter H and Part) Added 33403
Chapter VI
602.250 (a) introductory text, (5) and (8) revision eff. 5–6–86 2105
605 Authority citation revised 18200
605.502 (d), (f) and (j) revised 18200
611 Authority citation corrected 48094
611.1020 Revised (effective date pending) 36013
Eff. 10–28–87 41401
611.1021 Removed (effective date pending) 36013
Eff. 10–28–87 41401
611.1022 Removed (effective date pending) 36013
Eff. 10–28–87 41401
611.1030 Removed (effective date pending) 36013
Eff. 10–28–87 41401
611.1031 Removed (effective date pending) 36013
Eff. 10–28–87 41401
611.1140 (b) introductory text, (1)(ii) and (2)(v), (vi) (B), (C), (F), and (H) and (4) (i), (ii) and (iii) revised; (b)(1)(iii) added (effective date pending) 12142
Eff. 5–20–87 19129
611.1142 (i) introductory text, (3) and (l)(3) revised; (l)(10) added (effective date pending) 12143
Eff. 5–20–87 19129
614 Authority citation revised 43740
Authority citation correctly revised 44970
Authority citation corrected 46151
614.4341 Added (effective date pending) 43740
Eff. 12–21–87 48673
614.4366 (e) revised (effective date pending) 12147
Eff. 5–20–87 19129
614.4367 (a) introductory text revised; (g) and (h) added (effective date pending) 12147
Eff. 5–20–87 19129
614.4440 (c) revised (effective date pending) 12147, 45162
Eff. 5–20–87 19129
614.4442 (b) revised (effective date pending) 12147

12 CFR—Continued

52 FR Page

Chapter VI—Continued
Eff. 5–20–87 19129
Revised (effective date pending) 45162
614.4443 Existing text designated as (a); (b) added (effective date pending) 12147
Eff. 5–20–87 19129
620 Addition eff. 5–6–86 2105
Hearings 8581
620.3 Technical correction 1440
621 Addition eff. 5–6–86 2105
621.2 Technical correction 1440
624 Hearings 2672
Heading and authority citation revised 13429
Authority citation revised 43740
624.100 Revised (effective date pending) 43741
Eff. 12–21–87 48673
624.103 (b) revised (effective date pending) 43741
Eff. 12–21–87 48673
624.104 Introductory text revised 2671
Redesignated as 624.105; new 624.104 added 13429
624.105 Redesignated from 624.104 13429
Amended 37132
(b) introductory text revised (effective date pending) 43741
Eff. 12–21–87 48673
624.110 Revised 13429
624.111 Revised 2671
(b) revised (effective date pending) 43741
Eff. 12–21–87 48673
624.113 (b) introductory text and (1) introductory text revised 2671
(a) and (b) introductory text and (1) introductory text revised 13429
(a), (b) introductory text, (1) introductory text and (ii) revised (effective date pending) 43741
(b) introductory text correctly revised 44970
Eff. 12–21–87 48673
624.114 Removed (effective date pending) 43741
Eff. 12–21–87 48673
Chapter VII
Chapter VII Interpretation and policy statement 35231
700 Authority citation revised 34895

12 CFR—Continued

52 FR Page

Chapter VII—Continued
700.1 (h)(1) revised 34895
701.13 Removed 43318
701.21 (c)(7) revised 8061
(a), (c) (5) and (8), and (d)(5) revised; (h) added 12368
701.27 (c)(3) revised; (d)(6) redesignated as (d)(6)(i) and amended; (c)(5) and (d)(6) (ii) and (iii) added 43570
701.36 (b)(6) revised; (e) (1) through (3) redesignated as (e)(1) (i) through (iii) and revised; (b)(8) and new (e) (2) and (3) added 43570
703.2 (i) revised; (p) through (t) redesignated as (q) through (u); new (p) added 43570
703.4 (e) amended; (f) and (g) added 43570
705 Revised 34893
706 Added; interim 35061
Revised 46586
708 Revised 12374
721 Authority citation revised 43571
721.2 (c) revised; (d) and (e) added 43571
741 Authority citation revised 12370
741.3 Redesignated as 741.4; new 741.3 added 12370
741.4 Redesignated as 741.5; new 741.4 redesignated from 741.3 12370
741.5 Redesignated as 741.6; new 741.5 redesignated from 741.4 12370
741.6 Redesignated as 741.7; new 741.6 redesignated from 741.5 12370
741.7 Redesignated as 741.8; new 741.7 redesignated from 741.6 12370
741.8 Redesignated as 741.9; new 741.8 redesignated from 741.7 12370
741.9 Redesignated as 741.10; new 741.9 redesignated from 741.8 12370
741.10 Redesignated from 741.9 12370
748 Heading and authority citation revised 2861
748.2 Added 2861
(b) revised 8062
790.4 (a)(7) revised 27987
790.7 Revised 27987
795.1 (b) table amended (OMB numbers) 28132

1988

12 CFR

53 FR Page

Chapter I
4.1a (b)(1) table amended 6573
(a) (20) and (21) revised 20611
5.11 (g) removed 18546
5.14 Added 18546
5.20 (d)(1)(iii) revised; (h) removed 18546
5.21 (c), (d), and (f) revised; (g) and (j) removed; (h) and (i) redesignated as (g) and (h); new (g) revised 18546
5.22 (e) removed 18546
5.24 (e) removed 18546
5.26 (d) revised; (i) removed 18546
5.27 (f) removed 18546
5.30 (h) removed 18546
5.31 (i) revised; (k) removed 18546
5.33 (b) (3) through (6) redesignated as (b) (4) through (7); (b)(2) concluding text designated as (b)(3) and revised; (h) and (i) removed 18547
5.34 (e) removed 18547
5.35 (g) removed 18547
5.40 (j) removed 18547
5.42 (f) removed 18547
5.46 (f)(1)(ii), (2), (3), (5), and (6) and (g)(1) revised; (g)(3) added; (i) removed 18547
5.47 (i) removed 18548
5.48 (g) removed 18548
5.50 (f)(5) revised; (i) removed 18548
7.5015 Revised 51535
7.8000 (d) added 51535
8 Authority citation revised 48627
8.1 Revised; eff. 1–3–89 48627
8.2 (a) table revised; eff. 1–3–89 48627
11.410 (e)(2) amended 43678
11.590 Amended 43678
11.844 (c)(1)(iv) (D), (E), and (F) and Instructions amended 43678
18 Revised 3866
21.11 Revised 7884
29 Note added 7891
Removed; eff. 10–1–88 7891
30 Removed 7891
32 Authority citation revised 23753
32.2 (d) revised (temporary) 23753
(d) corrected 40721
32.8 (a)(3) and (b) amended 2998
34 Authority citation revised 7891
34.1—34.4 (Subpart A) Heading added 7891
34.4 Added 7891
34.5—34.12 (Subpart B) Added 7891

12 CFR—Continued

53 FR Page

Chapter I—Continued
35 Revised 28376

Chapter II
201.51 Revised 32603
201.52 Revised 32603
202 Determination 26987, 45756
202 Supplement I amended 11045
203 Revised 31687
Data reporting 47662
203 Appendix A revised 52657
204.9 (a) revised 49116
204.132 Added 24931
205 Supplement II amended 11046
205.6 (c) revised 52653
206 Supplemental notice 492
207 OTC margin stock list 2999, 15195, 28189, 43679
OTC margin stock list at 53 FR 15195 corrected 17689
208 Authority citation revised; section authority citations removed 20811
208.15 (a)(1)(iv) and (2), (b)(1), (d)(3), (e)(4), (f)(1) and (2)(vi) revised; (a)(4) added 20812
208.16 Supplemental notice 492
210 Heading and authority citation revised 21984
210.1—210.15 (Subpart A) Heading revised 21984
210.1 Revised 21984
210.2 (e), (f), (g) undesignated flush text and (j) revised; (g) footnote 2 removed; (k) and (l) redesignated as (l) and (m); new (k) added; new (l) introductory text and undesignated flush text revised 21984
210.3 (b) revised 21984
210.6 (a)(1) revised 21984
210.7 (b) revised 21985
210.9 (e) amended; footnote 3 redesignated as footnote 2 21985
210.10 Revised 21985
210.12 Revised 21985
210.13 (a) revised 21986
211.5 (f) revised 5363
220 OTC margin stock list 2999, 15195, 28189, 43679
OTC margin stock list at 53 FR 15195 corrected 17689
220.2 (r) introductory text republished; (r)(4) added 30831
221 OTC margin stock list 2999, 15195, 28189, 43679
OTC margin stock list at 53 FR 15195 corrected 17689

12 CFR—Continued

53 FR Page

Chapter II—Continued
224 OTC margin stock list 2999, 15195, 28189, 43679
OTC margin stock list at 53 FR 15195 corrected 17689
225.2 (a) through (l) redesignated as (b) through (g) and (i) through (n); new (a) and (h) added; new (b) revised 37744
225.51—225.52 (Subpart F) Added 37744
225 Appendixes heading revised 37744
225.145 Added 37746
226 Determination 3332
226.19 (b)(2)(viii) corrected 467
226 Appendix H corrected 467
Supplement I amended 11050, 11058
Supplement I corrected 13379
227.11—227.16 (Subpart B) Staff guidelines 29225
227.14 Exemption granted in part 29223
229 Added 11837
Revised 19433
229.2 (r), (s), (z) and (dd) revised; interim 31292
(z)(4) revised 44324
229.11 Eff. to 9–1–90 19372
229.12 Eff. 9–1–90 19372
229.16 (b)(2) footnote 1 added; interim 31292
(b)(2) amended 44324
229.30 (a)(1) revised; interim 31292
229.31 (a)(1) revised; interim 31292
229 Appendix A corrected 24251, 31416
Appendixes A, C and E amended; interim 31293
Appendix F added 32356
Appendix E amended 44325
Appendix F amended 44328, 51748
Appendix F amended; correction 47524
261 Revised 20815
261.5 (d)(5) correctly revised 23383
265.2 (f)(26) amended; (f)(26)(iii) added 5152
(b)(12) added 11641
(c)(36) added 12510
(b)(13) added 15801
(c)(18) revised; (c)(19) removed; (f)(17) amended 22130

Chapter III
303 Authority citation revised 52112
303.4 (b)(3) revised; (b)(6) added 52112
308 Revised 51668
310.13 (a) amended 7340

12 CFR—Continued

53 FR Page

Chapter III—Continued
324.2 Revised 22133
(a)(3) correctly revised 36963
324.3 (a)(2) revised 22134
324.5 (c) revised 22134
324.6 (d) revised 22134
324.7 (a) and (b)(6) introductory text revised 22134
326 Heading and authority citation revised 17917
326.0 Introductory text and (a) amended 17917
326.1 (a), (c), and (d) revised 17917
326.2 Revised 17917
326.3 (a) and (c) amended 17917
326.4 (a) amended 17917
326.5 (a), (c), and (d) amended; (b) removed; OMB number 17917
326.6 Amended 17917
326.7 Amended 17917
326.8 (a) amended; footnote 3 added 17917
329 Authority citation revised 47523
329.1 Footnote 1 removed; footnote 2 redesignated as footnote 1 and revised 47523
336 Revised 47930
337.4 (a)(2)(vi) correctly redesignated as (a)(2)(v); (h)(3) corrected 597
(h)(1), (2), and (3) corrected 2223
338.1 (f) revised 30837
338.4 (a)(2)(i)(G) and (ii)(C)(*1*)(*v*) revised 30838
346.23 Amended 21986, 51094
Chapter V
500.13 (a) amended 33104
500.19 Revised 33104
500.21 Removed 33104
501.10 Introductory text revised 1003
(a) revised 33104
501.11 Heading and (a) revised; (i) added 1003
(d) revised 33104
505.4 (d) and (e) revised 16055
510a.6 Revised 30251
522.10 Revised 18262
522.26a Added; eff. to 12–31–88 44396
522.72 Revised 52655
524.6 Amended 30252
525 Authority citation revised; section authority citations removed 320
525.1 Revised 320

12 CFR—Continued

53 FR Page

Chapter V—Continued
545.33 (e) introductory text and (4) revised; (f) removed; (g) and (h) redesignated as (f) and (g); new (h) added 18265
545 Appendix removed 18266
547 Interim procedures 13105
Interim procedures removed 43852
548 Interim procedures 13105
Interim procedures removed 43852
549 Interim procedures 13105
Authority citation revised 25132
Interim procedures removed 43852
549.5–1 (b)(5) revised; authority citation removed 25132
561.13 Revised 334
561.15 Removed 352
561.16c (a), (c) and (d) revised; (e) and (f) added 352
563 Authority citation revised 11245, 18266
Interim procedures 13105
Interim procedures removed 43852
563.9–3 (b)(4) revised 361
563.9–9 Heading, (a)(1), (b), and (c) revised; (a) (2) and (3) and (d) redesignated as (a) (3) and (4) and (f); new (a)(2), (d), and (e) added; new (f) revised 18266
563.13 (b)(4)(i)(D) and (ii)(B) revised; (b)(4)(i)(F) added 353
(a) revised 369
(b)(2)(iv) revised 11245
563.13–3 Added (temporary) 27155
Removed 27814
Added 27816
563.14 Added 369
563.14–1 Added 371
563.17–1 (c)(8) revised 20612
563.17–1a Added 382
563.17–2 (a) and (b) revised 353
563.17–5 (a)(4), (c), (e) heading and (2), (g)(2), and (3)(ii) (B) and (C) revised; (g)(3)(ii)(D) redesignated as (g)(3)(ii)(E) and revised; (a)(13) and new (g)(3)(ii)(D) added 27672
563.18 (d) revised 11243
563.22 (e)(1)(xii) amended 20612
563.23–1 Heading and (b) revised; (c) through (f) removed 336
563.23–3 (c) and (d) revised; (e) added 336
563.23–4 Added 388
563.31 (b)(1) revised 20612
563.41 Heading and (a) revised 31701
563.43 (a) revised 31701

12 CFR—Continued

53 FR Page

Chapter V—Continued
563.45 (c) and (d) revised; Form AR amended 1004
563.47 Added 361
563b.3 (g)(4) added 2478
563c.11 Removed 337
563c.14 (f) eff. date corrected to 1–1–88 6792
564.2 (b)(3) removed 8169
564.9 Revised 8169
564 Appendix amended 8170
569a Interim procedures 13105
Authority citation revised 25132
Interim procedures removed 43852
569a.7 Revised 25132
569b Interim procedures 13105
Interim procedures removed 43852
569c Interim procedures 13105
Added 25132
Interim procedures removed 43852
569c.11 (a)(6) revised 30667
570.13 (c) revised 27675
571.1a (a) introductory text amended; (b)(3), (c), and (d) revised 353
571.1b Added 383
571.17 Removed 45455
571.18 Added 388
574.4 (e)(1)(i) and (3) revised; (f)(2) amended 33106
574.5 (a)(1) amended 33107
574.6 (b)(1) revised; (b) (3), (4) and (5) removed; (b) (6) through (9) redesignated as (b) (3) through (6); new (b) (4) through (6) amended 33107
574.8 (a)(1) (i) and (v) removed; (a)(1) (ii), (iii), (iv), and (vi) and (2), (3) and (4) redesignated as (a)(1) (i) through (iv) and (3), (4) and (5); new (a)(2) added; new (a) (3), (4) introductory text and (ii), and (5) revised 33107
(a)(1)(iii)(A) removed; (a)(1)(iii)(B) redesignated as (a)(1)(iii)(A); (b)(1)(ii) revised 47942
574.100 Added 33108
575 Added 43852
576 Added 43857
577 Added 43858
583 Authority citation revised; section authority citations removed 321
583.5 Revised 1004
583.6 Revised 321
583.27 Added 321

12 CFR—Continued

53 FR Page

Chapter V—Continued
584.2 Heading, (b) and (c) revised 322
584.2a Added 323
584.2–1 Heading and (a) revised; (b)(12) added 323
584.2–2 Revised 323
Chapter VI
600 Revised 16693
606 Added (effective date pending) 19889
Eff. 7–6–88 25481
611 Authority citation revised 12140, 16695, 18810, 39080
611.100 (Subpart A) Removed (effective date pending) 50392
611.310—611.340 (Subpart C) Added (effective date pending) 50392
611.400 Removed; new 611.400 redesignated from 611.1020 and heading revised (effective date pending) 50393
611.400 (Subpart D) Heading revised (effective date pending) 50393
611.500—611.525 (Subpart E) Revised (effective date pending) 50393
611.1000—611.1040 (Subpart F) Revised (effective date pending) 50395
611.1020 Redesignated as 611.400 and heading revised (effective date pending) 50393
611.1122 (a) (5) and (6) and (e) (11) through (16) redesignated as (a) (6) and (7) and (e) (16) through (21); new (e) (11) through (15) and (a)(5) and (k) added; (g) revised (effective date pending) 50396
611.1123 (a)(9) redesignated as (a)(11); new (a) (9), (10), and (c) added (effective date pending) 50396
611.1136 Revised (effective date pending) 27155
Eff. 9–13–88 35303
611.1140—611.1142 (Subpart J) Removed 12140
611.1140 (Subpart J) Added; interim 16695
(d) revised; (e) added 29446
611.1145 Added 39080
611.1162 (c) added 18810
611.1166 (d) added 18810
611.1172 (c) and (d) added 18810

12 CFR—Continued

53 FR Page

Chapter VI—Continued
611.1174 (c) removed; (d) through (f) redesignated as (c) through (e); new (d) amended; new (c)(5) revised; new (f) added 18810
611.1190—611.1198 (Subpart O) Added (effective date pending) 50396
612 Authority citation revised; section authority citations removed 22136
612.2150 (e) added..... 22136
612.2200 Removed (effective date pending) 50399
614 Authority citation revised 35451
614.4341 Revised 775
Correctly revised..... 3191
614.4365—614.4368 (Subpart K) Revised (effective date pending) 35451
Eff. in part 10–14–88 45076
614.4367 (c)(1) and (d)(1) effective date deferred in part 45076
614.4440—614.4444 (Subpart L) Revised (effective date pending) 35452
Eff. 10–14–88..... 45076
614.4440 (c) revision eff. 2–2–88 2826
614.4442 Revision eff. 2–2–88..... 2826
614.4510—614.4522 (Subpart N) Heading added (effective date pending)..... 35454
Heading eff. 10–14–88 45076
614.4512 Added (effective date pending)..... 35454
Eff. 10–14–88..... 45076
614.4513 Revised (effective date pending)..... 35454
Eff. 10–14–88..... 45076
614.4514 Added (effective date pending)..... 35454
Eff. 10–14–88..... 45076
614.4515—614.4519 Added (effective date pending)..... 35455
Eff. 10–14–88..... 45076
614.4520 Redesignated as 614.4525 (effective date pending) 35454
Added (effective date pending) 35456
Redesignation and addition eff. 10–14–88 45076
614.4521 Added (effective date pending)..... 35456
Eff. 10–14–88..... 45076
614.4522 Added (effective date pending)..... 35456
Eff. 10–14–88..... 45076

12 CFR—Continued

53 FR Page

Chapter VI—Continued
(c) (2) and (3) introductory text correctly revised..... 52401
614.4525 Redesignated from 614.4520 (effective date pending) 35454
Eff. 10–14–88..... 45076
615 Authority citation revised 12141, 27156, 35457, 39247, 40046
615.5200—615.5215 (Subpart H) Revised (effective date pending) 39247
615.5215 Amended (effective date pending) 40046
615.5220—615.5240 (Subpart I) Removed (effective date pending) 39250
615.5220—615.5250 (Subpart I) Added (effective date pending) 40046
615.5260—615.5280 (Subpart J) Revised (effective date pending) 40047
615.5290 Revised (effective date pending)..... 35457
Eff. 10–14–88..... 45076
615.5330 (Subpart K) Revised (effective date pending) 40048
615.5350—615.5370 (Subpart L) Removed (effective date pending) 40049
615.5390—615.5430 (Subpart M) Removed (effective date pending) 40049
615.5440 (Subpart N) Removed (effective date pending) 40049
615.5560 (Subpart R) Added..... 12141
Addition confirmed..... 27156
617 Heading and authority citation revised 27156
617.7000—617.7090 (Subpart A) Removed (effective date pending) 27156
Removal eff. 9–13–88..... 35303
618 Authority citation revised 35305, 35457, 39250
618.8030 (b) (6) and (7) removed; (b) (2) through (5) and (8) through (13) redesignated as (b) (3) through (12); new (b) (4), (6), (8) and (11) amended; new (b)(2) added; heading, (a), (b) introductory text, (1) and new (3) revised (effective date pending) 35305
Eff. 10–13–88..... 40867

12 CFR—Continued

53 FR Page

Chapter VI—Continued
618.8100 (Subpart D) Removed (effective date pending) 50399
618.8160 (Subpart E) Removed (effective date pending) 50399
618.8310 (b)(1) introductory text revised (effective date pending) 35457
Eff. 10–14–88 45076
618.8320 (b) (9) and (10) added (effective date pending) 35457
Eff. 10–14–88 45076
618.8325 (a) and (b) revised (effective date pending) 35458
Eff. 10–14–88 45076
618.8440 Added (effective date pending) 39250
620 Authority citation revised 3335, 16697, 50399
620.1 (a) revised (effective date pending) 3337
Eff. 3–8–88 7340
620.2 (k) revised (effective date pending) 3337
Eff. 3–8–88 7340
620.3 (j)(3) introductory text and (i) revised; (j)(3)(ii) redesignated as (j)(3)(iii) and introductory text revised and (E) and (G) amended; new (j)(3)(ii) added; interim 3335
(c) revised and (j)(3)(i) introductory text amended (effective date pending) 3337
Eff. 3–8–88 7340
(j)(3)(ii) revised (effective date pending) 16697
Eff. 6–13–88 21986
620.10 (a) revised (effective date pending) 3337
Eff. 3–8–88 7340
620.11 (b) (2) and (4) revised (effective date pending) 3337
Eff. 3–8–88 7340
620.20 (b) and (c) revised (effective date pending) 3337
Eff. 3–8–88 7340
620.30—620.32 (Subpart D) Added 50399
621.2 (a)(18)(i) removed; (a)(18)(ii), (iii), (iv) and (v) redesignated as (a)(18)(i), (ii), (iii), and (iv); (a)(24) removed (effective date pending) 3338
Eff. 3–8–88 7340
621.4 Heading revised (effective date pending) 3338

12 CFR—Continued

53 FR Page

Chapter VI—Continued
Eff. 3–8–88 7340
622 Authority citation revised; section authority citations removed 27284
622.2 (d) revised (effective date pending) 27284
Eff. 9–13–88 35306
622.51—622.60 (Subpart B) Revised (effective date pending) 27284
Eff. 9–13–88 35306
623 Authority citation revised; section authority citations removed 27285
623.2 (d) revised (effective date pending) 27285
Eff. 9–13–88 35306
624 Revised (effective date pending) 40050
Chapter VII
Chapter VII Interpretation and policy statement 18268
701 Authority citation revised 19748
701.6 (a) revised 19748
701.10 Removed 4845
701.20 (c) revised 9611
701.21 (i) added; interim 19751
(c)(7) revised 29645
701.23 (a)(3) removed; (b)(1)(iv) revised 4844
701.24 Revised 19747
701.32 Added; interim 50920
701.33 Revised 29642
701.35 (c) revised 19748
703 Authority citation revised 4844, 19752
Interpretation and policy statement 18268
703.1 Revised 4844
Revised; interim 19752
703.2 (o) revised 4844
703.4 (a) revised; interim 19752
704 Revised 42943
725.2 (h) through (p) redesignated as (i) through (q); new (h) added 22472
725.5 (c) amended 22472
741.5 Redesignated as 741.6; new 741.5 added 50920
741.6 Redesignated as 741.7; new 741.6 redesignated from 741.5; interim 50920
741.7 Redesignated as 741.8; new 741.7 redesignated from 741.6; interim 50920

12 CFR—Continued

53 FR Page

Chapter VII—Continued
741.8 Redesignated as 741.9; new 741.8 redesignated from 741.7; interim 50920
741.9 Redesignated as 741.10; new 741.9 redesignated from 741.8; interim 50920
741.10 Redesignated as 741.11; new 741.10 redesignated from 741.9; interim 50920
741.11 Redesignated from 741.10; interim 50920
745 Appendix amended 22473
747 Authority citation revised 29447
747.501—747.507 (Subpart E) Heading revised 29447
747.501 Revised 29447
747.502 Revised 29447
747.503 Revised 29447
747.505 Revised 29448
747.506 Redesignated as 747.507; new 747.506 added 29448
747.507 Redesignated from 747.506 29448
748.0 (b) revised 4845
748.1 (c) revised 26232
761 Removed 29646
790 Heading and authority citation revised 29647
790.1 (b) revised 29647
790.10 Removed 29647
790.40—790.49 (Subpart C) Redesignated as 791.9—791.18 (Subpart C) and revised 29647
Correctly removed 34481
790 Appendix A removed 29647
791 Revised 29647
Authority citation correctly revised 34481
795 Revised (OMB numbers) ... 3001, 29652
795.1 (b) table amended (OMB numbers) 1005

Chapter XI
1101 Authority citation revised 7341
1101.3 (e) revised 7341
1101.4 (b)(1)(vii) and (5) revised 7341

1989

12 CFR

54 FR Page

Chapter I
1 Authority citation revised 1335
1.3 (d) amended 1335
1.4 Revised 1335
1.6 Revised 1335

12 CFR—Continued

54 FR Page

Chapter I—Continued
1.9 Removed 1335
1.9 Redesignated from 1.10 1335
1.10 Redesignated as 1.9 1335
Redesignated from 1.11; (b) revised 1335
1.11 Redesignated as 1.10; (b) revised 1335
Redesignated from 1.12 1335
1.12 Redesignated as 1.11 1335
1.100 (b) revised 1335
3 Authority citation revised 4177
Appendix A added; eff. 12–31–90 4177
5.49 Revised 48856
21 Authority citation revised 25843
21.11 Revised 25843
33 Removed 31935

Chapter II
201.51 Revised 10270
201.52 Revised 10271
202 Authority citation revised 50485
202.2 (g) revised 50485
202.3 (d) removed; (e) redesignated as (d) 50485
202.9 (a) (1) and (2) republished; (a)(3) added 50485
202.12 (b)(1) introductory text and (2) through (4) revised; (b)(5) added 50486
202.14 (a)(1) amended 53539
202 Appendix C amended 50486
Appendix A amended 53539
202 Supplement I amended 9416
203 Revised; eff. 1–1–90 51362
204.9 (a)(1) revised 51012
205.13 (a)(1) amended 53539
205 Supplement II amended 9416
207 OTC margin stock list 4254, 16357, 31647, 43952
208.10 (a)(3) amended; (a)(4) revised; (b)(2) and (3) amended 7183
208.13 Revised 4198
208.17 Added 6117
208.123 Removed 7181
208.124 Added 7181
(b), (c)(8)(ii) and (d) footnote 1 corrected 10482
208 Appendix A added 4198
Appendix A corrected 12531
213 Appendix D amended 53539
220 OTC margin stock list 4254, 16357, 31647, 43952
221 OTC margin stock list 4254, 16357, 31647, 43952
224 OTC margin stock list 4254, 16357, 31647, 43952

12 CFR—Continued

54 FR Page

Chapter II—Continued
225.2 (l) through (n) redesignated as (m) through (o); new (l) added 37302
225.25 (b)(9) added 37301
225.126 (h) removed 37302
225 Appendix A redesignated as Appendix B and amended; new Appendix A added 4209
Corrected 12531
225 Appendix B redesignated as Appendix C 4209
226 Authority citation revised 13864
Determination 50342
226.1 (a) amended 13865
(b) and (d)(2) revised; (c)(3) added 24686
226.2 (a)(15) and (a)(17)(iv) revised 13865
226.5 (a) (1), (2), and footnote 7 republished; footnotes 8 and 9 revised; (a)(3) and (b)(3) added 13865
Footnote 8 revised; (a)(4) and (b)(4) added 24686
226.5a Added 13865
(a)(3) revised 24686
(a)(3), (d)(2), (g)(2) (i), and (ii) corrected 32954
226.5b Added 24686
226.6 (e) added 24688
226.9 (d)(2) revised; (e) and (f) added 13867
(c)(3) added 24688
(e)(1) and (f)(1) corrected 32954
226.14 (b) revised 13867
(b) revised 24688
226.15 Footnote 36 revised 24688
226.16 (b) introductory text republished; footnote 36a added 13867
(d) added 24688
(d)(3) corrected; footnote 36b added 28665
226.28 (a)(1) amended; (d) added 13867
(a) corrected 32954
226 Supplement I amended 9421
Supplement I corrected 13455
Appendix G amended 13868, 24689
Appendix I amended 53539
229 Policy statement 13839
229.2 (e)(7), (z)(5) and (cc) revised 13850
229.13 (e)(2) amended 13850
229.16 (c)(3) amended 13850
229.19 (e) revised 13850
229.31 (b) amended 13850

12 CFR—Continued

54 FR Page

Chapter II—Continued
229.32 (a)(2)(ii) amended; (a)(2)(iii) redesignated as (a)(2)(iv); new (a)(2)(iii) added 13850
229.34 (a)(1), (a) concluding text, (b) introductory text, (1), and concluding text revised 13850
229.36 Heading revised; (e) added; eff. 2–1–91 32047
229.38 (d) amended 13850
(d) redesignated as (d)(1); new (d) heading and (2) added; eff. 2–1–90 32047
229 Appendixes A and E amended 13851
Appendix E amended; eff. 2–1–90 and 2–1–91 32047
Appendix F amended 13838
262.2 (b) amended 33183
262.3 (a), (c), (j)(1)(ii) amended; (j)(3) and (4) removed; (j)(2) revised 33183
265.2 (f)(49) added 10139
(c)(30) revised 38374

Chapter III
303 Authority citation revised 53042, 53548, 53554
303.0 Revised 53555
303.1 Revised 53556
303.2 Revised 53556
303.3 Revised 53556
303.4 Revised 53557
303.5 Revised 53558
303.6 Revised 53559
303.7 Revised 53562
303.8 (f) revised 14066
Revised 53567
303.9 Revised 53567
303.10 Revised 53570
303.11 Revised 53570
303.12 Revised 53571
303.13 Added; interim 53548
303.14 Added; interim 53042
308 Authority citation revised 53044
308.94—308.98 (Subpart L) Added; interim 53044
309 Authority citation revised 46364
309.2 (a), (f), and (h) amended; (d) revised 46364
309.4 (a) introductory text and (1), (c) introductory text, (d) introductory text, (2)(i), (e) (1) and (2), and (f) amended 46364
309.5 (h) amended 46364

12 CFR—Continued

54 FR Page

Chapter III—Continued

309.6 (c) introductory text, (1) heading, (2) (i), (ii), (3), (4) (i), (ii), (iii), (iv), (C), (c)(4)(iv), (B)(*1*), (5) heading and introductory text, (6) introductory text, (ii), (c)(7) (A), (B), (B)(*3*) and (D), (iv) and (c)(7), introductory text, (7)(i), (ii), (iii) introductory text, and (11) amended; (c)(7)(iii) revised 46364
310.13 (a) and (b) revised 38507
311 Authority citation revised 38965
311.2 (b) amended 38965
311.6 (a) amended 38965
312 Added; interim 40380
Technical correction 43521
Authority citation revised 52927
312.1 (a) and (c) corrected 43521
(c) revised; interim 52927
312.3 Added; interim 52928
312.4 Correctly designated 43521
312.6 Added; interim 52928
312.7 Added; interim 52928
325 Appendix A added; eff. in part 12–31–90 and 12–31–92 11509
327 Authority citation revised 37938
Revised 51374
327.07 Added 37938
328 Authority citation revised 33670
328.0 Revised 33670
328.1 Redesignated as 328.2 and revised; new 328.1 added 33670
328.2 Redesignated as 328.3 and heading revised; new 328.2 redesignated from 328.1 and revised 33670
328.3 Redesignated from 328.2 and heading revised 33670
328.4 Added 33672
335.101 Amended; eff. in part 1–29–90 and 12–15–90 53574
335.102 (b) through (d), (e), (f) through (h), (i) through (n), (p) through (bb), (cc), and (dd) through (jj) redesignated as (c) through (e), (g), (j) through (l), (o) through (t), (u), (v) through (hh), (ii), and (mm) through (ss); new (u), new (ii), and new (rr) revised; new (b), (f), (h), (i), (m), (n), (jj), (kk), and (ll) added; new (l) removed; eff. in part 1–29–90 and 12–15–90 53574
335.201 (a) and (b) revised; eff. in part 1–29–90 and 12–15–90 53575

12 CFR—Continued

54 FR Page

Chapter III—Continued

335.203 (a) introductory text, (1), (7), and (11) revised; (a)(9) note and (b)(2) note added; (b) introductory text amended; (b) designated in part as concluding text; eff. in part 1–29–90 and 12–15–90 53575
335.204 (a) Notes 1 and 2 added; (b) and (c) amended; (e) through (j) redesignated as (f) through (k); new (e) added; new (f) through (i) revised; eff. in part 1–29–90 and 12–15–90 53575
335.206 (a) amended; eff. in part 1–29–90 and 12–15–90 53576
335.207 (d) revised; eff. in part 1–29–90 and 12–15–90 53576
335.209 (e) revised; eff. in part 1–29–90 and 12–15–90 53576
335.210 (b) (2) and (3) revised; eff. in part 1–29–90 and 12–15–90 53576
335.212 Amended; eff. in part 1–29–90 and 12–15–90 53576
335.214 Added; eff. in part 1–29–90 and 12–15–90 53586
335.220 (b)(1)(iii) revised; eff. in part 1–29–90 and 12–15–90 53587
335.307 (b)(3) amended; eff. in part 1–29–90 and 12–15–90 53587
335.309a Amended; eff. in part 1–29–90 and 12–15–90 53587
335.310 (c) amended; eff. in part 1–29–90 and 12–15–90 53590
335.312 Amended; eff. in part 1–29–90 and 12–15–90 53590
335.321 Amended; eff. in part 1–29–90 and 12–15–90 53592
335.331 Amended; eff. in part 1–29–90 and 12–15–90 53592
335.332 Amended; eff. in part 1–29–90 and 12–15–90 53592
335.359 (a) amended; eff. in part 1–29–90 and 12–15–90 53592
335.401 (a) and (c) amended; eff. in part 1–29–90 and 12–15–90 53592
335.402 (a) and (b) amended; eff. in part 1–29–90 and 12–15–90 53592
335.407 Amended; eff. in part 1–29–90 and 12–15–90 53592
335.408 Amended; eff. in part 1–29–90 and 12–15–90 53592
335.409 Added; eff. in part 1–29–90 and 12–15–90 53592
335.410 (h) (1) and (2) amended; eff. in part 1–29–90 and 12–15–90 53592

12 CFR—Continued

54 FR Page

Chapter III—Continued
335.503 (a)(1) and (b) amended; eff. in part 1–29–90 and 12–15–90.....53592
335.507 (a) introductory text revised; eff. in part 1–29–90 and 12–15–90 53592
335.509 (a)(1) and (b)(1) amended; eff. in part 1–29–90 and 12–15–90.....53592
335.509a Added; eff. in part 1–29–90 and 12–15–90 53592
335.510 (b) revised; eff. in part 1–29–90 and 12–15–90 53593
335.512 Amended; eff. in part 1–29–90 and 12–15–90 53593
335.513 Amended; eff. in part 1–29–90 and 12–15–90 53593
335.521 Added; eff. in part 1–29–90 and 12–15–90 53593
335.602—335.604 Undesignated center heading revised; eff. in part 1–29–90 and 12–15–90 53593
335.602 Revised; eff. in part 1–29–90 and 12–15–90 53593
335.603 Removed; eff. in part 1–29–90 and 12–15–90 53593
335.604 (a) (1) and (2) revised; eff. in part 1–29–90 and 12–15–90.....53593
335.610 Amended; eff. in part 1–29–90 and 12–15–90 53593
335.618 Revised; eff. in part 1–29–90 and 12–15–90 53593
335.621 (e) amended; eff. in part 1–29–90 and 12–15–90 53594
335.622 (d)(4) added; (g)(2)(i) revised; eff. in part 1–29–90 and 12–15–90 53594
335.623 (g) amended; eff. in part 1–29–90 and 12–15–90 53594
335.625 Revised; eff. in part 1–29–90 and 12–15–90 53594
335.626 (a) revised; eff. in part 1–29–90 and 12–15–90 53594
335.627 Amended; eff. in part 1–29–90 and 12–15–90 53594
335.628 Added; eff. in part 1–29–90 and 12–15–90 53597
335.701 Note added; eff. in part 1–29–90 and 12–15–90 53600
335.702 Amended; eff. in part 1–29–90 and 12–15–90 53600
336.12 (c)(2) corrected.....227
336.16 (c) corrected.....227
336.17 (b)(1)(i) corrected 227
336.24 Heading corrected.....227
337 Authority citation revised 51014
337.6 Added; interim 51014

12 CFR—Continued

54 FR Page

Chapter III—Continued
338 Authority citation revised 52930
338.1 (f) redesignated as (g); new (f) added.....52930
338.2 (a) introductory text revised.....52930
338.3 Revised 52930
346 Authority citation revised 14066
346.1 (a), (k) and (p) revised.....14066
346.4 (a) designation removed; (b) removed; (a) (1) and (2) redesignated as (a) and (b) 14067
346.6 (a)(1) footnotes 2 and 3, (a)(4), and (7) removed; (a) introductory text, (1), (5), and (6) revised; (a)(6) redesignated as (a)(4) and revised.....14067
(a) introductory text republished; (a)(6) added 27155
346.7 Revised 14067
346.16 Amended.....14067
346.17 Heading revised; (a)(1) amended.....14067
346.19 (b)(3) amended; (b)(1), (c), (d) introductory text, (3), (5), (7) and (e) revised; (d)(8) added; footnote 5 redesignated as footnote 3 and revised.....14067
346.20 Revised 14069
346.21 Removed.....14070
346.23 Removed.....14070
346 Appendix A removed 14070
382—396 (Subchapter C) Added 42800
382 Redesignated from Part 548 and amended.....42801
383 Redesignated from Part 549 and amended.....42801
384 Redesignated from Part 562 and amended.....42801
385.1 Redesignated from 563.29–1 and amended.....42801
385.2 Redesignated from 563.30 and amended.....42801
385.3 Redesignated from 563.31 and amended.....42801
385.4 Redesignated from 563.36 and amended.....42801
385.5 Redesignated from 563.8–2 and amended.....42801
385.6 Redesignated from 563.15 and amended.....42801
385.7 Redesignated from 563.16 and amended.....42801
385.8 Redesignated from 563.16–2 and amended.....42801
385.9 Redesignated from 563.28 and amended.....42801

12 CFR—Continued

54 FR Page

Chapter III—Continued
386 Redesignated from Part 564 and amended 42801
386.1 Redesignated from 564.1 and amended 42801
386.2 Redesignated from 564.2 and amended 42801
386.3 Redesignated from 564.3 and amended 42801
386.4 Redesignated from 564.4 and amended 42801
386.5 Redesignated from 564.5 and amended 42801
386.6 Redesignated from 564.6 and amended 42801
386.7 Redesignated from 564.7 and amended 42801
386.8 Redesignated from 564.8 and amended 42801
386.9 Redesignated from 564.9 and amended 42801
386.10 Redesignated from 564.10 and amended 42801
386.11 Redesignated from 564.11 and amended 42801
386.12 Redesignated from 570.12 and amended 42801
386.13 Redesignated from 570.13 and amended 42801
386 Appendix redesignated from Part 564 Appendix and amended 42801
387 Redesignated from Part 565 and amended 42801
388.1 Redesignated from 569a.4 and amended 42801
388.2 Redesignated from 568a.5 and amended 42801
388.3 Redesignated from 569a.6 and amended 42801
388.4 Redesignated from 569a.7 and amended 42801
388.5 Redesignated from 569a.8 and amended 42801
388.6 Redesignated from 569a.9 and amended 42801
388.7 Redesignated from 569a.10 and amended 42801
388.8 Redesignated from 569a.11 and amended 42801
388.9 Redesignated from 569a.12 and amended 42801
388.10 Redesignated from 569a.13 and amended 42801
389 Redesignated from Part 569c and amended 42801

12 CFR—Continued

54 FR Page

Chapter III—Continued
390 Redesignated from Part 572 and amended 42801
391 Redesignated from Part 572a and amended 42801
392 Redesignated from Part 575 and amended 42801
393 Redesignated from Part 575a and amended 42801
394 Redesignated from Part 576 and amended 42801
Redesignation Table corrected 42801
395 Redesignated from Part 577 and amended 42801
396 Redesignated from Part 578 and amended 42801

Chapter V
Chapter V Heading revised 35453
Revised 49440
502 Added; interim 39984
506 Redesignated as 12 CFR Part 910 and heading revised 36759
Added 51739
506a Redesignated as 12 CFR Part 912 and heading revised 36759
509 Revised 26359
512 Authority citation revised 26369
512.1 Revised 26369
512.2 (c) revised 26369
512.3 Revised 26370
512.4 Revised 26370
512.5 (b)(1) and (2) revised 26370
(c) removed 26370
512.7 Revised 26370
516 Added; nomenclature change 4733
Heading and authority citation revised 4953
Technical correction 6363
516.105 (w) added 4733
516.305 (c) (3) and (4) amended; (c)(5) added; interim 4953
516.320 (a) revised; interim 4953
516.600—516.630 (Subpart F) Added; interim 4953
516 Appendix C added; interim 4953
521 Redesignated as 12 CFR Part 931 36759
522 Redesignated as 12 CFR Part 932 36759
522.30 Added (temporary) 26018
Removed; eff. 6–14–90 26019
Removed 38592
523 Redesignated as 12 CFR Part 933 36759

12 CFR—Continued

54 FR Page

Chapter V—Continued
524 Redesignated as 12 CFR Part 934 36759
525 Redesignated as 12 CFR Part 935 36759
525.7 (b)(3) amended; (b)(4) redesignated as (b)(5); new (b)(4) added 6113
526 Redesignated as 12 CFR Part 936 36759
527 Redesignated as 12 CFR Part 937 36759
528 Authority citation revised 30537
Redesignated as 12 CFR Part 938 36759
528.1 (c) revised 30537
528.1a Revised 30537
528.2 Revised 30537
528.3 (a) revised 30537
528.4 Revised 30537
528.5 (b) revised 30537
528.6 Appendixes A and B revised 30538
528.7 (f) revised 30541
528.8 Revised 30541
529 Redesignated as 12 CFR Part 939 36759
531 Redesignated as 12 CFR Part 940 36759
531.8 (a) revised; (c)(8) added 30542
532 Redesignated as 12 CFR Part 941 and heading revised 36759
533 Redesignated as 12 CFR Part 942 36759
534 Redesignated as 12 CFR Part 943 36759
535 Redesignated as 12 CFR Part 944 36759
544.2 (d) and (e) added 4259
544.5 (c) and (d) added 4259
545.45 (e)(1) designation and (e)(2) removed 34146
545.73 (a) revised 34146
545.74 (c) (4), (5), and (6) redesignated as (c) (5), (6), and (7); new (c)(4), (f) and (g) added; new (c)(5)(v) and new (7) revised 32958
(a)(4) and (d)(4) removed; (a)(5) redesignated as new (a)(4); (d)(2) introductory text revised 34146
545.96 (a) and (d) revised; eff. 1–8–90 50614
545.112 Removed 34146

12 CFR—Continued

54 FR Page

Chapter V—Continued
545.131 (a) and (b) removed; (c), (d), and (e) redesignated as (a), (b), and (c); new (a) and new (b)(5)(ii) revised 33868
545.132 Added 33868
545.141 (d) revised 33870
546.2 (h)(1)(xii) amended 34146
548 Redesignated as Part 382 and amended 42801
549 Redesignated as Part 383 and amended 42801
549.5–1 (b)(6) added 19156
550.2 (c) introductory text revised; (c) removed; (c)(2) through (11) redesignated as (c)(1) through (10) 7396
550.14 (a), (b), and (c) amended 7396
552.4 (e) and (f) added 4260
552.5 (d) and (e) added 4261
561—574 (Subchapter D) Heading corrected 50582
561 Authority citation revised 46866
561.13 Removed 46866
561.17 Removed 34146
562 Redesignated as Part 384 and amended 42801
563 Authority citation revised 46866
563.7–5 (b)(2)(ii) removed; (b)(2)(iii) and (iv) redesignated as (b)(2)(ii) and (iii) 34146
563.8 (e)(1) introductory text revised 34146
563.8–1 (b)(2)(ii) removed; (b)(2)(iii), (iv), and (v) redesignated as (b)(2)(ii), (iii), and (iv) 34146
(b) (2), (3), (d)(i)(iv), (e), (h), and (i) revised; (d)(4), (j), and (k) added 34153
563.8–2 Redesignated as 385.5 and amended 42801
563.8–4 (b)(7) amended 34146
563.9–7 (b) revised 34147
563.9–8 (h) amended 15401, 47511
(b)(2)(i) and (d)(1)(iv) revised; (f)(4) added 33873
(g)(3)(ii)(A)(*1*)(*iii*) 34147
563.13 Removed 46866
563.13–2 (c) and (d) removed; (e) redesignated as (c) 46866
563.13–3 Added 396
563.15 Redesignated as 385.6 and amended 42801
563.16 Redesignated as 385.7 and amended 42801
563.16–2 Redesignated as 385.8 and amended 42801

12 CFR—Continued

54 FR Page

Chapter V—Continued
563.17–2 (a), (b), and (d) revised 34147
563.18 (d)(1)(ii), (2)(i), and (4) revised 4262
563.19 (b) revised 25100
563.22 (e)(1)(xii) amended 34147
563.28 Redesignated as 385.9 and amended 42801
563.29–1 Redesignated as 385.1 and amended 42801
563.30 Redesignated as 385.2 and amended 42801
563.31 Redesignated as 385.3 and amended 42801
563.36 Redesignated as 385.4 and amended 42801
563b.101 Amended 34147
563c.14 (a) amended 34148
563c.102 Amended 23468, 34148
563f Authority citation revised; section authority citations removed 21596
563f.7 Revised 21596
564 Redesignated as Part 386 and amended 42801
564.1 Redesignated as 386.1 and amended 42801
564.2 Redesignated as 386.2 and amended 42801
564.3 Redesignated as 386.3 and amended 42801
564.4 Redesignated as 386.4 and amended 42801
564.5 Redesignated as 386.5 and amended 42801
564.6 Redesignated as 386.6 and amended 42801
564.7 Redesignated as 386.7 and amended 42801
564.8 Redesignated as 386.8 and amended 42801
564.9 Redesignated as 386.9 and amended 42801
564.10 Redesignated as 386.10 and amended 42801
564.11 Redesignated as 386.11 and amended 42801
564 Appendix redesignated as Part 386 Appendix and amended 42801
565 Redesignated as Part 387 and amended 42801
567 Revised 46866
569a.4 Redesignated as 388.1 and amended 42801
569a.5 Redesignated as 388.2 and amended 42801

12 CFR—Continued

54 FR Page

Chapter V—Continued
569a.6 Redesignated as 388.3 and amended 42801
569a.7 Revised 19156
Redesignated as 388.4 and amended 42801
569a.8 Redesignated as 388.5 and amended 42801
569a.9 Redesignated as 388.6 and amended 42801
569a.10 Redesignated as 388.7 and amended 42801
569a.11 Redesignated as 388.8 and amended 42801
569a.12 Redesignated as 388.9 and amended 42801
569a.13 Redesignated as 388.10 and amended 42801
569c Redesignated as Part 389 and amended 42801
569c.7–1 Added 6112
569c.8–1 Added 19156
570.8 Removed 34148
570.12 Redesignated as 386.12 and amended 42801
570.13 Redesignated as 386.13 and amended 42801
571 Authority citation revised 35453
571.1 (b) amended; (d) removed 34148
571.1a Introductory text revised 34148
571.12 Revised 35172
571.13 (a) introductory text and (3) revised 34148
571.19 Added 23468
(e) amended 35453
572 Redesignated as Part 390 and amended 42801
572a Redesignated as Part 391 and amended 42801
574.6 (a) (2) through (5) redesignated as (a) (3) through (6); new (a)(2) added 33185
574.7 (a) redesignated as (a)(1); new (a) (2) and (3) added 32962
(a)(2) introductory text revised 33186
575 Redesignated as Part 392 and amended 42801
575a Added 12414
Redesignated as Part 393 and amended 42801
576 Redesignated as Part 394 and amended 42801
577 Redesignated as Part 395 and amended 42801
Redesignation table corrected 42801

12 CFR—Continued

54 FR Page

Chapter V—Continued
578 Added 6109
Redesignated as Part 396 and amended 42801
584 Authority citation revised 22414
584.9 (d) and (e) revised 22414
592 Removed 38598

Chapter VI
600 Subpart and section authority citations removed 50736
600.10 (Subpart B) Added (effective date pending) 50736
611 Subpart authority citations removed 1147
611.100 (Subpart A) Removal eff. 2–22–89 7758
611.310—611.340 (Subpart C) Addition eff. 2–22–89 7758
611.310 (c) correctly revised ... 2994, 37095
611.400 Removal; new 611.400 redesignation from 611.1020 and heading revision; eff. 2–22–89 7758
611.400 (Subpart D) Heading revision; eff. 2–23–89 7758
611.500—611.525 (Subpart E) Revision eff. 2–22–89 7758
611.1000—611.1040 (Subpart F) Revision eff. 2–22–89 7758
611.1020 Redesignation as 611.400 and heading revision; eff. 2–23–89 7758
611.1122 Amendment eff. 2–22–89 7758
611.1123 Amendment eff. 2–22–89 7758
611.1155 Amended (effective date pending) 1148
Eff. 2–23–89 7758
611.1156 (a) and (b)(1) revised; (b)(4) and (5) amended; (b)(6) added (effective date pending) 1148
Eff. 2–23–89 7758
611.1157 (a) and (b) amended (effective date pending) 1148
Eff. 2–23–89 7758
611.1158 Nomenclature change (effective date pending) 1148
Eff. 2–23–89 7758
611.1160 (a), (b), (e), (f) and (g) amended (effective date pending) 1148
Eff. 2–23–89 7758
611.1161 Introductory text and (s) amended (effective date pending) 1148
Eff. 2–23–89 7758

12 CFR—Continued

54 FR Page

Chapter VI—Continued
611.1162 (b) amended; (c) revised and (d) added (effective date pending) (See correction published at 55 FR 10042) 1148
Eff. 2–23–89 7758
611.1165 Removed (effective date pending) 1148
Eff. 2–23–89 7758
611.1166 Redesignated as 611.1167; and (a)(4) amended and (d) revised; new 611.1166 added (effective date pending) (See correction published at 55 FR 10042) 1148
Eff. 2–23–89 7758
611.1167 Redesignated as 611.1168 and (a) amended and (b) revised; new 611.1167 redesignated from 611.1166; and (a)(4) amended and (d) revised (effective date pending) 1148
Eff. 2–23–89 7758
611.1168 Redesignated as 611.1169 and amended; new 611.1168 redesignated from 611.1167 and (a) amended and (b) revised (effective date pending) 1148
Eff. 2–23–89 7758
611.1169 Redesignated from 611.1168 and amended (effective date pending) 1148
Eff. 2–23–89 7758
611.1170 (a), (b), (e), (f), and (g) amended; (h) revised (effective date pending) 1148
Eff. 2–23–89 7758
611.1172 (b) amended; (c) and (d) revised (effective date pending) (See also 55 FR 10042) 1149
Eff. 2–23–89 7758
611.1174 (c) removed; (d), (e) and (f) redesignated as (c), (d) and (e); new (c)(5) revised; new (d) amended; new (f) added (effective date pending) (See also 55 FR 10042 amendment removed) 1149
Eff. 2–23–89 7758
611.1175 (b) revised (effective date pending) 1149
Eff. 2–23–89 7758
611.1176 Amended (effective date pending) 1149
Eff. 2–23–89 7758

12 CFR—Continued

54 FR Page

Chapter VI—Continued
611.1180 (a), (d) and (e) amended; (f) revised (effective date pending) 1149
Eff. 2–23–89 7758
611.1181 (b) and (c)(1) amended (effective date pending) 1149
Eff. 2–23–89 7758
611.1182 (a) amended (b) revised (effective date pending) 1149
Eff. 2–23–89 7758
611.1190—611.1198 (Subpart O) Addition eff. 2–22–89 7758
611.1195 (b) correctly revised 2994
Eff. 2–23–89 7758
612.2150 (a) and (c) introductory text amended; interim 1150
Regulation at 54 FR 1150 confirmed (effective date pending) 50736
612.2160 (a) amended; interim 1150
Regulation at 54 FR 1150 confirmed (effective date pending) 50736
612.2200 Removal eff. 2–22–89 7758
614.4280 (a) amended; (a) designation and (b) removed; interim 1150
Regulation at 54 FR 1150 confirmed (effective date pending) 50736
614.4320 Amended; interim 1150
Regulation at 54 FR 1150 confirmed (effective date pending) 50736
614.4321 Introductory text amended; interim 1150
Regulation at 54 FR 1150 confirmed (effective date pending) 50736
614.4340 (a) amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
614.4345 Amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
614.4367 (c)(1) and (d)(1) revised (effective date pending) 1153
Eff. 2–23–89 7758
614.4460 Introductory text and (f)(1) and (3) amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
614.4511 Amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
614.4910 (Subpart R) Added (effective date pending) 1155
Eff. 2–23–89 7759
615.5000 Revised (effective date pending) 1158
Eff. 2–23–89 7759
615.5010 Revised (effective date pending) 1159
Eff. 2–23–89 7759
615.5030 Revised (effective date pending) 1159
Eff. 2–23–89 7759
615.5040 Amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
615.5045—615.5090 (Subpart B) Revised (effective date pending) 1159
Eff. 2–23–89 7759
615.5100 Revised (effective date pending) 1160
Eff. 2–23–89 7759
615.5101 Revised (effective date pending) 1160
Eff. 2–23–89 7759
615.5102 Revised (effective date pending) 1160
Eff. 2–23–89 7759
615.5104 Amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
615.5105 (b) revised (effective date pending) 1160
Eff. 2–23–89 7759
615.5135 (b) introductory text amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
615.5143 Amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
615.5190 (b) amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
615.5200—615.5215 (Subpart H) Revision eff. 2–1–89 5074
615.5210 (e)(3)(iii) table correctly revised 31323

12 CFR—Continued

54 FR Page

Chapter VI—Continued
615.5215 Amendment eff. 2–9–89 6264
615.5220—615.5240 (Subpart I) Removal eff. 2–1–89 5074
Addition eff. 2–9–89..... 6264
615.5230 (b)(4) correctly revised (effective date pending)..... 6118
615.5250 Clarifying correction..... 7029
615.5255 Correctly removed..... 7029
615.5260—615.5290 (Subpart J) Clarifying correction 7029
615.5260—615.5280 (Subpart J) Revision eff. 2–9–89..... 6264
615.5320 Correctly removed..... 7029
(b)(4) revision eff. 2–9–89 6264
615.5325 Correctly removed..... 7029
615.5330 (Subpart K) Revision eff. 2–9–89 6264
615.5350—615.5370 (Subpart L) Removal eff. 2–9–89 6264
615.5390—615.5430 (Subpart M) Removal eff. 2–9–89 6264
615.5440 (Subpart N) Removal eff. 2–9–89 6264
615.5450 Revised (effective date pending)..... 1160
Eff. 2–23–89..... 7759
615.5451 Removed (effective date pending)..... 1160
Eff. 2–23–89..... 7759
615.5452 Removed 1160
Eff. 2–23–89..... 7759
615.5453 Removed 1160
Eff. 2–23–89..... 7759
615.5460 (b) and (c) revised (effective date pending) 1160
Eff. 2–23–89..... 7759
615.5497 Removed (effective date pending)..... 1160
Eff. 2–23–89..... 7759
618 Authority citation corrected 2994
618.8060 Amended; interim 1151
Regulation at 54 FR 1151 confirmed (effective date pending) 50736
618.8100 (Subpart D) Removal eff. 2–22–89..... 7758
618.8160 (Subpart E) Removal eff. 2–22–89..... 7758
618.8440 Addition eff. 2–1–89..... 5074
620 Authority citation revised; section authority citations removed 1155
620.30—620.32 (Subpart D) Addition eff. 2–22–89 7758

12 CFR—Continued

54 FR Page

Chapter VI—Continued
620.40 (Subpart E) Added (effective date pending) 1155
Eff. 2–23–89..... 7759
621 Authority citation revised; section authority citations removed 1155
621.10 (a) revised (effective date pending)..... 1155
Eff. 2–23–89..... 7759
621.11 Revised (effective date pending)..... 1155
Eff. 2–23–89..... 7759
621.20—621.24 (Subpart C) Added (effective date pending)..... 1155
Eff. 2–23–89..... 7759
624 Revision eff. 2–9–89..... 6284
Chapter VII
Chapter VII Interpretation and policy statement 31168
700.1 (j) and (k) redesignated as (k) and (l); new (k) revised; new (j) added..... 48234
(j) through (l) redesignated as (k) through (m) 52015
701 Interpretation and policy statement 31168
Authority citation revised 31184, 51383
701.1 Revised 31168
701.5 Removed 18474
701.13 Added 51383
701.20 (c) revised 18470
701.21 (i) revised..... 18472
(f) revised..... 43278
701.31 Revised..... 46223
701.32 Regulation at 53 FR 50920 comment time extended..... 8280
Revised..... 31184
(c) revised 51384
701.36 Revised..... 18467
701.37 Added 18471
701.37–1 Removed..... 18471
701.37–2 Removed..... 18471
702 Authority citation revised 48235
702.2 Revised 48235
702.3 (c) revised..... 48235
703 Authority citation revised 18473
703.1 Regulation at 53 FR 19752 confirmed..... 18473
703.4 Regulation at 53 FR 19752 confirmed..... 18473
705 Authority citation revised 51384
705.0 Revised 51384
705.7 (b)(1) revised..... 51384
705.9 Revised 51384
708.301 (a)(2) revised..... 43280

12 CFR—Continued

54 FR Page

Chapter VII—Continued
708.302 (a)(2) and (b)(2) revised 43280
708.303 (a) amended 43280
741 Authority citation revised 31184, 48235, 51383
741.2 Revised 51383
741.5—741.11 Regulation at 53 FR 50920 comment time extended 8280
741.5 Revised 31184
741.7 (a) revised 48235
747.01 Revised 43282
747.101 Revised 43282
747.122 Added 43283
747.301—747.306 (Subpart C) Revised 43283
747.401—747.408 (Subpart D) Revised 43284
747.409 Added 43284
747.501—747.507 (Subpart E) Revised 43285
747.601—747.611 (Subpart F) Revised 43286
790 Revised 18474
792 Redesignated as Part 796; new 792 added 18476
796 Redesignated from Part 792 18476

Chapter IX
Chapter IX Established 36758
900—924 (Subchapter A) Added 36758
900 Heading added 36758
902 Heading added 36758
904 Heading added 36758
906 Heading added 36758
908 Heading added 36758
910 Redesignated from 12 CFR Part 506 and heading revised 36759
912 Redesignated from 12 CFR Part 506a and heading revised 36759
914 Heading added 36758
916 Heading added 36758
918 Heading added 36758
920 Heading added 36759
922 Heading added 36758
924 Heading added 36758
931—944 (Subchapter B) Added 36579
931 Redesignated from 12 CFR Part 521 36759
932 Redesignated from 12 CFR Part 522 36759
Authority citation revised 38591
932.8 Republished 38591
932.9 Republished 38591
932.10 Revised 38591

12 CFR—Continued

54 FR Page

Chapter IX—Continued
932.11 Revised 38591
932.12 Republished 38591
932.13 Revised 38591
932.14 Revised 38591
932.15 Republished 38592
932.16 Revised 38592
932.17 Removed; eff. thru 6–15–90 38593
Added (temporary) 38592
(k) corrected 43384
933 Redesignated from 12 CFR Part 523 and Heading revised 36759
934 Redesignated from 12 CFR Part 524 36759
934 Authority citation revised 36760
934.14 Added 36760
935 Redesignated from 12 CFR Part 525 36759
936 Redesignated from 12 CFR Part 526 36759
937 Redesignated from 12 CFR Part 527 36759
938 Redesignated from 12 CFR Part 528 36759
939 Redesignated from 12 CFR Part 529 36759
940 Redesignated from 12 CFR Part 531 36759
941 Redesignated from 12 CFR Part 532 and heading revised 36759
942 Redesignated from 12 CFR Part 533 36759
943 Redesignated from 12 CFR Part 534 36759
944 Redesignated from 12 CFR Part 535 36759
950 (Subchapter C) Added 36759
Heading added 36759
Added 38595
955 (Subchapter D) Added 36759
955 Heading added 36759
Added 39729

Chapter XIII
Chapter XIII Established 34487
1300 Added 34487

Chapter XV
Chapter XV Established 38966
1510—1511 (Subchapter B) Added 41950
1510 Added 41950
1511 Added 41954

1990

12 CFR

55 FR Page

Chapter I
3.2 Revised 38800
3.3 Revised 38800
3.4 Revised 38800
3.6 Revised 38800
Correctly redesignated 41171
3.7 Revised 38800
3.9 Revised 38800
3.10 Introductory text and (d) revised; (e) and (f) redesignated as (g) and (h); new (e) and (f) added 38800
3.12 (a) revised 38800
3.14 Revised 38801
3.100 Introductory text and (g) added; (e)(5), (f)(1) introductory text, (2), and (3) revised 38801
5 Authority citation revised 997
5.5 (b) revised 49842
5.24 (c)(4) revised 997
5.33 (b)(6) and (d) revised 49842
5.34 (d)(1)(ii) and (iii) revised; (d)(1)(iv) and (4) added 997
5.36 Added 998
5.46 (g)(4) added 998
5.47 (g)(3) added 998
5.51 Added (temporary) 7693
5.61 Added 51274
5.62 Added 51275
7 Authority citation revised 51276
7.6100 Removed 51276
7.6125 Removed 51276
8 Authority citation revised 49842
8.1 Revised 49842
8.2 (a) table and first undesignated paragraph revised; (c) removed 49842
8.8 Revised 49842
8.15 Added 49842
11 Authority citation revised 49843
11.101 (a) revised 49843
11.103 Heading revised; existing text designated as (a) and heading added; (b) added 49843
11.590 Amended 21010
16 Authority citation revised 49843
16.1 Revised 49843
16.3 Heading revised; (h) added 49843
19 Revised 13014
25 Authority citation revised 26626
25.4 (f) revised; interim 26626

12 CFR—Continued

55 FR Page

Chapter I—Continued
25.5 (a)(2) and (3) redesignated as (a)(3) and (4); new (a)(3), (4), (c)(1), and (2) revised; new (a)(2), (c)(3), and (d) added; interim 26626
25.6 Existing text designated as (a) and amended; (b) added; interim 26626
32.5 (d)(1) and (2) headings added; (d)(3) added 857
34 Heading and authority citation revised 34696
34.1 (b) revised 34696
34.3 Introductory text revised 34696
34.41—34.47 (Subpart C) Added 34696
Appendix A added; interim; eff. 1–30–91 ..... 53612, 53617

Chapter II
202 Preemption determination 29565
Supplement I amended 12472
Supplement I corrected 14830
203 Order 5444, 34218
203.4 (d)(4) corrected 695
203 Appendix A corrected 695, 2481
204.2 (c)(1)(i) introductory text footnote 2 revised 50541
204.3 (a)(3)(i)(A) and (B) amended; (a)(3)(i)(C) removed; (c)(2) revised 50541
204.9 (a)(1) revised 49994
Regulation at 55 FR 49994 withdrawn; (a) revised 50541
(a)(1) table corrected 53100
205 Supplement II amended 12635
207 OTC margin stock list 2631, 18591, 31367, 46040
208 Authority citation revised 27771
208.13 Revised 32831
208.18 Added 27771
208.19 Added; (a) eff. 1–25–91 52986
208.125—208.127 Redesignated from 250.101—250.103 52987
208 Appendix A amended 32831
Appendix B added 32831
210 Heading and authority citation revised 40801
Authority citation corrected 47428
210.25—210.32 (Subpart B) Revised 40801
210.25 (b)(3) corrected 47428
210.26 (e) and (f) corrected 47428
210.29 (b) corrected 47428
210.25—210.32 (Subpart B) Appendix A corrected 47428
Appendix B corrected 47428

12 CFR—Continued

55 FR Page

Chapter II—Continued

220 OTC margin stock list 2631, 18591, 31367, 46040
220.2 (i) through (y) redesignated as (k) through (aa); new (q)(4), (5), (t)(3), (4)(iii) amended; new (i), (j), (q)(6) and (t)(5) added 11159
220.4 (c)(1) amended 11159
220.5 (g) added 11159
220.8 (b)(1) introductory text revised; (b)(1)(i) through (iv); (c) redesignated as (b)(1)(i)(A) through (iv)(*3*); new (b)(1)(i) and (ii) added 11159
220.13 (a), (b) and (c) amended; (d) added 11160
220.17 (a) and (b) amended; (c), (d), and (e) redesignated as (e), (f), and (g); Heading, (a) heading, (b) heading, new (e), (f), and (g) revised; new (c) and (d) added 11160
220.18 (a) and (b) amended 11160
220.131 Added 29566
221 OTC margin stock list 2631, 18591, 31367, 46040
224 OTC margin stock list 2631, 18591, 31367, 46040
225 Authority citation revised 6790, 27771, 47743
225.4 (d) redesignated as (d)(1); new (d)(1) heading revised; (d)(2) added 47743
225.42 (a) redesignated as (a)(1) and amended; (a)(2) added 47845
225.61—225.67 (Subpart G) Added 27771
Appendix A added; interim; eff. 1–30–91 ..... 53617, 53612
225.71—225.73 (Subpart H) Added; interim 6790
225 Appendix A amended 32832
Appendix B amended 32832
Appendix D added 32832
226 Supplement I amended 13106
Corrected 17750
Preemption determination; eff. 10–1–91 31815
226.5b (f) introductory text, (3) introductory text, and (vi) introductory text republished; (f)(3)(i), (vi)(E), and (F) revised; (f)(3)(vi)(G) removed 38312
(f)(3)(i) corrected 39538, 42148
226.9 (c)(3) revised 38312
(c)(3) corrected 39538, 42148

12 CFR—Continued

55 FR Page

Chapter II—Continued

226 Appendix G amended 38312
228 Authority citation revised 26626
228.4 (f) revised; interim 26627
228.5 (a)(2) and (3) redesignated as (a)(3) and (4); new (a)(3), (4), (c)(1), and (2) revised; new (a)(2), new (c)(3), and (d) added; interim 26627
228.6 Existing text designated as (a) and amended; (b) added; interim 26627
229.3 (a)(2) revised 21855
229.12 (a), (b) introductory text, and (c)(1) introductory text revised; (b)(3) removed; (b)(4) and (5) redesignated as (3) and (4); new (b)(4) revised; (d) amended; (f) added; interim 50818
229.13 (h)(4) revised 21855
229.30 (c) revised 21855
229.35 (a) revised 21855
229.36 (e) concluding text amended; eff. 2–1–91 21855
229 Appendix F amended 11358
Appendixes A and C amended 21855
Appendix E amended 21856
Appendixes C and E amended; interim 50818
250.101—250.103 Redesignated as 208.125—208.127 52987
250.104 Removed 52987
261.10 Amended; interim; eff. 1–2–91 49877
264b.3 (a) revised 3576
(a) amended 11360
265.2 (c)(18) revised 30000
(c)(20) amended 41185
(b)(13) revised 50542

Chapter III

303 Authority citation revised 38042
303.13 (a)(5)(ii), (b)(1), (2), (c)(1)(i), (d)(1) and (2)(i) amended; (c)(2) revised; (f)(4) added (OMB number) 38042
304.6 Revised 21015
312 Technical correction 1912
312.1 (c) revised; (f) through (j) added; interim 10412
312.4 Revised; interim 10413
312.5 Added; interim 10413
312.6 Revised; interim 10413
312.7 Revised; interim 10413
312.8 Added; interim 10414
312.9 Added; interim 10414
312.10 Added; interim 10414
323 Added 33888

12 CFR—Continued

55 FR Page

Chapter III—Continued
Appendix A added; interim; eff. 1–30–91 ..... 53612, 53617
325 Authority citation revised 53146
325.1 Amended; eff. 1–28–91 53146
325.2 (f) amended; eff. 1–28–91 53146
325.5 (g) added; eff. 1–28–91 53146
325 Appendix A amended; eff. 1–28–91 53147
327.13 (c) added 40817
327.23 (d) added 40817
330 Revised 20122
331 Removed 20122
337 Authority citation revised 23187
337.6 (g) revised; interim; eff. to 8–11–90 23187
Eff. to 11–9–90 28885
Revised 39139
345.4 (f) revised; interim 26627
345.5 (a)(2) and (3) redesignated as (a)(3) and (4); new (a)(3), (4), (c)(1), and (2) revised; new (a)(2), new (c)(3), and (d) added; interim 26627
345.6 Existing text designated as (a) and amended; (b) added; interim 26627
348 Authority citation revised 50543
348.2 (l) amended; (h)(1) revised; (o) added 50543
348.4 (a)(5), (6), (b) introductory text and (c) amended; (a)(7), (8), (b)(6) and (c)(2) added; (c)(1) newly designated 50543, 50544
348.5 Amended 50544
357 Added; interim 11161
Regulation at 55 FR 11161 confirmed 38045
360 Added 46496
360.1 Redesignated from 389.8–1 46496
360.2 Redesignated from 389.11 46496
(c) removed 46497
382 Removed 46496
383 Removed 46496
384 Removed 46496
385 Removed 46496
386.1 (d) removed 46496
386.2—386.13 Removed 20122
386 Appendix removed 20122
387 Removed 46496
388 Removed 46496
389 Removed 46497
389.7–1 Correctly added 35564
389.8–1 Correctly added 35564
Redesignated as 360.1 46496
389.11 Redesignated as 360.2 46496

12 CFR—Continued

55 FR Page

Chapter III—Continued
390 Removed 46496
391 Removed 46496
392 Removed 46496
393 Removed 46496
394 Removed 46496
395 Removed 46496
396 Removed 46496
Chapter IV
411 Added; interim 6737, 6747
Chapter V
500.32 (c) added 13509
502 Revised 34529
503.2 Added 31371
506.1 (b) revised (OMB numbers) 22892
(b) table amended 34546
510.5 Added 7695
528 Revised 1388
543.2 (b) and (d)(2) revised 13510
543.9 (a) revised 13510
544.2 (a), (c) and (e) revised; (d)(2) amended 13510
544.3 Introductory text amended 13511
544.5 (a) and (d) revised; (c)(2) amended 13511
545.32 (b)(1) amended 34547
545.74 (c) introductory text, (3)(vi) and (g) revised 13511
545.75 (b)(3) revised; interim 11307
(b)(3) revised 28162
545.77 (b) revised 13512
545.82 (f)(1) introductory text, (3)(i), and (iii) revised 13512
545.92 (c) revised 13512
545.96 (b) revised 13512
545.132 Removed 34699
546.2 (d)(1) revised 13512
546.4 Concluding text amended 13512
550.2 (a) revised 13512
550.14 (a) revised 13513
552.2–2 (b) revised 13513
552.4 (a), (d) and (f) revised; (e)(2) amended 13513
552.5 (c) and (e) revised; (d)(2) amended 13513
552.6–3 (a) amended 13514
552.10 Revised 13514
563.1 (b) revised 13514
563.10 (c)(1) introductory text revised 13514
563.22 (c)(2), (d)(1) and (f)(1) revised 13514
563.38 (b) amended 13514
563.41 (b) revised 13515
563.74 (e) revised 13515

12 CFR—Continued

55 FR Page

Chapter V—Continued
563.75 (i) removed 7300
(e) revised 13515
563.80 (e)(2) revised 7300
(e)(2) amended 13515
563.81 (e) revised; (j) amended 13515
563.93 Revised; interim 11307
Revised 28162
(a) corrected 29453
563.98 (g)(1) revised 13515
563.131 (c) introductory text revised 13515
563.132 (c) and (d) removed; (e) redesignated as new (c) 4602
(c)(1) introductory text, (3) and (5) revised 13515
563.134 Added 27196
563.170 (c)(1)(iv) revised 34547
563.171 Redesignated as 564.8 and heading, (b), (c)(1), (2) and (d) introductory text revised 34549
563.172 (a) amended 34547
563.233 (e)(1) and (3)(i) revised; (e)(4) amended 13516
563b.3 (i)(3)(i) revised 13516
(g)(2) revised; (g)(3) removed; (g)(4) redesignated as (g)(3) 27197
563b.28 (a) revised 13516
563d.1 Amended 34531
563d.2 Revised 3041
563e.4 (f) revised; interim 26628
563e.5 (a)(2) and (3) redesignated as (a)(3) and (4); new (a)(3), (4), (c)(1), and (2) revised; new (a)(2), new (c)(3), and (d) added; interim 26628
563e.6 Existing text designated as (a) and amended; (b) added; interim 26628
563f.7 Amended 13516
564 Added 34547
564.8 Redesignated from 563.171; heading, (b), (c)(1), (2), and (d) introductory text revised 34549
(c)(2) and (d) corrected 43440
564 Appendix A added; interim; eff. 1–30–91 ..... 53612, 53618
567.3 (d)(2)(i) introductory text revised 13516
567.4 (a)(3)(i) introductory text revised 13517
567.13 Added 7478
571 Technical correction 696
571.19 (e) amended 126
571.27 Removed 34550

12 CFR—Continued

55 FR Page

Chapter V—Continued
574.6 (b)(1)(i), (iv), (2) through (6), (d)(2) introductory text and (3) revised; (b)(1)(ii) and (d)(2) amended 13517
584.1 (a)(4), (b) and (e) revised 13517
584.2–1 (c)(1) amended 13518
584.2–2 (b) amended 13518
584.5 Amended 13518
Chapter VI
600.10 (Subpart B) Regulation at 54 FR 50735 eff. 3–6–90 7884
611.1162 Regulation at 54 FR 1148 corrected 10042
611.1167 Regulation at 54 FR 1148 corrected 10042
611.1172 Regulation at 54 FR 1148 corrected 10042
611.1174 Regulation at 54 FR 1148 corrected 10042
612.2150 Regulation at 54 FR 50736 eff. 3–6–90 7884
612.2160 Regulation at 54 FR 50736 eff. 3–6–90 7884
613 Authority citation revised; sectional authority citations removed 24877
Technical correction 25773, 41309
613.3000—613.3005 (Subpart A) Revised (effective date pending) 24877
Regulation at 55 FR 24877 eff. 7–30–90 30903
613.3000 Corrected 28511
613.3005 Redesignated from 614.4160 (effective date pending) 24880
(c) corrected 28511
Regulation at 55 FR 24880 eff. 7–30–90 30903
613.3010—613.3050 (Subpart B) Heading revised (effective date pending) 24877
Regulation at 55 FR 24877 eff. 7–30–90 30903
613.3010 Revised (effective date pending) 24877
Regulation at 55 FR 24877 eff. 7–30–90 30903
613.3020 Revised (effective date pending) 24877
Regulation at 55 FR 24877 eff. 7–30–90 30903
613.3040 (d)(3) removed; (d)(4) redesignated as (d)(3); (d)(2) revised (effective date pending) 24878

12 CFR—Continued

55 FR Page

Chapter VI—Continued
Regulation at 55 FR 24878 eff. 7–30–90.....30903
613.3045 Revised (effective date pending).....24878
(c)(4) corrected.....28511
Regulation at 55 FR 24878 eff. 7–30–90.....30903
613.3050 (c) revised (effective date pending).....24878
Regulation at 55 FR 24878 eff. 7–30–90.....30903
613.3060 (Subpart C) Heading and section revised (effective date pending).....24879
Regulation at 55 FR 24879 eff. 7–30–90.....30903
613.3110 (Subpart D) Heading, (a)(4), (b) heading, (1) introductory text, (2), and (4) revised; (c) redesignated as (d); new (c) added (effective date pending).....24879
(c)(2) corrected.....28511
(b)(2)(i) correctly revised.....28885
Regulation at 55 FR 24879 eff. 7–30–90.....30903
613.3120 Added (effective date pending).....24879
(b) correctly revised.....28885
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614 Sectional authority citations removed.....12473, 24879
Technical correction.....25773, 41309
614.4000—614.4050 (Subpart A) Revised (effective date pending).....24880
Regulation at 55 FR 24880 eff. 7–30–90.....30903
614.4030 Redesignated as 614.4100 (effective date pending).....24879
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614.4040 Redesignated as 614.4145 (effective date pending).....24879
(a)(3) corrected.....28511
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614.4050 Redesignated as 614.4135 (effective date pending).....24879
(b)(1)(ii) corrected.....28511
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614.4060 Redesignated as 614.4140 (effective date pending).....24879

12 CFR—Continued

55 FR Page

Chapter VI—Continued
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614.4070—614.4080 (Subpart B) Revised (effective date pending).....24882
Regulation at 55 FR 24882 eff. 7–30–90.....30903
614.4090 Removed (effective date pending).....24879
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614.4100—614.4145 (Subpart C) Heading revised (effective date pending).....24882
Regulation at 55 FR 24882 eff. 7–30–90.....30903
614.4100 Removed; new 614.4100 redesignated from 614.4030.....24879
Revised (effective date pending).....24883
Regulation at 55 FR 24883 eff. 7–30–90.....30903
614.4110 Revised (effective date pending).....24883
Regulation at 55 FR 24883 eff. 7–30–90.....30903
614.4120 Revised (effective date pending).....24883
Regulation at 55 FR 24883 eff. 7–30–90.....30903
614.4130 Removed (effective date pending).....24879
(a) and (b) redesignated from 614.4190 (c) and (d) (effective date pending).....24880
Heading revised; (a), (b), and (c) amended (effective date pending).....24883
Regulations at 55 FR 24879 and 24883 eff. 7–30–90.....30903
614.4135 Redesignated from 614.4050 (effective date pending).....24879
Regulation at 55 FR 24879 eff. 7–30–90.....30903
614.4140 Redesignated as 614.4150; new 614.4140 redesignated from 614.4060 (effective date pending).....24880
Regulation at 55 FR 24880 eff. 7–30–90.....30903
614.4145 Redesignated from 614.4040 (effective date pending).....24879
Regulation at 55 FR 24879 eff. 7–30–90.....30903

12 CFR—Continued

55 FR Page

Chapter VI—Continued
614.4150 Redesignated as 614.4160 and revised; new 614.4150 redesignated from 614.4140 (effective date pending)....24880
Regulation at 55 FR 24880 eff. 7–30–90....30903
614.4160 Redesignated as 613.3005; new 614.4160 redesignated from 614.4150 (effective date pending)....24880
Revised....24883
(e) corrected....28511
Technical correction....42303
Regulation at 55 FR 24880 eff. 7–30–90....30903
614.4165 (f) removed; (c) introductory text and (d) revised (effective date pending)....24883
Regulation at 55 FR 24883 eff. 7–30–90....30903
614.4170 Removed (effective date pending)....24883
Regulation at 55 FR 24883 eff. 7–30–90....30903
614.4180 Removed (effective date pending)....24883
Regulation at 55 FR 24883 eff. 7–30–90....30903
614.4190 (c) and (d) redesignated as 614.4130 (a) and (b) (effective date pending)....24880
(a) and (b) removed (effective date pending)....24883
Regulations at 55 FR 24880 and 24883 eff. 7–30–90....30903
614.4200—614.4233 (Subpart E) Revised (effective date pending)....24884
Regulation at 55 FR 24884 eff. 7–30–90....30903
614.4220 Redesignated as 614.4240 (effective date pending)....24880
(a) and (c) removed (effective date pending)....24884
Regulations at 55 FR 24880 and 24884 eff. 7–30–90....30903
614.4222 Corrected....28511
614.4230 Removed (effective date pending)....24884
(a)(2) corrected....28511
Regulation at 55 FR 24884 eff. 7–30–90....30903
614.4231 (a)(2)(iii) corrected....28511
(a)(2) introductory text correctly revised....28885
614.4233 (b) correctly revised....28886
Chapter VI—Continued
Introductory text corrected....50544
614.4240—614.4261 (Subpart F) Heading revised (effective date pending)....24886
Regulation at 55 FR 24886 eff. 7–30–90....30903
614.4240 (b) redesignated as 614.4130 (c); new 614.4240 redesignated from 614.4220 (effective date pending)....24880
(a) and (c) removed (effective date pending)....24884
Regulation at 55 FR 24880 eff. 7–30–90....30903
614.4250 Removed (effective date pending)....24885
Regulation at 55 FR 24885 eff. 7–30–90....30903
614.4260 Removed (effective date pending)....24885
Regulation at 55 FR 24885 eff. 7–30–90....30903
614.4280 Regulation at 55 FR 50736 eff. 3–6–90....7884
614.4320 Regulation at 54 FR 50736 eff. 3–6–90....7884
614.4321 Regulation at 54 FR 50736 eff. 3–6–90....7884
614.4340 Regulation at 54 FR 50736 eff. 3–6–90....7884
614.4345 Regulation at 54 FR 50736 eff. 3–6–90....7884
614.4354 (a)(1)(iii), (vi), (viii), and (x) amended (effective date pending)....24886
Regulation at 55 FR 24886 eff. 7–30–90....30903
614.4460 Regulation at 54 FR 50736 eff. 3–6–90....7884
614.4511 Regulation at 54 FR 50736 eff. 3–6–90....7884
614.4525 (a) revised; (b) amended (effective date pending)....24886
Regulation at 55 FR 24886 eff. 7–30–90....30903
614.4530 Heading and introductory text amended (effective date pending)....24886
Regulation at 55 FR 24886 eff. 7–30–90....30903
614.4540—614.4660 (Subpart P) Heading revised (effective date pending)....24886
Regulation at 55 FR 24886; eff. 7–30–90....30903

12 CFR—Continued

55 FR Page

Chapter VI—Continued
614.4540 (e) revised; (h) and (i) added (effective date pending) 24886
Regulation at 55 FR 24886; eff. 7–30–90..... 30903
614.4545 (a), (b), (c) introductory text, (d) and (e) amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4550 (a) introductory text, (1), (2), (3), and (b) amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4555 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4560 (a), (b)(1), (2), (3), (4), and (5) amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4565 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4570 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4580 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4590 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4600 (a) introductory text, (1) and (2) amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4610 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4620 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4630 (a) amended (effective date pending)..... 24886

12 CFR—Continued

55 FR Page

Chapter VI—Continued
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4640 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4650 (a) introductory text, (1) and (b) amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4660 Amended (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4700 (a) revised (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4710 Revised (effective date pending)..... 24886
Regulation at 55 FR 24886 eff. 7–30–90..... 30903
614.4720 Introductory text and (a) revised (effective date pending)..... 24887
Regulation at 55 FR 24887 eff. 7–30–90..... 30903
614.4800 Revised (effective date pending)..... 24887
Regulation at 55 FR 24887 eff. 7–30–90..... 30903
614.4810 (a) introductory text and (b) amended (effective date pending)..... 24887
Regulation at 55 FR 24887 eff. 7–30–90..... 30903
614.4900 (a), (b) introductory text and (i) revised (effective date pending)..... 24887
Regulation at 55 FR 24887 eff. 7–30–90..... 30903
615 Authority citation correctly revised..... 12473
Authority citation revised; sectional authority citation removed..... 24887
Technical correction 25773, 28511, 41309
615.5040 Regulation at 54 FR 50736 eff. 3–6–90..... 7884
615.5104 Regulation at 54 FR 50736 eff. 3–6–90..... 7884
615.5135 Regulation at 54 FR 50736 eff. 3–6–90..... 7884

12 CFR—Continued

55 FR Page

Chapter VI—Continued

615.5143 Regulation at 54 FR 50736 eff. 3–6–90.....7884
615.5160 (c) removed; (d) and (e) redesignated as (c) and (d); (a) and new (c) revised (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
Heading correctly revised 38313
615.5190 Regulation at 54 FR 50736 eff. 3–6–90.....7884
(a) revised; (b) amended (effective date pending) 24888
(b) correctly amended 42184
Regulation at 55 FR 24888 eff. 7–30–90.....30903
615.5550 Revised (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
616 Removed (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
Technical correction 25773, 28511, 41309
618 Sectional authority citations removed 24888
Technical correction 25773, 28511, 41309
618.8050 Revised (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
618.8060 Regulation at 54 FR 50736 eff. 3–6–90.....7884
618.8430 Revised (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619 Authority citation revised; sectional authority citations removed 24888
Technical correction 25773, 28511, 41309
619.9015 Added (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619.9020 Redesignated as 619.9025; new 619.9020 added (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903

12 CFR—Continued

55 FR Page

Chapter VI—Continued

619.9025 Redesignated from 619.9020 (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619.9050 Revised (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619.9060 Redesignated as 619.9065; new 619.9060 added (effective date pending).....24888
Correctly revised 28886
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619.9065 Redesignated from 619.9060 (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619.9080 Amended (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90.....30903
619.9135 Redesignated as 619.9146 (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
Added (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90.....30903
619.9140 Redesignated as 619.9150 (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
Added (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90.....30903
619.9145 Added (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
619.9146 Redesignated from 619.9135 and revised (effective date pending).....24888
Regulation at 55 FR 24888 eff. 7–30–90.....30903
Revised (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90.....30903

12 CFR—Continued

55 FR Page

Chapter VI—Continued
619.9150 Redesignated as 619.9160; new 619.9150 redesignated from 619.9140 (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90 30903
619.9155 Added (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90 30903
619.9160 Redesignated as 619.9165 and amended (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90 30903
619.9165 Redesignated from 619.9160 and amended (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90 30903
619.9185 Added (effective date pending) 24888
Regulation at 55 FR 24888 eff. 7–30–90 30903
619.9290 Amended (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90 30903
619.9320 Amended (effective date pending) 24889
Regulation at 55 FR 24889 eff. 7–30–90 30903

Chapter VII
700 Authority citation revised 1794
700.1 (h) and (i) removed; (j) through (m) redesignated as (h) through (k) 1794
701 Authority citation revised 1794
701.6 (d) added 1799
701.14 Added 43086
701.19 Existing regulation confirmed 30198
701.21 (c)(7) revised 1797
(a) revised 30207
701.32 Heading revised; (d) added 1794
705 Authority citation revised 1794
705.3 Revised 1794
722 Added 30207
Appendix A added; interim; eff. 1–30–91 ..... 53612, 53618
724 Revised 30211
741 Authority citation revised 1794, 30210, 43089
741.4 Redesignated as 741.5; new 741.4 added 30210

12 CFR—Continued

55 FR Page

Chapter VII—Continued
741.5 Revised 1794
Redesignated as 741.6; new 741.5 redesignated from 741.4 30210
741.6 Redesignated as 741.7; new 741.6 redesignated from 741.5 30210
741.7 Redesignated as 741.8; new 741.7 redesignated from 741.6 30210
741.8 Redesignated as 741.9; new 741.8 redesignated from 741.7 30210
Redesignated as 741.9; new 741.8 added 43087
741.9 (k) added 1799
Redesignated as 741.10; new 741.9 redesignated from 741.8 30210
Redesignated as 741.10; new 741.9 redesignated from 741.8 43087
741.10 Redesignated as 741.11; new 741.10 redesignated from 741.9 30210
Redesignated as 741.11; new 741.10 redesignated from 741.9 43087
741.11 Redesignated as 741.12; new 741.11 redesignated from 741.10 30210
Redesignated as 741.12; new 741.11 redesignated from 741.10 43087
741.12 Redesignated from 741.11 30210
Redesignated as 741.13; new 741.12 redesignated from 741.11 43087
741.13 Redesignated from 741.12 43087
741.14 Added 43089
745 Heading and authority citation revised 5586
745.0—745.13 Designated as Subpart A; heading added 5586
745.200—745.203 (Subpart B) Added 5586
745 Appendix amended 47455
747 Authority citation revised 5589, 43090
Heading revised 31038
747.1001—747.1003 (Subpart J) Added 5590
747.1101—747.1107 (Subpart K) Added 5590
747.1201—747.1205 (Subpart L) Added 43090
749 Revised 30212

Chapter IX
910 Authority citation revised 2229
910.1 Amended 2229

12 CFR—Continued

55 FR Page

Chapter IX—Continued
910.5 Amended 2229
910.6 Amended 2229
912 Authority citation revised 2229
912.1 (b) amended 2228
912.4 (b) amended 2229
931 Authority citation revised 1397, 2229
931.3 Revised 2229
931.6 Removed 41996
931.14 Added; interim 1397
931.15 Added; interim 1397
931.16 Added; interim 1397
931.17 Added; interim 1397
931.18 Added; interim 1397
931.19 Added; interim 1397
931.20 Added; interim 1397
931.21 Added; interim 1397
931.22 Added; interim 1398
931.23 Added; interim 1398
931.24 Added; interim 1398
931.25 Added; interim 1398
932 Authority citation revised 1398
Effective date 2229
Undesignated center headings removed; interim 1398
932.14 (d) amended; interim 1398
932.18 Added; interim 1398
932.19 Added; interim 1399
932.20 Added; interim 1399
932.21 Added; interim 1399
932.22 Added; interim 1400
932.42 Removed; interim 1400
932.60 (b) amended 2228
932.65 Removed 2229
933 Authority citation revised 2229
933.5 (b), (c) (1), (d), (f), and (g) amended; (c) heading and introductory text revised 2229
933.6 Removed 2229
933.13 Undesignated center heading and section removed 41996
933.14 Removed 2229
933.15 Removed 2229
933.16 Removed 2229
933.17 Removed 2229
933.31 Undesignated center heading and section removed 41996
934 Authority citation revised 50545
934.3 Amended 2229
934.5 Introductory text amended 2229
934.6 Amended 2229
934.11 Amended 2229
934.12 Amended 2229
934.15 Added; interim 50545
935 Authority citation revised 2229

12 CFR—Continued

55 FR Page

Chapter IX—Continued
935.1 (a) and (b) amended 2229
935.33 Amended 2229
936 Authority citation revised 2230
Removed 41996
936.1 (a) and (c) amended 2230
937 Authority citation revised 2230
937.2 (c) amended 2230
937.4 Amended 2230
937.6 Amended 2230
937.8 Amended 2230
938 Authority citation revised 2230
Removed 41996
938.1 Introductory text and (a) amended 2230
938.2 Amended 2230
938.3 Cross-reference amended 2230
938.4 Cross-reference amended 2230
938.5 Cross-reference and (a) introductory text amended 2230
938.7 (b) amended 2230
938.8 (d)(1) amended 2230
938.9 (f) introductory text amended 2230
938.10 Amended 2230
939 Authority citation revised 2230
939.1 Amended 2228
939.2 (b) revised 2230
939.3 Introductory text and (d) amended 2230
939.8 (a)(2) removed; (a)(3) redesignated as (a)(2); (b) and (c)(3) amended 2230
939.9 (a) and (e) amended; (d)(1) revised 2230
939.10 (c) amended 2230
939.12 (c) amended 2231
940 Authority citation revised 2231
940.2 (a) and (b)(3) amended 2231
940.4 (a) and (c)(7) and (8) amended 2231
Removed 41996
940.5 (d) amended 2231
940.6 Removed 41996
941 Authority citation revised 2231
Removed 41996
941.1 Amended 2231
942 Authority citation revised 2231
Removed 41996
943 Authority citation revised 2231
943.4 Introductory text amended 2231
944 Authority citation revised 2231
Removed 41996
944.1 (b) amended 2231
950 Authority citation revised 2231
955 Authority citation revised 2231

12 CFR—Continued

55 FR Page

Chapter IX—Continued
960 (Subchapter E and Part) Added; interim 7485
Chapter XIV
Chapter XIV Established (effective date pending) 36610
Regulation at 55 FR 36610 eff. 10–9–90 41185
1400 Added (effective date pending) 36610
Regulation at 55 FR 36610 eff. 10–9–90 41185
Chapter XV
1505 Added; interim 5358
1505.19 (b) corrected 11719
1505.26 Corrected 11719
1505.27 (d) corrected 11719
1505.33 Corrected 11719
1505.40 (c)(3) corrected 11719
1506 (Subchapter A and Part) Added 5350, 5356
1506.4 (a)(1), (b)(2), (4), and (c) corrected 11720
1506.5 Section designation and (a) introductory text corrected 11720
1506.7 (g) corrected 11720
1506.15 (c) corrected 11720
Chapter XVI
Chapter XVI Established 5356
1605 Added 5370
1606 Added 5350, 5356
1606.4 (a)(1), (b)(2), (4), and (c) corrected 11720
1606.5 Section designation and (a) introductory text corrected 11720
1606.7 (g) corrected 11720
1606.15 (c) corrected 11720
1608 Added 34228
Appendix A added; interim; eff. 1–30–91 ..... 53612, 53618
1609 Added; interim 14084
Revised 35568
1611 Added (eff. date pending in part) 22328

1991

12 CFR

56 FR Page

Chapter I
4 Authority citation revised 22639
4.15 (a)(11) added; interim 22639
7.3400 Removed 28316
19 Authority citation revised 22639
Revised 38028
19.5 (b)(6) corrected 41726
19.6 (a)(3) corrected 41726, 63551

12 CFR—Continued

56 FR Page

Chapter I—Continued
19.17 Corrected 41726
19.40 (b) revised; interim 22639
19.43 Revised; interim 22640
19.44 Revised; interim 22640
19.190 Corrected 41726
19.197 (c) corrected 46667
21.1—21.4 (Subpart A) Revised 29564
21.11 (f)(1) revised; OMB number 29564
21 Appendixes A and B removed 29564
23 Added 28316
25.4 Regulation at 55 FR 26626 confirmed 26901
25.5 Regulation at 55 FR 26626 confirmed; (a)(3) and (c)(3) revised 26901
25.6 Regulation at 55 FR 26626 confirmed 26901
32.2 (d) revised; (f) added 37275
32.9 Added 37276
34.41—34.47 (Subpart C) Appendix A corrected 1229
Chapter II
201.51 Revised 1567, 6556, 22641, 48731, 58303
201.52 Revised 1567, 6556, 22641, 48731, 58303
202 Appendix A amended 51322
Supplement I amended 14462, 16265
203 Order 5746
203.2 (c)(2) amended; (e)(2) revised 59857
203.4 (a) introductory text revised 59857
(a) introductory text corrected 66343
203.6 (a) revised 59857
203 Appendix A revised 59857
204.2 (b)(3)(ii)(A), (c)(1)(i) footnote 1, (d)(2), (e)(2), and (f)(2) revised; (e)(4) amended; (b)(3)(iv) removed; (b)(3)(v) and (vi) redesignated as (b)(3)(iv) and (v) 15494
204.7 (a) revised 15495
204.8 (a)(2)(i)(B)(5) footnote 14 revised 15495
204.9 (a)(1 and (2) revised 60055
204.121—204.132 Undesignated center heading added 15495
204.125 Heading and introductory text revised; list amended 15495
207 OTC margin stock list 3773, 19548, 35807, 55442

12 CFR—Continued

56 FR Page

Chapter II—Continued
207.1 (b) redesignated as (b)(1); (b)(2) added 46110
207.3 (l)(1)(i), (ii) and (3) revised 46111
207.13 Added 46228
208.125 Regulation at 55 FR 52987 effective date corrected 627
208.126 Regulation at 55 FR 52987 effective date corrected 627
208.127 Regulation at 55 FR 52987 effective date corrected 627
208.128 Added 63407
208 Appendix A amended 51156
211 Authority citation revised 19565
211.1—211.7 (Subpart A) Revised 19565
Regulation at 56 FR 19565 effective date corrected 23010
211.21 Revised 19574
Regulation at 56 FR 19574 effective date corrected 23010
211.22 (a)(2) and (5) revised 19574
Regulation at 56 FR 19574 effective date corrected 23010
211.23 (d), (e), (f)(4), (5), (g) and (h) revised; (i) added 19574
Regulation at 56 FR 19574 effective date corrected 23010
211.31—211.34 (Subpart C) Revised 19575
Regulation at 56 FR 19575 effective date corrected 23010
211.603 Added 63408
213 Authority citation revised 51322
Appendix D amended 51322
Authority citation corrected 65130
216 Revised 13071
220 OTC margin stock list 3773, 19548, 35805, 55442
220.14 Heading and (b) revised 46110
221 OTC margin stock list 3773, 19548, 35805, 55442
221.3 (i)(1)(i), (ii) and (3) revised 46111
(i)(1)(i) correctly designated 66120
221.124 Added 46228
224 OTC margin stock list 3773, 19548, 35805, 55442
225 Heading corrected 1229
225.6 (a) amended 38052
225 Appendix A amended 51156
226 Preemption determination 3005
Authority citation revised 13754
Supplement I amended 13754
Supplement I corrected 22200, 23993
Appendix I amended 51322

12 CFR—Continued

56 FR Page

Chapter II—Continued
228.4 Regulation at 55 FR 26627 confirmed 26902
228.5 Regulation at 55 FR 26626 confirmed; (a)(3) and (c)(3) revised 26902
228.6 Regulation at 55 FR 26627 confirmed 26902
229.12 (a), (b) introductory text (4) and (c)(1) introductory text revised; (d) amended and (f) revised; final 7801
(a), (b) introductory text, (4), (c)(1) introductory text, (d) and (f) corrected 66343
229 Appendixes C and E amended; final 7802
Appendix E corrected 66343
250.101 Regulation at 55 FR 52987 effective date corrected 627
250.102 Regulation at 55 FR 52987 effective date corrected 627
250.103 Regulation at 55 FR 52987 effective date corrected 627
250.104 Regulation at 55 FR 52987 effective date corrected 627
261.10 Regulation at 55 FR 49877 confirmed 29412
262.3 (i)(2) amended 38052
(i)(2) corrected 60056
263 Revised 38052
263.16 Corrected 60056
265 Revised 25619
Authority citation revised 67153
265.2 (c)(10) and (f)(7)(i) revised; (c)(24), (26) and (f)(7)(ii) removed; (f)(50) and (51) added 6261
(b)(14), (c)(37) and (f)(52) added 8687
(c)(38) added; (f)(46)(iii) and (v) removed; (f)(46)(iv) and (vi) redesignated as (f)(46)(iii) and (iv); (f)(46)(ii) revised; (f)(53) added 19576
Regulation at 56 FR 19576 effective date corrected; (c)(38) corrected 23010
265.4 (a)(2) amended 67154
265.5 (c)(2) revised 67153
(d)(1) introductory text and (2) introductory text amended 67154
265.6 (a)(4), (c)(3), (5) and (d)(2) amended 67154

12 CFR—Continued

56 FR Page

Chapter II—Continued

265.7 Heading, introductory text, (a)(2), (4), (c)(2), (4)(i), (d)(2), (3), (5), (7)(i), (e)(3) and (f)(2) amended; (c)(6) added; (e)(5), (6) and (f)(10) revised; revised 67153, 67154
265.9 (b) revised 67154
265.11 (a)(2), (3), (13), (15) introductory text, (c)(6), (9)(i) and (d)(2) introductory text amended; (f) revised 67154
268.101 (b) revised 32955
268.1001—268.1004 (Subpart J) Added 32955
268.1001 Revised 64190
268.1002 Revised 64191
271 Authority citation revised 23994
271.1 Revised 23994
271.2 (b) revised; (c) and (d) added 23994
271.4 (c) revised; (f) removed 23994
271.5 (b)(3) revised 23995
271.6 (b) and (d) revised; (e) and (f) amended; (g) and (h) added 23995
271.8 Added 23995
271 Appendix A added 23996

Chapter III

303 Authority citation revised 23011
303.0 (b)(21), (22) and (23) amended 23011
303.9 (i)(3) revised 18684
(a)(1) and (2) amended 23011
303.10 (c)(1)(i) amended 23011
308 Revised 37975
312 Authority citation revised 29895
312.2 Revised 29895
312.3 Revised 29895
323 Appendix A corrected 1229
324 Authority citation revised 23011
324.4 Amended 23011
325 Authority citation revised 10160
325.1 Revised 10160
325.2 Revised 10160
325.3 Revised 10162
325.4 Revised 10162
325.5 Revised 10163
325.6 Revised 10164
325.101 Removed 10165
325.102 Removed 10165
325 Appendix A amended 10165
Appendix B added 10166
326.0—326.4 (Subpart A) Revised 13581
326 Appendixes A and B removed 13582
327.13 (c) revised 21068

12 CFR—Continued

56 FR Page

Chapter III—Continued

333 Authority citation revised 20528
333.3 Added 20528
338 Authority citation revised 50038
338.1—338.4 Designated as subpart A and heading added 50040
338.1 Revised 50038
338.2 Redesignated as 338.3; new 338.2 added 50039
338.3 Redesignated as 338.4; new 338.3 redesignated from 338.2; (a)(1) revised 50039
338.4 Redesignated as 338.7; new 338.4 redesignated from 338.3 50039
338.5—338.9 Designated as subpart B and heading added 50040
338.5 Redesignated as 338.9; new 338.5 added 50039
338.6 Added 50040
338.7 Redesignated from 338.4; (a)(1) introductory text, (i) heading, (B)(*3*), (2) introductory text, (i) heading, (B)(*3*), (c), and (d) revised; (a) footnote 2 and (a)(2)(ii) footnote 3 redesignated as footnote 1 and footnote 2 and republished; (a)(2)(iv), (f) and (g) removed (OMB number) 50039
338.8 Added 50040
338.9 Redesignated from 338.5; text amended; (a), (b) and (c) added 50039
338.5—338.9 (Subpart B) Appendix A redesignated from Appendix A to part 338 and revised 50040
Appendix B added 50042
338 Appendix A designated as Appendix A to subpart B and revised 50040
345.4 Regulation at 55 FR 26627 confirmed 26904
345.5 Regulation at 55 FR 26627 confirmed; (a)(3) and (c)(3) revised (OMB number) 26904
345.6 Regulation at 55 FR 26627 confirmed 26904

Chapter V

505.2 Revised 59866
505.3 Revised 59866
505.4 Revised 59866
506.1 (b) table amended 29566, 34010
508.4 (b) amended 38306
508.6 (c) amended 38306
508.7 (a) amended 38306
508.13 (b) amended 38306

12 CFR—Continued

56 FR Page

Chapter V—Continued
508.14 Amended....38306
509 Revised....38306
509.1 (c) revised....59866
512.7 (b) introductory text and (4) amended....38317
513.1 Amended....38317
513.5 (b) amended....38318
545.12 (b) amended....59866
545.121 (g) amended....59866
552.6–2 (a) and (b) amended....59866
563.41 (b) and (c) redesignated as 563.43(e) and (f); removed....34010
Added....34011
563.42 Added....34013
563.43 (e) and (f) redesignated from 563.41(b) and (c); heading and (a) revised....34010
(f) introductory text revised....59866
563.45 Amended....59866
563.50 Added....31067
563.51 Added....31067
563.52 Added....31068
563.50—563.52 Appendix A added....31069
563.93 (a) and (d)(1) revised; (b)(3) and (7) removed; (b)(4), (5), (6) and (8) through (13) redesignated as (3) through (11); (f)(2) amended....34014
563.98 Removed....59866
563.132 (a)(4) amended....59867
563.180 (d)(2) introductory text revised....29566
(d)(2) introductory text corrected....32474
563b.3 (f)(1) amended....59867
563e.4 Regulation at 55 FR 26628 confirmed....26906
563e.5 Regulation at 55 FR 26628 confirmed; (a)(3) and (c)(3) revised....26906
563e.6 Regulation at 55 FR 26628 confirmed....26906
564 Technical correction....778
Appendix A corrected....1229
568 Revised....29566
584.6 Revised....31070

Chapter VI
600.1 Amended (effective date pending)....2672
Regulation at 56 FR 2672 eff. 3–4–91....8910
600.5 (b)(1), (2), (3), and (6) revised (effective date pending)....2672
Regulation at 56 FR 2672 eff. 3–4–91....8910

12 CFR—Continued

56 FR Page

Chapter VI—Continued
601 Authority citation revised....2673
601.101 (a) introductory text and (b) amended (effective date pending)....2673
Regulation at 56 FR 2673 eff. 3–4–91....8910
601.141 Amended (effective date pending)....2673
Regulation at 56 FR 2673 eff. 3–4–91....8910
602 Authority citation revised; sectional authority citations removed....2673
602.220 Amended (effective date pending)....2673
Regulation at 56 FR 2673 eff. 3–4–91....8910
602.250 (a)(5) amended (effective date pending)....2673
Regulation at 56 FR 2673 eff. 3–4–91....8910
(a)(7) revised (effective date pending)....28476
Regulation at 56 FR 28476 eff. 7–29–91....35808
602.260 Amended (effective date pending)....28476
Regulation at 56 FR 28476 eff. 7–29–91....35808
602.261 (b), (c) and (d) amended (effective date pending)....28476
Regulation at 56 FR 28476 eff. 7–29–91....35808
602.262 Added (effective date pending)....28476
Regulation at 56 FR 28476 eff. 7–29–91....35808
602.265 Removed (effective date pending)....28477
Regulation at 56 FR 28477 eff. 7–29–91....35808
602.265—602.272 (Subpart C) Added (effective date pending)....28477
Regulation at 56 FR 28477 eff. 7–29–91....35808
602.280—602.289 (Subpart C) Redesignated as Subpart D (effective date pending)....28477
Regulation at 56 FR 28477 eff. 7–29–91....35808
603 Authority citation revised....2673
603.340 (a) and (b) amended (effective date pending)....2673
Regulation at 56 FR 2673 eff. 3–4–91....8910

12 CFR—Continued

56 FR Page

Chapter VI—Continued
603.345 Amended (effective date pending) 28479
Regulation at 56 FR 28479 eff. 7–29–91 35808
603.355 Revised (effective date pending) 2673
Regulation at 56 FR 2673 eff. 3–4–91 8910
604 Authority citation revised 2673
604.420 (i)(1) amended (effective date pending) 2673
Regulation at 56 FR 2673 eff. 3–4–91 8910
604.425 (a) amended (effective date pending) 9611
Regulation at 56 FR 9611 eff. 4–22–91 16265
604.435 (e) amended (effective date pending) 2673
Regulation at 56 FR 2673 eff. 3–4–91 8910
606.670 (c) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
611 Sectional authority citations removed 3407
611.1122 (b)(1) and (2) removed (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
611.1135 (a) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
611.1168 (d) introductory text, (2), (3) and (e) introductory text amended (effective date pending) 29420
(d)(3) corrected 42649
Regulation at 56 FR 29420 eff. 9–10–91 46111
611.1175 (d) introductory text, (2), (3) and (e) introductory text amended (effective date pending) 29420
(d)(3) corrected 42649
Regulation at 56 FR 29420 eff. 9–10–91 46111
611.1182 (d) amended (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111
611.1200—611.1270 (Subpart P) Added (effective date pending) 3407

12 CFR—Continued

56 FR Page

Chapter VI—Continued
Regulation at 56 FR 3407 eff. 3–11–91 10169
611.1205 (g) corrected 11589
611.1210 (b)(2) corrected 11589
611.1212 (c) corrected 11589
611.1215 (d) corrected 11589
611.1225 (k), (p), (t)(3)(ii), (u) and (v) corrected 11589
611.1255 (a) corrected 11589
611.1260 (h) corrected 11589
611.1270 Corrected 11589
612 Authority citation revised 2674, 32957
612.2080 Removed (effective date pending) 32957
Regulation at 56 FR 32957 eff. 9–23–91 48097
612.2090 Removed (effective date pending) 32957
Regulation at 56 FR 32957 eff. 9–23–91 48097
612.2120 Removed (effective date pending) 32957
Regulation at 56 FR 32957 eff. 9–23–91 48097
612.2130 (l), (p), and (t) revised (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
(l), (p) and (t) corrected 12298
612.2150 (b)(6) and (c) introductory text amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
612.2160 (a), (b), and (c) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
612.2170 (a) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
612.2180 (a) and (b) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
612.2230 (a)(1) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91 8910
613.3045 (b)(2)(ii) amended; (c) redesignated as (e); new (c) and (d) added (effective date pending) 65989

12 CFR—Continued

56 FR Page

Chapter VI—Continued
614.4233 Introductory text corrected 5927
614.4310 Removed (effective date pending)..... 2674
Regulation at 56 FR 2674 eff. 3–4–91..... 8910
614.4460 (c) amended (effective date pending) 2674
Regulation at 56 FR 2674 eff. 3–4–91..... 8910
614.4640 Revised (effective date pending)..... 2674
Regulation at 56 FR 2674 eff. 3–4–91..... 8910
615 Authority citation corrected..... 12298
615.5103 Removed (effective date pending)..... 2674
Regulation at 56 FR 2674 eff. 3–4–91..... 8910
615.5120 (a) amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
615.5135 Transferred to Subpart E (effective date pending)..... 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
615.5150 (c) amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
615.5151 Revised (effective date pending)..... 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
Corrected..... 12298
615.5180 Amended (effective date pending)..... 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
Corrected..... 12298
615.5190 (b) amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
615.5201 (f) amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
615.5210 (d)(2)(i) and (ii) amended (effective date pending)..... 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
615.5250 (d)(2) amended (effective date pending) 2675

12 CFR—Continued

56 FR Page

Chapter VI—Continued
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
617 Sectional authority citations removed..... 2675
617.7110 (d) amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
617.7150 (b) amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
618.8030 (b)(2) and (3)(v) revised (effective date pending) 65990
618.8210 Amended (effective date pending)..... 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
618.8320 (b)(2) revised (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
618.8325 (d) removed (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
618.8360 Introductory text and (d) through (h) removed; (a)(5) revised (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
(a)(5) corrected..... 12298
619 Authority citation revised; sectional authority citations removed..... 2675
619.9146 Amended (effective date pending)..... 2675
Regulation at 56 FR 2675 eff. 3–4–91..... 8910
620.1—620.3 (Subpart A) Heading revised 29421
Regulation at 56 FR 29421 eff. 9–10–91..... 46111
620.1 (i) removed; (b) through (h) and (j) redesignated as (o), (e) through (i), (n) and (p); introductory text, new (b) through (d), new (j) through (m) and (q) added; new (g) and (i) revised (effective date pending) 29421
(q) correctly designated 42649
Regulation at 56 FR 29421 eff. 9–10–91..... 46111

12 CFR—Continued

56 FR Page

Chapter VI—Continued

620.2 (a), (b) and (c) redesignated as 620.4; (a), (b) and (c); (j) removed; (d) through (i) and (k) redesignated as (a) through (g); introductory text, (h) and (i) added; heading, new (a) and new (g) revised; new (b)(3), new (c) and new (f) amended (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111

620.3 Redesignated as 620.5 (effective date pending) 29421
Added (effective date pending) 29422
Regulations at 56 FR 29421 and 29422 eff. 9–10–91 46111

620.4—620.5 (Subpart B) Added (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111

620.4 (a), (b) and (c) redesignated from 620.2; (a), (b) and (c) (effective date pending) 29421
Heading added; (b) revised; (c) amended (effective date pending) 29422
(b) corrected 42649
Regulations at 56 FR 29421 and 29422 eff. 9–10–91 46111

620.5 Redesignated from 620.3 (effective date pending) 29421
(c) text designated as (c)(1); (m)(2) removed; (g)(1)(iii), (2)(vi), (4)(v) and (m)(3) redesignated as (g)(1)(iv), (2)(vii), (4)(vi) and (m)(2); (a)(3), (9), (c) heading, (d), (e)(1), (2), (f), (g) introductory text, (1)(i), (2)(ii), (iii), (4)(ii), (j)(3)(i), (m)(1), new (g)(1)(iv) heading, (D) and (g)(4)(vi) revised; (c)(2), (e)(4), new (g)(1)(iii), (iv)(E), (2)(vi), (3)(ii)(C) and new (4)(v) added; (a)(4), (b) and (g)(2)(v) amended (effective date pending) 29422
(g)(1)(iv)(E) and (j)(3)(i) corrected 42649
Regulations at 56 FR 29421 and 29422 eff. 9–10–91 46111

620.10—620.11 (Subpart B) Redesignated as Subpart C (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111

620.10 Revised (effective date pending) 29424
Regulation at 56 FR 29424 eff. 9–10–91 46111

620.11 (a) and (d)(3) revised; (b)(3) removed; (b)(4) through (9) redesignated as (b)(3) through (8); (b) introductory text and (d)(4) added; new (b)(8) and (c) amended (effective date pending) 29424
Regulation at 56 FR 29424 eff. 9–10–91 46111

620.20—620.22 (Subpart C) Redesignated as Subpart D (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111

620.20 Heading revised; (c) amended; (d) through (h) removed (effective date pending) 29425
Regulation at 56 FR 29425 eff. 9–10–91 46111

620.21 (c)(4) and (d)(5) amended (effective date pending) 29425
(c)(4) corrected 42649
Regulation at 56 FR 29425 eff. 9–10–91 46111

620.22 Removed (effective date pending) 29425
Regulation at 56 FR 29425 eff. 9–10–91 46111

620.30—620.32 (Subpart D) Redesignated as Subpart E (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111

620.32 Removed (effective date pending) 29425
Regulation at 56 FR 29425 eff. 9–10–91 46111

620.40 (Subpart E) Redesignated as Subpart F (effective date pending) 29421
Regulation at 56 FR 29421 eff. 9–10–91 46111

621.1 Amended (effective date pending) 2675
Regulation at 56 FR 2675 eff. 3–4–91 8910

621.2 (a)(11) introductory text and (12) amended (effective date pending) 2676
Regulation at 56 FR 2676 eff. 3–4–91 8910

12 CFR—Continued

56 FR Page

Chapter VI—Continued
(a)(8) introductory text amended (effective date pending)....29425
Regulation at 56 FR 29425 eff. 9–10–91....46111
621.10 (c) amended (effective date pending)....2676
Regulation at 56 FR 2676 eff. 3–4–91....8910
Chapter VII
701.21 (c)(7) revised....37831
(h) revised....48425
701.23 (b)(3) revised....15036
(b)(2) revised....35811
(b)(2) effective date corrected....37276
703 Revised....56003
703.5 (e) revised; eff. 3–1–92....56005
705.7 (d) revised....67155
709 Added....56925
722 Appendix A corrected....1229
741 Authority citation revised....35811
741.3 Revised....35811
Effective date corrected....37276
741.4 Revised....35811
Effective date corrected....37276
(a)(3) corrected....44129
747 Revised....37767
Chapter IX
900 Added....67155
922 Added....55218
Technical correction....56691, 58964
931 Authority citation revised....55219
Technical correction....56691, 58964
931.14 Revised....55219
931.15 Revised....55219
931.16 Revised....55219
931.17 Revised....55219
931.18 Revised....55219
931.19 Revised....55219
931.20 Revised....55219
931.21 Revised....55219
931.23 Revised....55219
931.26 Added....55219
931.30 Added....55220
931.32 Added....55220
931.34 Added....55220
931.36 Added....55220
931.38 Added....55220
931.40 Added....55220
932 Authority citation revised....55220
Technical correction....56691, 58964
932.18 Revised....55220
OMB number....56929
OMB number corrected....58964
932.19 Revised....55221
932.20 Introductory text revised; table amended....55221

12 CFR—Continued

56 FR Page

Chapter IX—Continued
932.21 Revised....55222
OMB number....56929
OMB number corrected....58964
932.22 Revised....55222
932.23 Added....55222
OMB number....56929
OMB number corrected....58964
936 Added....58647
960 (Subchapter E) Revised....8694
Chapter XIV
1410 Added....3201
1410.2 (g)(1)(iii) correctly designated....10302
1410.3 (c)(2) corrected....13211
1410.4 (a) corrected....10302
1410.6 (a)(2) revised....57233
Chapter XV
1507 Added....43998
1510 Authority citation revised....57482
1510.10 (b) through (e) revised....57483
1510.12 (a) revised....57483
Chapter XVI
1608 Appendix A corrected....1229
1609.2 (h)(1) Regulation at 55 FR 35568 suspended 3–23–91 to 9–30–91; new (h)(1) added; effective to 9–30–91....25353
1609.7 (a)(3) Regulation at 55 FR 35568 suspended 3–23–91 to 9–30–91; new (a)(3) added; effective to 9–30–91....25353
1613 Added....5649
1617 Added; interim....40488
1618 Added; interim....30837
1680 Added; interim....34015
Revised....52160

1992

12 CFR

57 FR Page

Chapter I
3 Authority citation revised....40307, 44084
Appendix A amended....40307, 44084, 44085
4 Authority citation revised....32416
4.13 Revised....32416
4.15 (a) introductory text, (1) and (b) revised....32416
4.16 (a) and (b)(7) revised....32417
4.17 Revised....32417
(a), (h)(2) introductory text, (ii) heading, and (viii)(B) corrected....48450

12 CFR—Continued

57 FR Page

Chapter I—Continued
4.18 (d) added 32419
5 Authority citation revised 58973
5.33 (b)(6)(ii) revised 46083
(b)(2)(iii), (iv), (5)(i), (iii), (6)(ii) and (7) amended; (a), (b)(1), (c) and (f) revised; (b)(8) and (h) added; interim 49642
5.49 Removed 58973
5.50 (h)(1)(i), (ii), (2) and (3) correctly added; CFR correction 1641
6 Added 44891
8.2 (a) revised 22416
11 Revised 46084
Regulation at 57 FR 46084 corrected 54499
16.2 (g) revised 46084
16.4 (b) and (f) revised 46084
16.6 (b) revised 46084
19 Authority citation revised 44895
19.220—19.222 (Subpart M) Added 44895
19.230—19.231 (Subpart N) Added 44896
34 Authority citation revised 12202, 62899
Temporary exceptions 54173
34.42 (g) through (k) redesignated as (h) through (l); (g) added 12202
34.43 Heading, (a) introductory text, (1), (2), (4)(iv) and (5) revised; (a)(6) and (d) added 12202
34.44 (b) and (c) redesignated as (c) and (d); (b) added 12202
34.61—34.62 (Subpart D) Added; eff. 3–19–93 62899

Chapter II
201.51 Revised 176, 34065
201.52 Revised 176, 34065
202 Supplement I amended 12203
Appendix A amended 20399
203.3 (a) and (c)(1) revised; eff. 1–1–93 56965
203 Appendix A amended 20400
Amended; eff. 1–1–93 ..... 56965, 56967
204 Authority citation revised 56443
204.2 (a)(1)(iii), (b)(1)(ii), (e)(6) and (i)(1)(iii)(B) revised; (b)(3)(iii) amended; (b)(3)(iv) removed; (b)(3)(v) redesignated as (b)(3)(iv); (u) added 38427
(a)(1)(vii)(C) amended 40598
204.3 (c)(3) and (h) revised 38417
(a) introductory text amended; (g) revised 38427
204.9 (a)(1) revised 8060

12 CFR—Continued

57 FR Page

Chapter II—Continued
(a) revised 56443
204.129 Removed 40598
204.133 Added 38427
204.134 Added 38428
204.135 Added 38429
204.136 Added 38429
205 Appendix B added 20400
206 Added 60106
207 OTC margin stock list 2997, 15220, 33101, 48939
208 Authority citation revised 43890, 44885, 60719, 62179, 62899
Temporary exceptions 54173
208.1—208.19 Designated as subpart A; undesignated center heading removed 44885
208.18 Regulation at 55 FR 27771 compliance date revised 6
208.30-208.35 (Subpart B) Added 44885
208.51—208.52 (Subpart C) Added; eff. 3–19–93 62899
208.110 Removed 21593
208.116—208.128 Designated as subpart E; undesignated center heading removed 44888
208 Appendix A amended 2012, 60719, 62182
Appendix A amended; interim 43890, 62179
Appendix C added; eff. 3–19–93 62900
210.2 (d) revised; (g) concluding text amended; (n) and (o) added; eff. 10–14–93 46955
210.9 Heading and (a) revised; eff. 10–14–93 46955
210.28 (b)(5) added; eff. 10–14–93 46956
211.2 (t) revised; interim 12997
211.21 (b)(1) and (2) amended; (b)(3) through (b)(8) added; interim 12997
211.22 Redesignated as 211.23; new 211.22 added; interim 12998
211.23 Redesignated as 211.24; new 211.23 redesignated from 211.22; (a) removed; (b) through (e) redesignated as (a) through (d); interim 12998
211.24 Redesignated from 211.23; (a) removed; (b) through (i) redesignated as (a) through (h); interim 12998
211.25 Added; interim 12999
211.26 Added; interim 13000
211.27 Added; interim 13001
211.28 Added; interim 13001
211.29 Added; interim 13001

12 CFR—Continued

57 FR Page

Chapter II—Continued

211.30 Heading added; interim 13001
213 Appendix D amended 20400
215 Authority citation revised 21205, 22423, 60979
215.1 (a) revised 21205
Regulation at 57 FR 21205 republished 22424
215.2 (e) through (l) redesignated as (g) through (n); new (e) and (f) added; (a), (c), (d), new (h), (i), (l) and (m) revised 21205
Regulation at 57 FR 21205 republished 22424
(l) revised 60979
215.3 (a)(4), (8), (b)(2) and (5) revised 21206
Regulation at 57 FR 21206 republished 22425
215.4 (c) footnote 3 removed; (d) footnote 4 redesignated as footnote 3 21205
(a)(1), (b)(1) and (c) revised; (b)(2), (3) and (d) redesignated as (b)(3), (4) and (e); new (b)(2) and new (d) added 21206
Regulations at 57 FR 21205 and 21206 republished 22424, 22425
215.5 (a) footnote 5 redesignated as footnote 4 21205
(a) footnote 4 and (d) revised 21206
Regulations at 57 FR 21205 and 21206 republished 22424, 22425
215.6 Redesignated as 215.7; new 215.6 added 21207
Regulation at 57 FR 21207 republished 22426
215.7 Redesignated as 215.8; new 215.7 redesignated from 215.6 21207
Regulation at 57 FR 21207 republished 22426
215.8 Footnote 6 redesignated as footnote 5 21205
Redesignated as 215.9; new 215.8 redesignated from 215.7 21207
Regulations at 57 FR 21205 and 21207 republished 22424, 22426
215.9 Footnote 7 redesignated as footnote 6 21205
Redesignated as 215.10; new 215.9 redesignated from 215.8 21207
Regulations at 57 FR 21205 and 21207 republished 22424, 22426
215.10 (a) footnote 8 and (b) footnote 9 redesignated as (a) footnote 7 and (b) footnote 8 21205
Redesignated as 215.11; new 215.10 redesignated from 215.9 21207
Regulations at 57 FR 21205 and 21207 republished 22424, 22426
215.11 Redesignated as 215.13 and revised; new 215.11 redesignated from 215.10 21207
Regulation at 57 FR 21207 republished 22426
215.12 Added 21207
Regulation at 57 FR 21207 republished 22426
215.13 Redesignated from 215.11 and revised 21207
Regulation at 57 FR 21207 republished 22426
217 Heading and authority citation revised 43336
217.1 (a) and (b) revised; eff. 3–21–93 43336
217.4 Removed; eff. 3–21–93 43336
217.6 Removed; eff. 3–21–93 43336
217.101 Redesignated from 217.302; eff. 3–21–93 43336
217.201 Removed; eff. 3–21–93 43336
217.301 Removed; eff. 3–21–93 43336
217.302 Redesignated as 217.101; eff. 3–21–93 43336
217.601 Removed; eff. 3–21–93 43336
217.602 Removed; eff. 3–21–93 43336
217.603 Removed; eff. 3–21–93 43336
220 OTC margin stock list 2997, 15220, 33101, 48939
221 OTC margin stock list 2997, 15220, 33101, 48939
224 OTC margin stock list 2997, 15220, 33101, 48939
225 Authority citation revised 21207, 22426, 43890, 60720, 62180
Temporary exceptions 54173
225.2 (g) through (o) redesignated as (h) through (p); new (g) added 41387
225.4 (f) added 21207
Regulation at 57 FR 21207 republished 22426
225.11 (f) added; interim 13001
225.12 (f) added; interim 13001
(d) introductory text, (1) and (2) redesignated as (d)(1) introductory text, (i) and (ii); (d)(2) added 28778
225.13 (a) introductory text and (b)(2) revised; (b)(4) and (5) added; interim 13003
225.14 (b)(3) added 41642

12 CFR—Continued

57 FR Page

Chapter II—Continued
225.23 (f)(2) introductory text republished; (f)(2)(i) revised 28779
225.25 Footnotes 7 through 14 redesignated as footnotes 8 through 15; (b)(5) introductory text, (i), (ii), (iii), (iv) introductory text, (A) through (D), (v) and (vi) redesignated as (b)(5)(i) introductory text, (A), (B), (C), (D) introductory text, (*1*) through (*4*), (E) and (F); new (b) (5) heading and (ii) added; (b)(5)(i) introductory text, (D) introductory text, (*3*) and (F) revised 20961
Footnotes 3 through 15 redesignated as footnotes 4 through 16; (b)(4)(iv) amended; (b)(4)(v) and (15) revised; (b)(4)(vi) added 41387
225.61—225.67 (Subpart G) Regulation at 55 FR 27771 compliance date revised 6
225.125 (h) revised..... 30391
225.132 (c)(2) amended 28779
225.144 Removed..... 9973
225 Appendix A amended 2012, 43890, 60720, 62180, 62182
Appendix D amended 2013
226 Temporary exceptions 53545
226.5b (f)(2)(ii) and (iii) revised; (f)(2)(iv) added 34681
226 Supplement I corrected 81, 749
Appendix I amended 20400
227.11 (c)(1), (2) and (3) revised; (d) added..... 20401
229 Authority citation revised 36598, 36600
229.1 (a) revised..... 36598
(b)(3) revised; eff. 1–3–94 46972
229.2 (mm) redesignated as (pp); new (mm), (nn) and (oo) added; eff. 1–3–94 46972
229.3 (a)(1) revised; (a) concluding text added..... 36600
229.12 (a) revised; (f) amended; (f)(1)(ii) and (2) removed 36601

12 CFR—Continued

57 FR Page

Chapter II—Continued
229.13 (g)(1)(ii) through (v) removed; (g)(2) heading, (i), (ii) and (3) redesignated as (g)(1)(ii) heading, (A), (B) and (4); (b), (c) introductory text, (d) introductory text, (e)(1), (f) introductory text, new (g)(1)(ii)(A), (B), (h)(1), (3) and (4) amended; (g)(1) introductory text, (i) and (h)(2) revised; new (g)(2) and (3) added 3279
(b), (c) introductory text, (d) introductory text, (e)(1), (f) introductory text, (h)(1), (2) and (4) amended; (g)(2)(ii) and (3)(iii) revised 36598
229.30 (c) introductory text revised; eff. 1–3–94..... 46972
229.34 (c) and (d) redesignated as (d) and (e); heading, new (d) and (e) revised; new (c) added; eff. 1–3–94..... 46972
229.36 (f) added; eff. 1–3–94 46972
229.39 (d) redesignated as (e); new (d) added; eff. 1–3–94 46973
229 Appendixes C and E amended; interim 3280
Appendix E amended 36598, 36601
Appendix E amended; eff. 1–3–94 ..... 46973—46975
Appendix E corrected; eff. 1–3–94 52719
230 Added 43376
230.6 (a)(3) corrected 46480
230 Appendixes A and B corrected..... 46480
250 Authority citation revised 41644
250.166 Added 40598
250.241 Added 41644
262.3 (b)(1) concluding text redesignated in part as (b)(1)(i) concluding text and (b)(1)(ii); (b)(1) introductory text and (i) through (vi) redesignated as (b)(1)(i) introductory text and (A) through (F); new (b)(1)(i) concluding text, (ii) and (2) amended..... 41642
262.25 (a)(1) amended..... 41642
263 Authority citation revised 13001, 44888
263.50 (b)(7) and (8) amended; (b)(9) and (10) added; interim 13001
(b)(9) and (10) amended; (b)(11) through (14) added 44888

12 CFR—Continued

57 FR Page

Chapter II—Continued
263.201—263.205 (Subpart H) Added 44888
264.735–4 Removed 62183
264.735–8 Removed 62183
264 Appendix A removed 62183
265 Authority citation revised 13002, 40600
265.6 Introductory text republished; (e) added 6789
(b)(2) added; interim 13002
265.7 (d)(8) added; interim 13002
265.11 (c)(11)(v)(A) removed; (c)(11)(v)(B) and (C) redesignated as (c)(11)(v)(A) and (B); (c)(11)(vi) revised 11907
(e)(11) removed; (e)(12) redesignated as (e)(11) 40600
Chapter III
303 Statement and order 59284
303.3 (d) redesignated as (e); new (d) added 5815
303.7 (f)(5) redesignated as (f)(6); new (f)(5) added 5815
304 Authority citation revised 23932
304.4 Revised 23932
304.5 (d) amended 23933
304 Appendix A amended 23933
308 Authority citation revised 44897
308.200—308.204 (Subpart Q) Added 44897
308.200 Corrected 48426
308.204 (c) corrected 48426
323 Authority citation revised 9049
Temporary exceptions 54173
323.2 (g) through (k) redesignated as (h) through (l); new (g) added 9049
323.3 (a) introductory text, (1) and (4)(iv) revised; (a)(5) amended; (a)(6), (7) and (d) added 9050
323.4 (b) and (c) redesignated as (c) and (d); new (b) added 9050
325 Authority citation revised 7647, 44899
325.1—325.6 Designated as subpart A 44899
325.1 Amended 7647
325.2 (e) through (o) redesignated as (h), (i), (j), (m) through (p), (r), (t), (v) and (x); new (e), (f), (g), (k), (l), (q), (s), (u) and (w) added 44899
325.5 (f)(5) and (8) removed; (f)(6) and (7) redesignated as (f)(5) and (6); (f)(4), new (f)(5) and (6) amended 7647

12 CFR—Continued

57 FR Page

Chapter III—Continued
325.1—325.6 (Subpart A) Appendixes A and B redesignated from part 325 Appendixes A and B; headings revised 44899
325.101—325.105 (Subpart B) Added 44900
325.104 (a)(2) corrected 48426
325 Appendixes A and B redesignated as subpart A Appendixes A and B 44899
327.3 (d) through (h) added 45284
327.7 (a)(1)(ii)(A), (2), (b)(1) and (2) revised 45286
327.13 (c) revised; (d) added 45286
327.23 (d) revised 45286
327.31—327.33 (Subpart D) Revised 45286
328.1 (b) amended 45977
328.2 (c) amended 45977
328.4 (c) amended 45977
333.3 (a) amended 53213
335.102 (r)(2) and (nn)(2)(ii)(C) amended 58136
335.203 (c) amended 58136
335.212 Amended 4702
Corrected 58136
335.309a Amended 58136
335.312 Amended 4702
(d) redesignated as (c) 58136
335.331 Amended 58136
335.401 (b)(1) introductory text and (2) amended 58136
335.410 Revised 4702
335.411 Revised 4702
335.412 Removed 4702
335.413 Removed 58136
335.414 Removed 58136
335.420 Added 4703
335.421 Added 4703
335.422 Added 4703
335.627 Amended 58136
335.628 (a)(1), (2), (b)(6) and (c)(1) amended 58137
337 Authority citation revised 7649, 17850, 23941, 28457
337.3 (a) amended 7649
(c) added 17850
Corrected; OMB number 28457
337.6 Revised 23941
360 Transferred to subchapter B; subchapter C heading removed 10415
361 Added 15004
362 Added 53234
365 Added; eff. 3–19–93 62900
365 Appendix A added; eff. 3–19–93 ..... 62896, 62900

12 CFR—Continued

57 FR Page

Chapter III—Continued
386 Heading removed 10415

Chapter V
500.10—500.17 (Subpart B) Revised 14335
500.32 Removed 14336
506 Authority citation revised 45980, 48947
506.1 (b) table amended (OMB numbers) 45980, 48947, 49380
(b) table revised (OMB numbers) 48947
(b) table amended (OMB numbers); eff. 1–25–93 61250
516 Added 14336
543.1 (b) amended 14338
543.2 (a) and (g)(1) introductory text revised; (b), (g) introductory text and (h)(3) removed; (d), (e) and (f) amended 14338
543.8 (b) revised 14339
543.9 (a) revised; (c) amended 14339
544.2 (a) and (b) introductory text revised; (c) amended; (d) and (e) removed 14339
544.3 Introductory text revised 14339
544.5 (a), (c) and (d) revised 14339
545 Authority citation revised 33437
545.14 (c) revised 33437
545.32 (b)(2) removed; (b)(1) redesignated as (b)(2); (b)(3) amended; new (b)(1) added; (d) revised; eff. 3–19–93 62900
545.33 (a) and (b) removed; (c) through (h) redesignated as (a) through (f); newly designated (b)(1) amended; eff. 3–19–93 62900
(b)(2) introductory text, new (e) and (f) amended; eff. 3–19–93
545.35 (d) revised 33437
(a) through (c) removed; (d) redesignated as (b); new (a) added; eff. 3–19–93 62901
545.36 (a) and (b) revised; eff. 3–19–93 62901
545.37 (c) and (d) removed; (b) revised; eff. 3–19–93 62901
545.38 (b)(3) revised 33437
545.40 Introductory text and concluding text amended; eff. 3–19–93 62901
545.42 Revised; eff. 3–19–93 62901
545.45 (d)(2)(ii) and (3)(i) amended; eff. 3–19–93 62901

12 CFR—Continued

57 FR Page

Chapter V—Continued
545.74 (b)(7), (c) introductory text, (3)(vi), (4)(iii) and (e) revised; (c)(4)(i)(D) amended; (f) and (g) removed 14340
(d)(2) revised 33437
(a) introductory text, (1), (b)(1), (2), (3), (5), (c) introductory text and (d)(2) introductory text revised; (a)(5) added; (b)(6) and (7) removed 48949
(c) introductory text and (b)(2) amended 62474
545.77 Revised 14340
545.81 Added 48947
(c)(1)(ii) and (2)(i) amended 62474
545.82 (f) heading, (1) introductory text and (3) revised 14340
(c)(2) removed; (e) introductory text revised 33437
545.92 (a), (b), (c), (e), (f) and (h)(1) revised; (h)(3) removed; (j) added 14341
(i) removed; interim 37084
545.93 (b) and (c) amended 14341
545.94 Removed 14341
545.95 Revised 14341
545.96 (b) revised; (d) removed 14342
545.111 Removed 40090
545.113 Removed 40090
545.114 Removed 40090
545.115 Removed 40090
546.2 (d)(2) and (e) amended 14342
546.4 (c) and concluding text revised 14342
550.2 (a) amended 14342
552.2–1 (b) introductory text, (1) introductory text and (i) revised 14342
552.2–2 (b) and (c) amended; (d) removed 14342
552.4 (a) and (b) introductory text revised; (c) and (d) amended; (e) and (f) removed 14343
552.5 Revised 14343
552.6–3 (a) amended 14343
552.10 Revised 14343
552.13 (i) revised; (m) removed 14343
556.5 Revised 12207
558.3 Amended 14335
558.4 Amended 14335
559.3 Amended 14335
561 Authority citation revised 33437
561.55 (b)(2) revised; (c) added 33437
562 Added 40090
563 Authority citation revised 33437, 45980, 46088

12 CFR—Continued

57 FR Page

Chapter V—Continued
563.1 Revised 14344
563.4 Removed 14344
563.10 (b)(1) amended; (c) heading and (1) introductory text revised..... 14344
(b)(2), (c)(1)(i) and (3)(v) revised; (d) removed; (e) redesignated as (d) 33438
563.22 (c)(2) revised; (e) heading and (1) amended; (d)(1), (e)(2), (3) and (f) removed..... 14344
563.37 (c) revised 14344
563.38 (b) amended..... 14344
563.41 (e)(2)(ii)(D) revised..... 14344
563.43 (d) amended; (e) and (f) revised..... 14344
Revised..... 45980
563.45 Amended..... 14345
563.46 Removed..... 40091
563.74 (e) revised 14345
563.75 Removed..... 14345
563.76 Added 46088
563.80 (e)(2) revised 14345
(e)(1) introductory text amended 33438
563.81 Heading, (a), (b), (c), (d) introductory text, (1)(iv), (2), (h) and (k) revised; (d)(1) introductory text, (iii), (v), (vi) introductory text, (f) and (g) amended; (e), (i) and (j) removed 14345
563.84 (b)(7) introductory text revised..... 33438
563.93 (b)(6)(iii) amended; (d)(3)(iii) revised; (g) removed 14347
563.94 Removed..... 33438
563.96 Amended..... 33438
563.97 (a) amended; eff. 3–19–93 62901
563.100 Added; eff. 3–19–93 62901
563.101 Added; eff. 3–19–93 62901
563.90—563.101 (Subpart D) Appendix A added; eff. 3–19–93 ..... 62896, 62901
563.131 (a)(1), (b), (d) and (e) amended; (c) introductory text revised 14347
(b) revised 33438
563.132 (a)(1)(ii), (c)(2) and (4) amended; (c)(5) removed; (c) heading, (1) introductory text and (3) revised..... 14347
563.133 Removed 14347
563.134 (c) and (e)(3) amended..... 14347
(a)(3), (6) and (b)(1) revised 33438
563.160 (f)(3) amended..... 14335

12 CFR—Continued

57 FR Page

Chapter V—Continued
563.170 (c)(4) amended 14335
(d) revised 40092
563.172 (b) through (d) removed..... 40091
(a) designation and heading removed; revised 40092
563.173 (c)(2) revised 33438
(f) removed..... 40091
563.174 (a), (b), (d), (e) and (f) revised..... 40092
563.175 (a)(13)(iii) revised 33438
(a), (e) and (f) revised; (g) removed..... 40093
563.180 (e) added; eff. 1–25–93 61251
563.190 Revised 12698
563.231—563.234 (Subpart H) Removed 40091
563.233 (c) and (d) revised 33438
Removed..... 40091
563.234 Removed 40091
563b Authority citation revised..... 49380
563b.3 (i)(3)(i) amended 14347
563b.8 (w) removed 14348
563b.21 Revised 49380
563b.23 Revised 49381
563b.24 Revised 49381
563b.26 (b) revised 49381
563b.27 (e) amended..... 14335
(l) removed; (m) through (s) redesignated as (l) through (r); introductory text, (a), (d), (e), new (l), (n) and (o) revised; new (s) added..... 49381
563b.28 (c)(2) amended 14335
(a) revised; (c) removed..... 14348
Redesignated as 563b.29; new 563b.28 added 49382
563b.29 (a) amended..... 14348
Redesignated as 563b.30; new 563b.29 redesignated from 563b.28..... 49382
563b.30 Redesignated as 563b.31; new 563b.30 redesignated from 563b.29 49382
563b.31 Redesignated as 563b.32; new 563b.31 redesignated from 563b.30 49382
563b.32 Redesignated as 563b.33; new 563b.32 redesignated from 563b.31 49382
563b.33 Redesignated from 563b.32 49382
563b.34—563b.41 (Subpart D) Removed 49382
563b.39 (d) and (m) revised 14348
563b.41 (a) revised; (c) removed..... 14348

12 CFR—Continued

57 FR Page

Chapter V—Continued
563c Authority citation revised 33439
563c.10—563c.13 (Subpart B) Removed 40094
563c.12 Removed 40094
563c.13 Removed 40094
563c.14 Removed 33439
563c.102 Amended 26990
563f.7 Revised 14348
563g Authority citation revised 46088
563g.17 Revised 46088
564 Authority citation revised 12705
Temporary exceptions 54173
564.2 (g) through (k) redesignated as (h) through (l); new (g) added 12705
564.3 Heading, (a) introductory text, (1) and (2) revised; (d) added 12705
565 Added 44903
566.3 Removed 14348
566.4 Revised 14348
566.5 Removed 14348
567 Authority citation revised 33439
567.1 (jj) added 12709
(a)(2)(i) removed; (a)(2)(ii), (iii) and (iv) redesignated as (a)(2)(i), (ii) and (iii); (a)(3)(iii), (k), (o), (q), (u), (v), (w)(2)(ii)(C) and (gg) revised; (p) and (ee) amended; (kk) and (ll) added 33439
567.2 (b) heading and (2) revised 33440
567.3 (a)(1), (2), (d)(1), (3) and (5) amended 14335
(d)(2)(i) introductory text amended 14348
567.4 (a)(1) introductory text, (2) introductory text, (3)(i) introductory text and (4) amended 14335
(a)(1) introductory text and concluding text amended 33440
567.5 (a)(1) introductory text, (ii), (iv) and (b)(4) amended; (a)(2)(v)(A) introductory text and (b)(3)(i) revised 33440
567.6 (a)(1)(iii)(D) added 12709

12 CFR—Continued

57 FR Page

Chapter V—Continued
(a) introductory text, (1)(ii)(N), (O) and (2)(i)(C) revised; (a)(1)(vi)(C) redesignated as (a)(1)(vi)(C)(*1*); (a)(1) heading, (ii)(R), (v)(A), (vi) heading, (A), (2) introductory text, (iv) heading, (A), (B) and (C) revised; (a)(1)(ii)(S) and new (vi)(C)(*2*) amended 33440
567.9 (c)(1) and (3)(i) introductory text revised 33441
567.10 (a) heading, (2) introductory text and (f) revised; (a)(1) removed 33441
567.11 (a) revised; (c) amended 33441
571 Authority citation revised 33442
571.1 (a)(1) amended 14335
571.2 (b), (d)(1) and (e)(4)(ii) amended 14335
571.11 Removed; interim 37084
571.12 Removed 14348
571.14 Removed 12698
571.16 (c)(10) amended 14335
571.18 Removed 40094
571.19 Removed 26990
571.23 Removed 33442
574.3 (c)(1)(ii) revised 14348
574.4 (f)(1) introductory text revised 14349
574.5 (a)(1) revised 14349
574.6 (b) and (d)(2) revised; (j) added 14349
574.7 (f) removed 14349
574.9 Removed 14349
579.5 Amended 14335
584 Authority citation revised 35458
584.1 (a) and (e) revised 35458
584.2–1 (c)(1) revised 14349
584.2–2 (b) amended 14349
584.5 Removed 35458
584.9 (d) revised 14349
584.10 Removed 35458

Chapter VI
603 Authority citation revised 32421
603.355 Heading revised; existing text designated as (a) and amended; (b) added 32421
Regulation at 57 FR 32421 eff. 9–16–92 42888
611 Authority citation revised 26992, 43394

12 CFR—Continued

57 FR Page

Chapter VI—Continued

611.400 (b) introductory text, (2), (3), (5) and (c) introductory text amended; (a) revised; (c)(6) added (effective date pending) 43394
611.1137 Added (effective date pending) 26992
Regulation at 57 FR 26992 eff. 7–27–92 33104
611.1155 Amended (effective date pending) 46487
611.1156 Redesignated as 627.2710 (effective date pending) 46487
611.1157 (a) and (b) amended (effective date pending) 46487
611.1160 (b) and (g) amended (effective date pending) 46487
611.1168 (c), (d) and (e) removed; (f) redesignated as (d); new (c) added (effective date pending) 46487
611.1170 (b), (g) and (h) amended (effective date pending) 46487
611.1175 (c), (d) and (e) removed; (f) redesignated as (d); new (c) added (effective date pending) 46487
611.1180 (a) and (f) amended (effective date pending) 46487
612 Authority citation revised 43395
612.2000—612.2110 (Subpart A) Removed (effective date pending) 43395
612.2130—612.2270 (Subpart B) Heading removed 43395
612.2150 (b)(5) amended (effective date pending) 43395
613 Authority citation revised 13637
613.3045 Regulation at 56 FR 65989 eff. 2–26–92 6553
613.3140 Removed (effective date pending) 13637
Removal at 57 FR 13637 eff. 5–27–92 22157
613.3145 Added (effective date pending) 13637
Regulation at 57 FR 13637 eff. 5–27–92 22157
613.3150 Revised 13638
Regulation at 57 FR 13638 eff. 5–27–92 22157
613.3151 Added (effective date pending) 13638
Regulation at 57 FR 13638 eff. 5–27–92 22157
613.3152 Added (effective date pending) 13638
Regulation at 57 FR 13638 eff. 5–27–92 22157
613.3160 (a) revised; (b) introductory text amended (effective date pending) 13638
Regulation at 57 FR 13638 eff. 5–27–92 22157
613.3170 Revised (effective date pending) 13638
Regulation at 57 FR 13638 eff. 5–27–92 22157
613.3175 Added (effective date pending) 13639
Regulation at 57 FR 13639 eff. 5–27–92 22157
614 Authority citation revised 38246
Authority citation corrected 43290
614.4000 (e) and (f) added (effective date pending) 38246
(e)(1) introductory text corrected 43290
Regulation at 57 FR 38246 eff. 10–7–92 46755
614.4010 (f) and (g) added (effective date pending) 38246
(g)(3) corrected 43290
Regulation at 57 FR 38246 eff. 10–7–92 46755
614.4030 (c) added (effective date pending) 38247
Regulation at 57 FR 38247 eff. 10–7–92 46755
614.4040 (d) added (effective date pending) 38247
Regulation at 57 FR 38247 eff. 10–7–92 46755
614.4050 (d) added (effective date pending) 38247
Regulation at 57 FR 38247 eff. 10–7–92 46755
614.4060 Added (effective date pending) 38247
Regulation at 57 FR 38247 eff. 10–7–92 46755
614.4240—614.4267 (Subpart F) Revised (effective date pending) 54695
614.4245 (a) corrected 58860
614.4265 (b) corrected 58860
614.4325—614.4337 (Subpart H) Revised (effective date pending) 38248
Regulation at 57 FR 38248 eff. 10–7–92 46755

12 CFR—Continued

57 FR Page

Chapter VI—Continued
614.4336 (a)(2)(ii) corrected (effective date pending) 44489
614.4440 (f), (g) and (h) redesignated as (g), (h) and (i); (f) added (effective date pending) 54699
(f) corrected 58860
614.4443 (c) revised (effective date pending) 54699
614.4510 (c) amended (effective date pending) 38250
Regulation at 57 FR 38250 eff. 10–7–92 46755
614.4710 (a)(4) and (b)(2) amended (effective date pending) 38250
Regulation at 57 FR 38250 eff. 10–7–92 46755
615 Authority citation revised 46487
615.5210 (d)(2)(i) suspended in part and (d)(2)(ii) and (iii) suspended (effective date pending) 38251
Regulation at 57 FR 38251 eff. 10–7–92 46755
615.5216 (b) amended (effective date pending) 46487
618.8030 Regulation at 56 FR 65990 eff. 2–26–92 6553
619 Authority citation revised 38250
619.9195 Revised (effective date pending) 38250
Regulation at 57 FR 38250 eff. 10–7–92 46755
619.9320 Removed (effective date pending) 38250
Regulation at 57 FR 38250 eff. 10–7–92 46755
625 Added (effective date pending) 60109
627 Added (effective date pending) 46482
627.2710 Redesignated from 611.1156; (a) revised (effective date pending) 46487

Chapter VII
700.1 (i) introductory text republished; (i)(7) and (15) revised; (i)(16) and (17) redesignated as (i)(17) and (18); new (i)(16) added 47985
701 Authority citation revised 42488
701.21 (h)(2)(ii)(A), (iii)(B) and (3) introductory text revised 42488
701.33 (b)(2)(i) revised 54502
702.3 (c)(2) revised; eff. 1–21–93 60722

12 CFR—Continued

57 FR Page

Chapter VII—Continued
703 Interpretive ruling and policy statement 22157
703.5 (e) stayed 6553
(e) eff. 12–1–92 53238
704 Revised 22630
704.1 Existing text designated as (a); new (b) added 28085
704.2 Corrected 28085
704.6 (b)(2)(vi)(A) correctly revised; (d) corrected 28085
704.7 (b)(3) corrected 28085
704.10 (b)(2) corrected 28086
704.11 (i) corrected 28086
704.12 (c)(2) correctly revised; (c)(5) corrected 28086
704 Appendix A corrected 28086
705 Authority citation revised 20742
705.7 (b)(2) revised 20742
722 Authority citation revised 28998
Temporary exceptions 54173
722.2 (g) through (k) redesignated as (h) through (l); new (g) added 28998
722.3 (a)(4)(iv) and (5) revised; (a)(6) added 28998
741.9 (a)(3) and (b)(3) revised 22636
(a)(3) and (b)(3) corrected 28086
747.0 (a) and (b) corrected 523
747.1 (a), (b), (c) introductory text and (c)(1) corrected 523
747.3 (f)(1) and (g) corrected 523
747.9 (d) corrected 522
747.16 Corrected 523
747.33 (a) corrected 523
747.201 Corrected 523
747.207 Corrected 523
747.208 (a) corrected 523
747.301 Introductory text corrected 523
747.304 Corrected 523
747.305 Corrected 523
747.306 (a) corrected 523
747.401—747.406 (Subpart E) Heading corrected 522, 523
747.401 Corrected 523
747.405 (c) corrected 523
747.606 (c) corrected 523
747.703 (a) corrected 523
747.803 (b)(1)(iv) corrected 523
747.901—747.905 (Subpart J) Heading corrected 523
747.901 Corrected 523
747.902 Corrected 523
747.903 (a)(3) corrected 523
747.904 (b)(1), (2) and (d)(2) corrected 523, 524

12 CFR—Continued

57 FR Page

Chapter VII—Continued
747.905 (a) corrected 524

Chapter IX
900.30 Revised 6468
900.53 Correctly designated 749
910 Authority citation revised 62186
910.0 Added; eff. 1–29–93 62186
910.1 Revised; eff. 1–29–93 62186
910.6 Revised; eff. 1–29–93 62186
932 Authority citation revised 6190
932.3 Revised 6190
932.18 Technical correction 81
932.21 Technical correction 81
932.23 Technical correction 81
932.55 Removed; interim 2834
Removal at 57 FR 2834 confirmed 11429
932.56 Removed; interim 2834
Removal at 57 FR 2834 confirmed 11429
932.57 Removed; interim 2834
Removal at 57 FR 2834 confirmed 11429
935.6 Revised 42889
940.1 (b) revised 42889
941 Added; interim 2834
Regulation at 57 FR 2384 confirmed 11429
941.6 (c)(3) amended; (c)(2) revised 11429
941.7 (f)(1)(ii) and (2) amended; (d)(1), (4)(i) and (ii) revised 11429
941.8 (a) amended; (d) added 11429
941.10 (b) revised 11429

Chapter XI
1102 Added 10982
1102.20—1102.39 (Subpart B) Added 31650
1102.20 (b) corrected 35004
1102.29 (f)(1)(ii) and (g) corrected 35004
1102.100—1102.110 (Subpart C) Added 36357
1102.300—1102.304 (Subpart D) Added 60724

Chapter XIII
Chapter XIII Removed 60113
1300 Removed 60113

Chapter XV
Chapter XV Heading revised 4715
1502 Added 53240
1503 Added 61252

Chapter XVI
1606 Policy statement 54503
1608 Authority citation revised 49388

12 CFR—Continued

57 FR Page

Chapter XVI—Continued
1608.2 (g) through (k) redesignated as (h) through (l); new (g) added 49388
1608.3 (a) introductory text, (1), (4)(iv) and (5) revised; (a)(6), (7) and (d) added 49388
1608.4 (b) and (c) redesignated as (c) and (d); new (b) added 49388
1609 Revised; interim 19501
Policy statement 24937
1615 Added; interim 32882
Revised 48950
1616 Added; interim 43608
1617 Revised; interim 35733
1620 Added 32395
1680.1—1680.17 Designated as subpart A; interim 37402
Redesignated as subpart A; heading added 56969
1680.21—1680.34 (Subpart B) Added; interim 37402
Added; final 56969

1993

12 CFR

58 FR Page

Chapter I
1 Authority citation revised 27443
1.8 (b) removed; (c) redesignated as (b) 27443
3 Appendix A amended 16486
5.33 Regulation at 57 FR 49642 comment period extended 6441
5.51 Revised 27451
7 Authority citation revised 68470
7.3020 Removed 46535
7.3025 Removed 46535
7.7480 Removed 68470
7.7490 Revised 4073
24 Added 68470
31 Authority citation revised 27454
31.1 Revised 27454
34 Temporary exceptions 42640
34.61—46.62 (Subpart D) Appendix A corrected 4460
34.81—34.87 (Subpart E) Added 46535

Chapter II
201 Heading revised 50512
Authority citation revised 68512
201.1 Revised; eff. 1–30–94 68512
201.2 Revised; eff. 1–30–94 68512
201.3 Revised; eff. 1–30–94 68513
201.4 Revised; eff. 1–30–94 68514
201.5 Revised; eff. 1–30–94 68514
201.6 Revised; eff. 1–30–94 68514

12 CFR—Continued

58 FR Page

Chapter II—Continued
201.7 Added; eff. 1–30–94 68514
201.8 Added; eff. 1–30–94 68514
201.9 Added; eff. 1–30–94 68514
201.108 Footnote 1 redesignated as Footnote 3; eff. 1–30–94 68515
201.109 Footnotes 1a, 2 and 3 redesignated as Footnotes 4, 5 and 6; eff. 1–30–94 68515
202 Heading revised 50512
Technical correction 68735
202.1 (b) amended 65661
202.5a Added 65661
202.14 (b)(3) revised; (b)(4) and (5) added 65662
202 Appendix C amended 65662
203 Exemption termination 1
MSA designations 6601, 50513
Heading revised 50512
203.5 Revised 13405
203 Appendix A amended 13405
204 Heading revised 50512
Authority citation revised 61802
204.9 (a) revised 61802
(a)(1) table corrected 64112
205 Heading revised 50512
206 Heading revised 50512
207 OTC margin stock list 6602, 25543, 39640, 54929
Heading revised 50512
208 Authority citation revised 7979, 47208
Heading revised 50512
208.20 Added 47208
208 Regulation at 57 FR 62179 confirmed 28492
Appendix C corrected 4460
Appendix A amended 7979, 68738
Appendixes A and B amended 7980
209 Heading revised 50512
210 Heading revised 50512
211 Authority citation revised 47209
Heading revised 50512
211.2 (t) revised 6358
211.8 Added 47209
211.20 Redesignated from 211.21; (b)(3) through (8) revised; (b)(9) and (c) added 6358
211.21 Redesignated as 211.20; new 211.21 redesignated from 211.22 and revised 6358
211.22 Redesignated as 211.21 6358
Redesignated from 211.23 6359
211.23 Redesignated as 211.22; new 211.23 redesignated from 211.24; (a) through (h) redesignated as (b) through (i); new (a) added 6359

12 CFR—Continued

58 FR Page

Chapter II—Continued
211.24 Redesignated as 211.23; new 211.24 redesignated from 211.25 and revised 6359
(f) added 47209
211.25 Redesignated as 211.24; new 211.25 redesignated from 211.26 and revised 6359
211.26 Redesignated as 211.25; new 211.26 redesignated from 211.27 and revised 6359
211.27 Redesignated as 211.26; new 211.27 redesignated from 211.28 and revised 6359
211.28 Redesignated as 211.27; new 211.28 redesignated from 211.29 and revised 6359
211.29 Redesignated as 211.28 6359
Added 6362
211.31 (b)(4) amended 46076
211.41 (b) amended 46076
211.42 (a) amended 46076
212 Heading revised 50512
213 Heading revised 50512
214 Heading revised 50512
215 Authority citation revised 26508, 61804
Heading revised 50512
215.4 (d)(3) added 26508
(d)(2) introductory text amended; interim 28494, 61804
216 Heading revised 50512
217 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
Heading revised 50512
217.1 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.4 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.6 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.101 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.201 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.301 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.302 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.601 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.602 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
217.603 Regulation at 57 FR 43336 eff. date delayed to 6–21–93 15076
218 Heading revised 50512
219 Heading revised 50512

12 CFR—Continued

58 FR Page

Chapter II—Continued
220 OTC margin stock list 6602, 25543, 39640, 54929
Heading revised 50512
221 OTC margin stock list 6602, 25543, 39640, 54929
Heading revised 50512
224 OTC margin stock list 6602, 25543, 39640, 54929
Heading revised 50512
225 Authority citation revised 4074, 7980, 47209
Temporary exceptions 42640
Heading revised 50512
225.2 (k) revised 473
(k) and (l) revised 4074
225.4 (g) added 47209
225.11 (f) revised 6362
225.12 (f) revised 6362
225.13 (a) and (b)(2) revised 474
225.31 (d)(2)(ii) revised 474
225.63 (a) amended 15077
225 Appendix B amended 474
Appendix A amended 7980, 68739
Appendixes A and D amended 7981
Regulation at 57 FR 62180 confirmed 28492
226 Authority citation revised 17084
Heading revised 50512
226.15 (e) revised 40583
226.16 Footnotes 36a and 36b redesignated as Footnotes 36b and 36c 40583
226.23 (e) revised 40583
226 Supplement I amended 17084, 17085
227 Heading revised 50512
228 Heading revised 50512
229 Heading revised 50512
229.2 (cc) amended 2
229 Appendixes A, B-2 and E amended 2
Appendix E amended 3
230.2 (a) amended 15081
230.4 (c)(1) amended 15081
230.5 (a)(2)(ii) revised 15081
230.8 (e) revised 15081
230 Appendix A amended 15082
245 Heading revised 50512
262 Authority citation revised 47986
262.3 (b)(1)(i)(D) removed; (b)(1)(i)(E) and (F) redesignated as (b)(1)(i)(D) and (E); (b)(2) amended; (b)(3) added; (j) introductory text revised 47986
263 Authority citation revised 6363
263.51 (c) revised 6363
264b Authority citation revised 57730

12 CFR—Continued

58 FR Page

Chapter II—Continued
264b.3 (c) and (d) correctly revised; CFR correction 38702
(a) amended 57730
265 Authority citation revised 26509
265.5 (c)(3) added 26509
265.6 (b)(2) revised; (f) added 6363
(c)(5) removed 26509
(g) added 53394
265.7 (d)(8) revised 6363
(c)(5) removed; (c)(6) redesignated as (c)(5) 26509
265.9 (c)(4) amended; (c)(5) added 65540
265.11 (d)(11) added 6363
268 Revised; interim 9518

Chapter III
303 Authority citation revised 8216
Heading revised 8216
303.2 (a) amended 8216
303.3 (a) amended 8216
303.5 Heading revised; (e) added 8217
303.7 (f) heading revised; (f)(1)(iii) amended; (f)(1)(ix) added 8217
303.8 (i) added 8217
303.9 (h) and (m)(5) revised 8218
303.10 (c)(5) and (6) revised; (c)(7) added 8219
303.13 (a)(6), (b)(1) introductory text, (d)(1) introductory text and (2)(i) amended; (a)(9) revised 64458
323 Temporary exceptions 42640
325 Authority citation revised 12151
325.1 Revised 8219
325.2 (t) and (v) amended 6368
(h)(1) and (t) amended 8219
(q), (s), (u) and (w) amended 60103
325.3 (c)(3) revised 8219
325.5 (f) revised 6369
(b) amended 8219
325.1—325.6 (Subpart A) Appendixes A and B amended 6369, 8219
Appendix A amended 12151
Appendixes A and B redesignated as part 325 Appendixes A and B 60103
325 Appendixes A and B redesignated from subpart A Appendixes A and B and amended 60103
327.3 (d)(1)(B)(*1*) corrected 3069

12 CFR—Continued

58 FR Page

Chapter III—Continued
(d) through (h) redesignated as (e) through (i); (c), new (e)(1) introductory text, (1)(i) introductory text, (A), (B)(*2*) introductory text, (*2*)(ii), (e)(1)(ii) heading and introductory text, (2) and new (g) revised; new (d) added; new (h) amended 34364
(e)(1)(i)(B)(*1*), (C) and (i) amended 34365
327.4 (c)(1) introductory text revised 34365
327.5 (a)(1)(i) revised 34365
327.7 (a)(1)(ii)(A) corrected 3069
327.13 (d) revised 31159
(c)(2) amended 34365
327.23 (d)(2) amended 34365
329.3 Removed 27922
330 Authority citation revised 29963
330.1 (j) revised 29963
330.2 Revised 29963
330.10 (b) introductory text amended; (a) and (b)(2) revised 29963
330.12 Revised 29964
(c)(2)(i)(C) and (e) corrected 40688
330.13 Revised 29964
330.15 Revised 29965
330.16 Revised 29965
332 Removed 64460
333 Authority citation revised 64461
333.3 Removed 64461
336 Authority citation revised 39628
336.24—336.28 (Subpart D) Removed; interim 39628
337.6 (a)(1), (9) and (10) removed; (a)(2) and (3) redesignated as (a)(1) and (2); new (a)(3) added 54935
353 Revised 28774
360 Authority citation revised 43070, 67664
Heading revised; eff. 1–21–94 67664
360.1 Redesignated as 360.2; new 360.1 added; eff. 1–21–94 67664
360.2 (f) added 43070
Redesignated as 360.3; new 360.2 redesignated from 360.1; eff. 1–21–94 67664
360.3 Added 43070
Redesignated as 360.4; new 360.3 redesignated from 360.2; eff. 1–21–94 67664
360.4 Redesignated from 360.3; eff. 1–21–94 67664
362.1 Amended 64483

12 CFR—Continued

58 FR Page

Chapter III—Continued
362.2 Introductory text revised; (a), (b), (c), (d) through (h), (i), and (j) through (p) redesignated as (e), (f), (g), (i) through (m), (o) and (r) through (x); new (a) through (d), (h), (n), (p) and (q) added; new (x) amended 64483
362.3 (d)(5)(ii) corrected 59787
362.4 Redesignated as 362.5 64483
Added 64484
362.5 Redesignated as 362.6; new 362.5 redesignated from 362.4 64483
362.6 Redesignated from 362.5 and amended 64483
363 Added 31335
365 Appendix A corrected 4460
Chapter V
506 Technical correction 11186
506.1 (b) table amended (OMB number) 4311, 44114, 45427
509 Technical correction 11186
509.104 (b) and (f) revised; (g) redesignated as (i); new (g) and (h) added 4311
516 Authority citation revised 4312
Technical correction 11186
516.1 (c) introductory text amended 4312
516.2 (d)(1) amended 44114
517 Added 33324
528 Authority citation revised 4312
Technical correction 11186
528.1 (d) through (g) removed 4312
528.6 Revised 4312
541 Authority citation revised 4312
Technical correction 11186
541.9 Removed 4312
541.12 Removed 4312
541.24 Removed 4312
543 Authority citation revised 4312
Technical correction 11186
543.1 (a) amended 4312
545 Technical correction 11186
545.12 (b) revised 4312
545.21 Removed 4312
545.34 (b) and (c) amended 4312
545.36 (d) amended 4312
545.41 (a) revised 4312
545.75 (b)(5) removed 4312
545.79 Removed 4312
545.93 Removed 4312
545.123 Removed 4312
552 Authority citation revised 4312
Technical correction 11186
552.6-1 (b) amended 4312

12 CFR—Continued

58 FR Page

Chapter V—Continued
552.7 Removed....4312
552.8 (b) removed....4312
556 Authority citation revised....4312
Technical correction....11186
556.7 Removed....4312
558 Revised....4312
Technical correction....11186
559 Removed....4313
Technical correction....11186
561 Authority citation revised....4313
Technical correction....11186
561.5 Removed....4313
561.16 (b) through (e) and (g) removed; (f) redesignated as (b)....4313
561.17 Removed....4313
561.22 Removed....4313
561.46 Removed....4313
563 Technical correction....11186
563.7 (d) removed; (e) redesignated as (d)....4313
563.24 Removed....4313
563.27 (a), (b) designation, heading, (1) designation and (2) removed....4313
563.29 Removed....4313
563.32 Removed....4313
563.33 (b) removed....4313
563.34 Removed....4313
563.45 Removed....4313
563.48 (e) amended....4313
563.49 Added; eff. 4–19–93 through 4–19–95....14513
563.50 (a), (b), (d), (e), and (g)(2) introductory text revised....15084
563.51 (f)(1)(vi) redesignated as (f)(1)(vii); new (f)(1)(vi) and new (f)(1)(vii)(G) added; new (f)(1)(vii)(E) amended; (e), (f)(1)(vii) introductory text and new (f)(1)(vii)(F) revised....15084
563.50—563.52 Appendix A Removed....15085
563.90 Removed....4313
563.93 (b)(6)(i) and (d)(3)(ii) amended....4313
563.99 (d) removed....4314
563.90—563.101 (Subpart D) Appendix A corrected....4460
563.131 Removed....4314
563.132 (a)(1)(ii) revised....4314
563.170 (c)(10) added; interim....28348
563.176 (b) removed; (c) through (f) redesignated as (b) through (e)....45813

12 CFR—Continued

58 FR Page

Chapter V—Continued
563.192 Removed....4314
563b Technical correction....11186
563b.3 (i)(4)(vi) added....4314
563e Authority citation revised....4314
Technical correction....11186
563e.6 Amended....4314
564 Temporary exceptions....42640
567 Authority citation revised....4314
Technical correction....11186
567.1 (i)(2) amended....15086
567.2 (a)(1)(i) revised....45813
567.5 (c)(4) added....45813
567.6 Heading revised; (a)(1)(iv)(Q) amended; (a)(1)(iv)(R) and (S) added; (a)(1)(v) removed....476
(a)(1)(iv)(S) amended; (a)(1)(iv)(T) added....15086
(a)(1)(iv)(O) removed; (a)(1)(ii)(H), (iii)(C) and (iv)(N) revised; eff. 7–1–94....45813
567.7 Added....45813
567.20 Removed....4314
571 Authority citation revised....4314
Technical correction....11186
571.1 Removed....4314
571.3 Removed....4314
571.10 Removed....4314
571.16 Removed....4314
571.17 Removed....4314
571.25 Removed....4314
571.26 Removed....4314
574 Authority citation revised....45427
574.9 Added....45427
(a)(5)(i)(B) corrected....52140
575 Added....44114
579—580 (Subchapter E) Removed....4314
579 Technical correction....11186
580 Technical correction....11186
Chapter VI
601 Revised (effective date pending)....5919
Regulation at 58 FR 5919 eff. 3–3–93....12333
607 Added (effective date pending)....10942
Regulation at 58 FR 10942 eff. 3–25–93....16104
611.400 Regulation at 57 FR 43393 eff. 1–29–93....6604
611.515 (b)(6)(ii)(E) amended (effective date pending)....48790
Regulation at 58 FR 48790 eff. 12–31–93....67665

12 CFR—Continued

58 FR Page

Chapter VI—Continued
611.1122 (e)(6)(iii) amended; (e)(9) revised (effective date pending) 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
611.1130 (b)(4)(iii) amended (effective date pending)..... 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
611.1155 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1156 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1157 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1160 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1168 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1170 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1175 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1180 Regulation at 57 FR 46487 eff. 2–23–93..... 10945
611.1182 (c) amended (effective date pending)..... 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
611.1197 (b)(6)(ii)(E) amended (effective date pending) 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
611.1225 (t)(2) amended (effective date pending)..... 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
611.1240 (c) amended (effective date pending)..... 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
612.2000—612.2110 (Subpart A) Regulation at 57 FR 43394 eff. 1–29–93..... 6605
612.2130—612.2270 (Subpart B) Regulation at 57 FR 43394 eff. 1–29–93..... 6605
612.2150 Regulation at 57 FR 43395 eff. 1–29–93 6605
613 Authority citation revised 48790
613.3045 (c)(3)(i) amended (effective date pending)..... 48790
Regulation at 58 FR 48790 eff. 12–31–93..... 67665
614.4130 (a) amended (effective date pending)..... 48791
Regulation at 58 FR 48791 eff. 12–31–93..... 67665
614.4240—614.4267 (Subpart F) Regulation at 57 FR 54695 eff. 3–1–93..... 11792
614.4250 (a)(1) amended (effective date pending)..... 11372
614.4255 (a) revised; (b), (c) and (d) redesignated as (c), (d) and (e); new (b) added; new (c) amended (effective date pending) 11372
614.4325 (g) removed; (h) redesignated as (g) (effective date pending) 40321
Regulation at 58 FR 40321 eff. 1–1–94 67665
614.4350—614.4360 (Subpart J) Revised (effective date pending) 40321
Regulation at 58 FR 40321 eff. 1–1–94 67665
614.4440 Regulation at 57 FR 54699 eff. 3–1–93 11792
614.4443 Regulation at 57 FR 54699 eff. 3–1–93 11792
614.4470 (c) amended (effective date pending)..... 40324
Regulation at 58 FR 40324 eff. 1–1–94 67665
614.4512 (c)(2) and (e)(1) amended (effective date pending) 48791
Regulation at 58 FR 48791 eff. 12–31–93..... 67665
614.4514 (d) amended (effective date pending)..... 48791
Regulation at 58 FR 48791 eff. 12–31–93..... 67665
614.4516 (b)(2) amended (effective date pending)..... 48791
(a) introductory text revised (effective date pending)..... 62514
Regulation at 58 FR 48791 eff. 12–31–93..... 67665
614.4517 (a)(5) amended (effective date pending)..... 48791
Regulation at 58 FR 48791 eff. 12–31–93..... 67665
614.4520 (a) amended (effective date pending)..... 48791
Regulation at 58 FR 48791 eff. 12–31–93..... 67665
614.4522 (a)(1) heading revised; (b), (c) introductory text, (3), (4), (d) introductory text and (e) amended (effective date pending) 48791

12 CFR—Continued

58 FR Page

Chapter VI—Continued
Regulation at 58 FR 48791 eff. 12–31–93.....67665
614.4710 Introductory text, (a)(2), (3) and (b)(1) amended (effective date pending).....40324
Regulation at 58 FR 40324 eff. 1–1–94.....67665
615 Authority citation revised.....63055
615.5131 Added (effective date pending).....63055
615.5132 Redesignated from 615.5135(a) and revised (effective date pending).....63056
615.5133 Redesignated from 615.5135(b) and revised (effective date pending).....63056
615.5134 Added (effective date pending).....63056
615.5135—615.5160 (Subpart E) Heading revised (effective date pending).....63055
615.5135 (a) and (b) redesignated as 615.5132 and 615.5133; new 615.5135 added (effective date pending).....63056
615.5136 Added (effective date pending).....63057
615.5140 Heading and (a) revised; (b) redesignated as (d); new (b) and (c) added (effective date pending).....63057
615.5141 Removed (effective date pending).....63055
Redesignated from 615.5180 (effective date pending).....63056
Revised; (effective date pending).....63058
615.5142 Removed (effective date pending).....63055
Added (effective date pending).....63058
615.5150 Redesignated as 615.5170 (effective date pending).....63056
615.5151 Redesignated as 615.5171 (effective date pending).....63056
615.5160 Redesignated as 615.5172 (effective date pending).....63056
615.5170—615.5172 (Subpart F) Heading revised (effective date pending).....63058
615.5170 Redesignated from 615.5150 (effective date pending).....63056
615.5171 Redesignated from 615.5151 (effective date pending).....63056

12 CFR—Continued

58 FR Page

Chapter VI—Continued
615.5172 Redesignated from 615.5160 (effective date pending).....63056
615.5173 Added (effective date pending).....63058
615.5174 Added (effective date pending).....63058
615.5180 Redesignated as 615.5141 (effective date pending).....63056
615.5216 Regulation at 57 FR 46487 eff. 2–23–93.....10945
618 Authority citation revised.....10944
618.8230 Removed (effective date pending).....10944
Regulation at 58 FR 10944 eff. 3–25–93.....16105
618.8320 (b)(10) redesignated as (b)(10)(i); (b)(10)(ii) added (effective date pending).....51994
Regulation at 58 FR 51994 eff. 11–8–93.....59161
620 Authority citation revised.....27923
620.1 (i) amended (effective date pending).....48791
Regulation at 58 FR 48791 eff. 12–31–93.....67665
620.2 (b)(3) revised (effective date pending).....27923
Regulation at 58 FR 27923 eff. 6–17–93.....33189
(b)(1) amended (effective date pending).....48791
Regulation at 58 FR 48791 eff. 12–31–93.....67665
620.5 (f)(1)(i)(F) and (g)(1)(iv)(A) revised; (l) and (m)(1) amended (effective date pending).....48791
Regulation at 58 FR 48791 eff. 12–31–93.....67665
620.10 (e)(3) and concluding text revised (effective date pending).....27923
Regulation at 58 FR 27923 eff. 6–17–93.....33189
(e)(1) amended (effective date pending).....48791
Regulation at 58 FR 48791 eff. 12–31–93.....67665
620.21 (f) amended (effective date pending).....48791
Regulation at 58 FR 48791 eff. 12–31–93.....67665
620.40 (Subpart F) Revised (effective date pending).....48791
Regulation at 58 FR 48791 eff. 12–31–93.....67665

12 CFR—Continued

58 FR Page

Chapter VI—Continued
621 Revised (effective date pending) 48786
Regulation at 58 FR 48786 eff. 12–31–93 67665
621.20 (b)(3) corrected (effective date pending) 52888
625 Regulation at 57 FR 60109 eff. 2–23–93 10945
627 Regulation at 57 FR 46482 eff. 2–23–93 10945
627.2710 Regulation at 57 FR 46487 eff. 2–23–93 10945
627.2785 (c) amended (effective date pending) 48791
Regulation at 58 FR 48791 eff. 12–31–93 67665

Chapter VII
700.1 (i)(2) through (6), (15) and (16) introductory text revised; (i)(7) introductory text amended 40042
701 Authority citation revised 6077, 50445
Authority citation revised 6077, 50445
701.12 (b), (c) and (e) revised 39433
701.21 (c)(7)(ii)(C) amended 6077
(c)(5) amended; (h)(1)(i)(C) and (5) revised 40043
701.32 (b)(1) and (d) revised 21645
701.35 (c) revised; eff. 1–1–95 50445
703 Technical correction 16763
703.5 Introductory text, (g) and (j) revised 34870
(g)(1)(ii)(A), (2) and (j)(2) corrected 41419
704.17 Added 57541
705 Revised 21646
707 Added; eff. 1–1–95 50445
710 Revised 35365
711.2 (h)(1) revised; (l) amended; (o) added 39435
711.4 (a)(5), (6) and (c) amended; (c) existing text redesignated as (c)(1); (a)(7), (8) and (c)(2) added 39435
(a)(8) and (c)(2)(i) introductory text corrected 58263
711.5 Amended 39435
722 Temporary exceptions 42640
722.3 (a)(1) and (d) revised 40043
740 Authority citation revised 50461
740.2 Amended 50461
741.1 Revised 57542
741.13 (a) revised 5571
748.1 (c) revised 17492
790 Revised 45431

12 CFR—Continued

58 FR Page

Chapter VII—Continued
791.18 (c) revised 17493
796 Removed 6605

Chapter IX
902 Added 19195
904 Added 19198
906 Added 19202
909 Added 19205
931 Authority citation revised 43542
Technical correction 47181, 53023
931.7 Removed 43542
931.8 Removed 43542
931.9 Removed 43542
931.22 Removed 43542
932 Authority citation revised 3490, 31901
Technical correction 47181, 53023
932.2 Removed 43542
932.4 Removed 43542
932.5 Removed 43542
932.6 Removed 43542
932.7 Removed 43542
932.13 (c) amended; interim 3490
(c) amended 31901
932.14 (d) amended; interim 3490
(d) amended 31901
932.18 (f)(1) and (3) introductory text revised; interim 3490
(f)(1) and (3) introductory text revised 31901
932.21 (d)(2), (g)(1) and (3) revised; interim 3490
(d)(2), (g)(1) and (3) revised 31901
933 Revised 43542
Technical correction 52808
933.1 (n) corrected 53023
933.2 OMB number 50837
933.5 OMB number 50837
933.7 (d) corrected 47181
933.9 OMB number 50837
(b)(1) corrected 53023, 58231
933.12 OMB number 50837
933.13 OMB number 50837
933.14 (b)(2) corrected 47181
933.16 (b) corrected 53023
933.18 OMB number 50837
(c) corrected 53023
935 Revised 29469
Authority citation revised 29477
Technical correction 40190
935.1 Amended; interim 29477
935.20 Revised; interim 29477
935.22 Added; interim 29477
940 Removed 29474
Technical correction 40190
943.6 (b)(3) removed; (c) amended 59936

12 CFR—Continued

58 FR
Page

Chapter IX—Continued
960.9 Revised; interim 17972

Chapter XVI
1605 Authority citation revised 8222
1605.1 Removed 8222
1605.2 (f), (g), (l), (n), (s) through (v), (x), (y), (cc) and (dd) removed 8222
1605.3 Removed 8222
1605.4 Removed 8222
1605.5 Removed 8222
1605.6 Removed 8222
1605.7—1605.14 (Subpart B) Heading revised 8222
1605.7 Removed 8222
1605.8 Removed 8222
1605.9 Removed 8222
1605.10 Removed 8222
1605.11 Removed 8222
1605.12 Removed 8222
1605.13 Removed 8222
1605.14 Removed 8222
1605.15 Removed 8222
1605.16 (d) Footnote 4 redesignated as Footnote 2 8222
1605.23 (c) and (g) removed 8222
1605.27 Removed 8222
1605.28 Removed 8222
1605.29 Removed 8222
1605.30—1605.33 (Subpart E) Heading revised 8222
1605.30 Removed 8222
1605.31 Removed 8222
1605.32 Removed 8222
1605.33 Removed 8222
1605.34—1605.43 (Subpart F) Heading revised 8222
1605.34 Removed 8222
1605.35 Removed 8222
1605.36 Removed 8222
1605.37 Removed 8222
1605.38 Removed 8222
1605.39 Removed 8222
1605.40 Removed 8222
1605.41 Removed 8222
1605.42 Removed 8222
1605.43 Removed 8222
1616 Revised 476
1625 Added 58941
1626 Added 34871
1627 Added; interim 18144
Technical correction 21627

1994

12 CFR

59 FR
Page

Chapter I
3 Authority citation revised 60555, 64563, 66651
3.1 Revised; eff. 1–17–95 64563
3.10 Revised; eff. 1–17–95 64563
3 Appendix A amended 10952, 10953, 60555, 66645, 66651
4 Heading revised 46326
Authority citation revised 46326
4.1—4.19 Designated as subpart A; heading added 46326
4.1a (a)(1) amended 46326
4.61—4.74 (Subpart C) Added 46326
5.33 Regulation at 57 FR 49642 confirmed; (b)(8) revised 22498
(b)(6)(ii) amended; eff. 4–3–95 54796
5.46 (f)(4) and (g)(1) revised; eff. 4–3–95 54796
5.47 Revised; eff. 4–3–95 54797
8.6 Revised; interim 59642
16 Revised; eff. 4–3–95 54798
16.5 (e) and (f) correctly revised 67153
27 Authority citation revised 26415
27.3 (a) and (b)(1)(xx) revised 26415
27.4 (c)(5) revised 26415
27.7 (b), (c) introductory text and (d) revised 26415
27 Heading to Part 27 Appendixes added; Appendix II revised 26415
Appendix III revised 26417
Appendix IV revised 26418
Appendix IV correctly revised 31924
34 Statement and order 6531, 40202
Temporary exceptions 62562
34.42 (d) through (l) redesignated as (e) through (m); new (d) added 29499
34.43 (a) revised; (b), (c) and (d) redesignated as (d), (e) and (f); new (b) and new (c) added 29499
34.44 Revised 29500
34.45 (b) revised 29500
34.41—34.47 (Subpart C) Appendix A removed 29500

Chapter II
201 Authority citation revised 29538
201.51 Revised 29538, 44313, 60700
201.52 Revised 29538
(b) revised 60700
203.2 (e)(1) introductory text, (2) and (f) revised 63704
203.4 (a) introductory text amended; (a)(7) revised 63704
203.5 (a) and (e) revised 63704

12 CFR—Continued

59 FR Page

Chapter II—Continued
203 Appendix A amended 63704, 63705
204.9 (a) revised 60703
205 Authority citation revised 10683
205.9 (a)(4) revised; interim 61788
205.15 Added 10683
205 Appendix A amended 10683
207 OTC margin stock lists ... 4549, 23124, 37651, 54381
208 Authority citation revised 55988, 62992, 63244
208.1—208.19 (Subpart A) Footnotes 11, 12 and 13 redesignated as 9, 10 and 11 55988
208.10 Heading revised; (a), (b) and (c) designation and heading removed 55988
208.17 (a)(2) amended 55988
208.21 Added; eff. 1–9–95 63711
208.22 Added 28761
208 Appendix A amended 62992, 63244
Appendix A amended; eff. 1–17–95 64563
Appendix A amended; eff. 4–1–95 65924
Appendixes A amended and B revised; eff. 4–1–95 65925
210 Authority citation revised 22965
210.1 Amended 22965
210.2 (g) introductory text revised; (p) added 22965
210.3 (a) amended; (f) added 22965
210.5 (a) introductory text and (2) revised; (b)(3) amended; (d) added 22965
210.6 (b) and (c) amended; (b)(1) and (2) revised 22966
210.9 (a)(5) revised 22966
210.12 (a) amended; (d) through (g) redesignated as (e) through (h); new (d) and (i) added; (c) introductory text, (2), new (e) concluding text and (h) revised 22966
210.13 Revised 22966
210.14 Revised 22967
211 Authority citation revised 55028
211.21 (e) revised 55028
211.29 Added 55028
215 Authority citation revised 8837
215.1—215.13 (Subpart A) Revised 8837
215.2 (c)(4) and (d) introductory text corrected 37930
215.3 (b)(2) corrected 37930
215.4 (e)(1) introductory text and Footnote 3 corrected 37930
215.5 (b) and (c)(4) corrected 37930

12 CFR—Continued

59 FR Page

Chapter II—Continued
215.11 (b)(1) corrected 37930
215.21 (a) amended; Footnote 10 removed; Footnotes 11 and 12 redesignated as Footnotes 5 and 6 8842
215.22 (c)(1)(ii) amended 8842
220 OTC margin stock lists ... 4549, 23124, 37651, 54381
Authority citation revised 53567
220.1 (b)(1) amended; (b)(3) added 53567
220.2 (h) revised; (w) through (aa) redesignated as (x) through (bb); new (w) added 53567
220.4 (c)(3) revised; (d) amended 53568
220.8 (b)(4) amended; (b)(1)(i) introductory text, (ii), (3), (c)(2)(i) and (d) revised 53568
220.18 Redesignated as 220.19; new 220.18 added 53568
220.19 Redesignated from 220.18 53568
221 OTC margin stock lists ... 4549, 23124, 37651, 54381
224 OTC margin stock lists ... 4549, 23124, 37651, 54381
225 Statement and order 6531, 40202
Authority citation revised 22968, 29500, 62993, 63244, 65474
Temporary exceptions 62562
225.4 (b)(1) revised; (b)(6) added 22968
(d) removed; (e) through (g) redesignated as (d) through (f) 39679
225.7 Added 39679
(b)(3) added; (c)(2) revised; eff. 1–23–95 65474
225.11 Introductory text revised; interim 54808
225.14 (i) revised; interim 54808
225.15 Added; interim 54808
225.23 Revised; interim 54803
225.24 Revised; interim 54805
225.62 (d), (e), (f) and (g) through (k) redesignated as (e), (f), (g) and (i) through (m); new (d) and new (h) added 29500
225.63 Heading and (a) revised; (b) and (c) redesignated (d) and (e); new (b) and new (c) added 29500
225.64 Revised 29501
225.65 (b) revised 29501
225.61—225.67 (Subpart G) Appendix A removed 29501

12 CFR—Continued

59 FR Page

Chapter II—Continued
225.127 (a) through (d) amended; (f), (g) and (h) added; eff. 1–9–95 63713
225 Appendix A amended 62993, 63244
Appendix A amended; Appendix D revised; eff. 4–1–95 65926
226 Order 6532
Authority citation revised 40204
226.15 (e)(3) and Footnote 36b added 40204
(e)(4) and Footnote 36c added 63715
226.16 Footnotes 36b and 36c redesignated as 36c and 36d 40204
Footnotes 36c and 36d redesignated as Footnotes 36d and 36e 63715
226.23 (e)(3) and Footnote 48(b) added 40204
(e)(4) and Footnote 48c added 63715
229 Appendixes A and B–2 amended 48790
230 Determination 24032
230.2 (a) and (h) amended 52658
230 Supplement I added 40221
Supplement I amended 52658
231 Added 4784
262.3 (b)(1)(i)(D) revised; interim 54809
263 Authority citation revised 65245
263.9 (a) and (b) revised; (e) added; eff. 1–18–95 65245
264b.3 (d) amended 12805
265.11 (c)(11)(v) revised 22968
268 Revised 16098
Chapter III
303 Authority citation revised 7198
303.0 Revised 52660
303.2 Heading and (a) introductory text revised 4250
(a) introductory text amended; (c) revised 43282
303.4 (b)(1) amended 52662
303.5 (e) introductory text amended 52662
303.6 (a)(3), (f)(1)(ii)(B) heading and (2) revised; (f)(1)(ii) introductory text, (3) and (4) amended 4250
Footnote 5 removed; (a)(2), (3), (f)(1)(ii)(A) heading and revised 43282
(e)(1) concluding text redesignated as (e)(1)(iii); (b), new (e)(1)(iii), (2) revised; (e)(1)(i), (ii), (i)(3) and (k)(2) Footnote 7 amended 52662

12 CFR—Continued

59 FR Page

Chapter III—Continued
(f)(1)(i), (3) and (4) revised 66655
303.7 Heading, (a)(1)(i), (ii), (iii)(D), (2)(i), (ii), (B), (b)(1), (2), (5), (8), (9), (c)(1), (3), (d)(1)(i), (iii)(A), (2)(i), (3), (4)(xii), (e)(1), (2)(i), (f)(1), (2), (3)(i), (ii), (iii), (4)(i), (5) and (6) amended 52663
303.8 (a)(1), (b)(1), (c), (e), (f)(1), (g)(1), (2), (h), (i)(1) and (2) amended 52663
303.9 Revised 52663
303.10 (a)(2), (b)(2)(i) and (c)(1)(i) amended 52667
303.11 (b) revised 52667
303.13 (b)(1), (c)(1)(i), (2), (d)(1), (2)(i), (e), (f)(1), (3), (4) and (g) amended; (h) revised 52667
303.14 (a)(4)(iv) amended; (e) revised 52667
303.15 Added; interim 7198
Regulation at 59 FR 7198 confirmed and revised 61245
304.3 Revised; eff. 4–1–95 67160
304.6 Removed 50828
304.7 Table amended 50828
304 Appendix A amended; eff. 4–1–95 67160
323 Statement and order 6531, 40202
Authority citation revised 29501
Temporary exceptions 62562
323.2 (d) through (l) redesignated as (e) through (m); new (d) added 29501
323.3 Heading and (a) revised; (d) amended; (b), (c) and (d) redesignated as (d), (e) and (f); new (b) and new (c) added 29501
323.4 Revised 29502
323.5 (b) revised 29502
323 Appendix A removed 29502
325 Authority citation revised 3784, 64564
325.2 (d) revised; eff. 1–27–95 66666
325.3 (a) amended; eff. 1–17–95 64564
325.1—325.6 (Subpart A) Appendix A amended 3784
325 Appendix A amended; eff. 1–17–95 64564
Amended 66660, 66661
Amended; eff. 1–27–95 66666
327.2 Revised; eff. 4–1–95 67160
327.3 Redesignated as 327.4; new 327.3 added; eff. 4–1–95 67161
327.4 (b)(2)(iv)(B) amended; (b)(2)(v) added 29715

12 CFR—Continued

59 FR Page

Chapter III—Continued
Redesignated as 327.5; new 327.4 redesignated from 327.3; eff. 4–1–95 67161
Revised; eff. 4–1–95 67162
327.5 Removed; eff. 4–1–95 67161
Redesignated from 327.4; eff. 4–1–95 67161
Revised; eff. 4–1–95 67163
327.6 Heading and (a) revised; eff. 4–1–95 67164
327.7 Heading and (a) revised; eff. 4–1–95 67164
327.8 (d)(2) revised; (h) added; eff. 4–1–95 67164
327.9 Redesignated from 327.13; (a) and (b) removed; (c) and (d) redesignated as (a) and (b); heading, new (a) and new (b) heading revised; new (b) amended; new (c) added; eff. 4–1–95 67165
327.11—327.13 (Subpart B) Removed; 327.31—327.33 new Subpart B redesignated from Subpart D; eff. 4–1–95 67165
327.13 Redesignated as 327.9; eff. 4–1–95 67165
327.21—327.24 (Subpart C) Removed; eff. 4–1–95 67165
327.31—327.33 (Subpart D) Redesignated as Subpart B; eff. 4–1–95 67165
327.31 Amended; eff. 4–1–95 67165
327.32 Revised; eff. 4–1–95 67165
327.33 Removed; eff. 4–1–95 67165
333 Authority citation revised 61246
333.4 Added 61246
335.102 (y) amended; (oo) through (ss) redesignated as (pp) through (tt); new (oo) added; new (pp)(3) revised; eff. 7–1–95 67168
335.201 (a) amended; (d) added; eff. 7–1–95 67168
335.202 Introductory text revised; (f) added; note removed; eff. 7–1–95 67168
335.203 Note added; (c) and Instructions 1, 2 and 3 removed; eff. 7–1–95 67169
335.204 (f) revised; (h) amended; (l) added; eff. 7–1–95 67169
335.205 (a)(3) and (4) revised; eff. 7–1–95 67169

12 CFR—Continued

59 FR Page

Chapter III—Continued
335.207 (b)(1) amended; (d) introductory text, (1) through (4) and concluding text redesignated as (d)(1) introductory text, (d)(1)(i) through (iv) and (2); (a) and new (d)(2) revised; (f) added; eff. 7–1–95 67169
335.210 Revised; eff. 7–1–95 67170
335.212 Amended; eff. 7–1–95 67171
335.213 Note amended; eff. 7–1–95 67173
335.214 (a) introductory text, (1)(i)(A), (3), (4), (5), Note 2, Note 3 and (d) revised; (a) Note 4 added; (a)(1)(i)(C) (ii)(A), (2), (b) introductory text, (1) and (c) amended; eff. 7–1–95 67173
335.220 (b) and (c) removed; (d) through (h) redesignated as (b) through (f); new (b) and new (e) revised; eff. 7–1–95 67174
335.221 Removed; eff. 7–1–95 67174
335.222 Added; eff. 7–1–95 67174
335.301 Amended; note added; eff. 7–1–95 67174
335.309a Amended; eff. 7–1–95 67174
335.310 (c) note added; eff. 7–1–95 67175
335.312 Amended; eff. 7–1–95 67175
335.321 Amended; eff. 7–1–95 67175
335.330 Amended; eff. 7–1–95 67175
335.331 Amended; eff. 7–1–95 67175
335.622 (g)(1) revised; eff. 7–1–95 67175
337.3 (a) and (c)(2) revised 66668
338.4 (b) revised 52668
346 Authority citation revised 60706
346.1 (r) added 60706
346.6 (a)(7) correctly removed; CFR correction 53568
346.101 (Subpart D) Removed; new 346.101 (Subpart D) added 60706
Chapter IV
412 Added 31136
Chapter V
Chapter V Nomenclature change 18475
500 Authority citation revised 53570
500.30 (a) amended 53570
503 Authority citation revised 18475
503.1 (e) amended 18475
504 Authority citation revised 18475
504.3 Introductory text amended 18475
504.4 Amended 18475
505 Authority citation revised 18475
505.2 Amended 18475

12 CFR—Continued

59 FR Page

Chapter V—Continued

505.4 Amended 18475
506.1 (b) table amended (OMB numbers) 44622
(b) table amended (OMB numbers) 53570
508 Authority citation revised 53570
508.13 (b) amended 53570
515 Authority citation revised 18475
515.2 Amended 18475
515.4 (a) introductory text and (b) amended 18475
515.5 Amended 18476
544 Authority citation revised 18476
544 Appendix amended 18476
545.32 (b)(2) amended 29502
545.33 (c) introductory text amended 53570
545.35 (b) amended 53570
545.74 (b)(2), (c)(5)(v) and (d)(1)(iv) amended 53570
545.81 (d) heading, (1) introductory text and (2) revised; (d) introductory text added 53570
545.103 (b) amended 29502
545.141 (d) removed; (e) revised 53571
546 Authority citation revised 44622
546.1 Revised 44622
546.2 Revised 44622
546.3 Revised 44623
546.4 Amended 44623
550 Authority citation revised 60303
550.7 Revised 60303
552.2–6 Revised 44623
552.2–7 Added 44623
552.3 (a) designation removed 53571
552.4 (d) amended 18476
552.6 (d)(1) amended 18476
552.6–4 Removed 60303
552.13 (a) through (f), (h)(1), (2) introductory text, (iii), (iv), (j), (k) and (l) revised; (g) removed 44623
552 Appendix amended 18476
558.1 (a) amended; (b)(6) revised 53571
558.2 Revised 53571
561.5 Added 18476
562.3 (b)(2) removed; (b)(3) redesignated as (b)(2); (d) revised 60303
562.4 Added 60304
563 Authority citation revised 53571
563.10 (c)(2), (3) introductory text and (d) amended 66159

12 CFR—Continued

59 FR Page

Chapter V—Continued

563.22 (c), (d), and (e) redesignated as (d), (e) and (f); (e) introductory text and (1) removed; new (e)(2), (3), (4), (f)(1) introductory text, (i) through (xi), (xiv), (xv), (xvii) and (xviii) redesignated as (e)(1), (2), (3), (f) introductory text, (1) through (11), (12), (13), (14) and (15); (a), (b), new (d), new (e)(1), (2), (f)(1), (9), (14) and (g) revised; new (f)(1)(xii), (xiii) and new (xvi) removed; new (c), new (e)(4), new (5) and (h) added 44624
(f)(2), (4) and (11) amended; (f)(9), (10), (14) and (15) revised 66159
563.43 Introductory text revised; (c) and (d) amended; (e) added 53571
563.47 (d) amended 66159
563.74 (c) and (h) amended 66159
563.84 (b)(7)(i) introductory text amended 66159
563.93 (f)(1) amended 53571
563.96 Removed 53571
563.170 (c)(1)(iv) revised 29502
(c)(10)(i)(B) revised 53571
(a)(1) designation and (2) removed 60304
563.176 (e) removed 53571
563.180 (c) amended 66159
563b Authority citation revised 61260
563b.2 (a)(14) removed; (a)(15) through (19) and (29) through (40) redesignated as (a)(14) through (18) and (30) through (41); new (a)(16) revised; new (a)(19) and (29) added; interim 22732
Regulation at 59 FR 22732 confirmed 61260
(a)(19) revised 61261
563b.3 (c)(2)(i), (ii), (4)(i) through (iv), (5)(i) and (ii) redesignated as (c)(2)(ii), (iii), (4)(ii) through (v), (5)(ii) and (iii); new (c)(2)(i), new (4)(i), new (5)(i) and (g)(4) added; (c)(6)(i), (iv), (7), (14), (23), (d)(4), (g) heading, (1)(i), (ii) and (3) revised; (g)(1)(iii) removed 22733

12 CFR—Continued

59 FR Page

Chapter V—Continued
(c)(2)(i), (4)(i) and (5)(i) removed; (c)(2)(ii), (iii), (4)(ii) through (v), (5)(ii), (iii) and (d)(12) redesignated as (c)(2)(i), (ii), (4)(i) through (iv), (5)(i), (ii) and (d)(13); (c)(6)(iv), (23), (g)(3)(i)(B), (D) introductory text, (ii), and (4)(vii) through (xi) revised; (d)(12), (g)(4)(xii), (xiii) and (xiv) added 61261
Regulation at 59 FR 22733 confirmed 61260
563b.4 (b)(1) existing text designated in part as (b)(1)(i) and in part as (ii); new (b)(1)(i) revised 61261
(b)(1) amended; (c) revised; interim 22734
Regulation at 59 FR 22734 confirmed 61260
563b.5 (d)(4) and (e)(5) revised; interim 22734
Regulation at 59 FR 22734 confirmed 61260
563b.7 (f)(1)(ii) and (3) revised; (f)(1)(iii) amended; (f)(1)(iv) added; interim 22734
Regulation at 59 FR 22734 confirmed 61260
(f)(2) amended 61262
563b.8 (e)(1) and (t)(1) amended; interim 22735
Regulation at 59 FR 22735 confirmed 61260
563b.10 Revised; interim 22735
Regulation at 59 FR 22735 confirmed 61260
563b.11 Added 61262
563b.100 Amended; interim 22735
Regulation at 59 FR 22735 confirmed 61260
563b.101 Amended; interim 22735
Regulation at 59 FR 22735 confirmed 61260
564 Statement and order 6531, 40202
Authority citation revised 29502
Temporary exceptions 62562
564.2 (d) through (l) redesignated as (e) through (m); new (d) added 29502
564.3 (a) revised; (b), (c) and (d) redesignated as (d), (e) and (f); new (b) and new (c) added 29502
564.4 Revised 29503
564.5 (b) revised 29503
564.8 (d) introductory text and (2) amended; (d)(1) removed; (d)(2) designation removed 29503
(d) introductory text amended 53571
564 Appendix A removed 29503
567 Authority citation revised 4788
567.1 (v) revised 12810
567.3 (b)(3) and (9) revised; eff. 1–17–95 64564
567.5 (a)(2)(i) and (ii) revised; (a)(2)(iii) removed 4788
567.6 (a)(1)(iii)(C) revised; eff. in part 3–18–94 to 9–29–94 and 9–30–94 12810
(a)(1)(iv)(L) revised 4788
(a)(2)(v) revised 66652
567.7 (a) amended 12811
567.9 (c)(1) revised 4788
567.12 Added 4788
571.2 Removed 60304
571.5 Removed 44627
574.5 Heading amended; (b) removed; (c) amended and redesignated as (b) 53571
574.6 (a) revised 28470
574.7 Heading and (c) revised 28471
(a)(1) and (b) amended 44627
575 Authority citation revised 61262
575.1 Existing text designated as (a); (a) heading and (b) added 61262
575.7 (e) added; interim 22735
Regulation at 59 FR 22735 confirmed 61260
(a)(7) redesignated as (a)(8); new (a)(7) added; (d)(2) revised 61262
575.13 (a)(4) amended; interim 22735
(c)(3)(i) revised 44627
Regulation at 59 FR 22735 confirmed 61260
(a)(4) revised 61262
590 Authority citation revised 53571

Chapter VI
600 Authority citation revised 21641
600.1 Amended (effective date pending) 21641
Regulation at 59 FR 21641 eff. 4–26–94 27970
600.4 (b) revised; (c) and (d) added (effective date pending) 21641
Regulation at 59 FR 21641 eff. 4–26–94 27970

12 CFR—Continued

59 FR Page

Chapter VI—Continued

600.5 (a), (b) and (c) redesignated as (b), (d) and (e), new (a) and new (c) added; new (b) and new (d) revised (effective date pending) 21642
Regulation at 59 FR 21642 eff. 4–26–94..... 27970
600.10 (c) amended (effective date pending) 21642
Regulation at 59 FR 21642 eff. 4–26–94..... 27970
604 Authority citation revised 21642
604.440 Amended (effective date pending) 21642
Regulation at 59 FR 21642 eff. 4–26–94..... 27970
605 Authority citation revised 21643
605.502 (f) amended (effective date pending) 21643
Regulation at 59 FR 21643 eff. 4–26–94..... 27970
607.2 (b) introductory text amended..... 37403
608 Added (effective date pending) 13187
Regulation at 59 FR 13187 eff. 5–6–94 23615
611 Authority citation revised 37411
611.400 Revised (effective date pending) 37411
Regulation at 59 FR 37411 eff. 8–22–94..... 45972
611.1130 (a) amended (effective date pending)..... 21643
Regulation at 59 FR 21643 eff. 4–26–94..... 27970
612 Revised (effective date pending) 24894
614.4240—614.4267 (Subpart F) Revised; interim (effective date pending) 46730
614.4266 (e) correctly designated..... 50964
614.4351 (a) revised 37403
614.4443 (c) revised; interim 46734
614.4516 Regulation at 58 FR 62514 eff. 3–15–94..... 11898
614.4710 (a)(1)(i) amended 37404
615.5060 (a) revised (effective date pending)..... 3787
Regulation at 59 FR 3787 eff. 3–18–94..... 12811
615.5131 Regulation at 58 FR 63055 eff. 3–15–94..... 11898
(t) amended 37404

12 CFR—Continued

59 FR Page

Chapter VI—Continued

615.5132 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5133 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5134 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5135—615.5160 (Subpart E) Regulation at 58 FR 63055 eff. 3–15–94 11898
615.5135 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5136 Regulation at 58 FR 63057 eff. 3–15–94..... 11898
615.5140 Regulation at 58 FR 63057 eff. 3–15–94..... 11898
(a)(8)(i)(B) and (11)(ii) corrected 22736
615.5141 Regulations at 58 FR 63055, 63056 and 63058 eff. 3–15–94..... 11898
615.5142 Regulations at 58 FR 63055 and 63058 eff. 3–15–94 11898
615.5150 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5151 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5160 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5170—615.5172 (Subpart F) Regulation at 58 FR 63058 eff. 3–15–94 11898
615.5170 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5171 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5172 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5173 Regulation at 58 FR 63058 eff. 3–15–94..... 11898
615.5174 Regulation at 58 FR 63058 eff. 3–15–94..... 11898
615.5180 Regulation at 58 FR 63056 eff. 3–15–94..... 11898
615.5201 (a) through (l) redesignated as (b) through (g) and (i) through (n); new (a) and new (h) added; new (j) revised; new (k) amended..... 37404
615.5210 (d) and (e) redesignated as (e) and (f); new (e)(4) through (7) redesignated as (e)(6) through (9); (c), new (f)(1), new (3)(i) and new (ii)(D)(*1*) amended; new (e)(3) removed; new (d), (e)(3), (4) and (5) added; new (e)(2) revised..... 37404

12 CFR—Continued

59 FR Page

Chapter VI—Continued
615.5495 (b) amended (effective date pending)....21643
Regulation at 59 FR 21643 eff. 4–26–94....27970
618.8270 Revised (effective date pending)....37411
Regulation at 59 FR 37411 eff. 8–22–95....45972
618.8320 (b)(11) added; interim (effective date pending)....46734
618.8325 (b) amended; interim (effective date pending)....46734
620.1 (j) amended....37406
620.5 (i) revised (effective date pending)....37412
Regulation at 59 FR 37412 eff. 8–22–95....45972
621 Authority citation revised....60888
621.11 Removed; interim....60888
630 Added (effective date pending)....46742
650 Added (effective date pending)....9626
Regulation at 59 FR 9626 eff. 9–13–94....46913
Chapter VII
701 Authority citation revised....39424
Authority citation corrected....52862
701.1 Revised....29075
Amended....36041
701.2 (b) and (c) amended....36041
701.3 Correctly removed; CFR correction....54517
701.4 Correctly removed; CFR correction....54517
701.6 (a), (b)(2) and (3) revised....33421
701.14 (f) amended....36042
701.21 (c)(7)(ii)(C) revised....39425
701.31 (d)(3) amended....36041
701.32 (b)(2), (3) and (4) redesignated as (b)(4), (5) and (6); (b)(1) and new (6) revised; new (b)(2) and new (3) added....26102
704.2 Amended; eff. 1–1–96....59360
704.10 (b)(2) amended....47072
704.11 (a)(1) and (2) amended....47072
704.12 Revised; eff. 1–1–96....59360
704.13 (c) amended....47072
704.16 Amended....47072
704 Appendix B amended....47072
707 Compliance date extended....39425
707.2 (r) amended....13436
(a) and (q) revised....59899
707.6 (b)(3) revised....59899
707.8 (c)(5) revised (OMB number pending)....13436

12 CFR—Continued

59 FR Page

Chapter VII—Continued
707.9 (b) revised (OMB number pending)....13436
707 Appendix B amended....13436, 13437
Appendix C added....59899
708 Redesignated as 708b....48792
708a Added; interim....48792
708b Redesignated from 708....48792
Authority citation revised....67620
708b.102 (d) and (e) amended....67620
708b.105 (b) amended....67620
708b.106 (a)(2)(ii) and (b) amended....67620
708b.202 (a), (b) and (c) amended....67620
708b.204 (a), (b) and (c) amended....67620
709.8 (c)(1) amended....36041
709.9 (b) amended....36041
722 Statement and order....6531, 40202
Temporary exceptions....62562
741.6 (a) amended....26103
741.11 (b)(1), (c), (d) and (g) revised....33421
745.202 (a) amended....36041
747.306 (b) amended....36041
747.307 (a) amended....36042
747.609 (d) amended....36041
747.616 Amended....36041
790 Authority citation revised....36041
790.2 (b)(6) redesignated as (b)(6)(i) and (ii); (b)(1), (3), new (6)(i), (8) and (9) amended; (b)(6)(iii), (13), (14) and (15) added; (d) and (e) removed....36042
(b)(6)(ii) removed; (b)(6)(iii) redesignated as (b)(6)(ii); (b)(10) revised; (b)(16) added....47072
791.8 (c) amended....36041
792 Authority citation revised....36041
792.2 (g)(1) amended....36041
(f), (g)(1) and (2) amended....36042
792.5 (b)(1)(i), (ii) and (2) amended....36042
792.22 (a) amended....36041
792.24 (b)(3) amended....36042
792.26 (a) amended....36041, 36042
792.27 (a) and (c) amended....36041
792.37 (a) amended....36042
792.40 Amended....36041
792.50 (a) amended....36042
793 Authority citation revised....36041
793.2 (c) amended....36041
794.170 (c) amended....36042
Chapter IX
935 Authority citation revised....2949
935.1 Amended....2949

12 CFR—Continued

59 FR Page

Chapter IX—Continued
935.5 (a)(2) amended; (a)(3) and (b) through (g) added 2949
935.17 Revised 2950
Chapter XI
1102.300—1102.304 (Subpart D) Authority citation revised 1902
1102.305 Added 1902
1102.306 Added 1902
1102.307 Added 1902
Chapter XIV
1402 Added 24638
1403 Added; interim 53084
Regulation at 59 FR 53084 eff. 11–21–94 60888
1408 Added 24899
Chapter XVI
1609 Revised; interim 52671
Regulation at 59 FR 52671 confirmed; eff. 1–12–95 64111
1627 Revised 5939
1630 Added; interim 8845
Regulation at 59 FR 8845 confirmed 37931
1640 Added; interim 47793
Regulation at 59 FR 47793 confirmed 60305
Chapter XVII
Chapter XVII Established 62304

1995

12 CFR

60 FR Page

Chapter I
3 Authority citation revised 17987
3.2 (a) revised 7907
3.10 Revised 39493
3.100 (c)(2) revised; interim 39229
3 Appendix A amended 7907, 17987, 39493, 46174, 46176
Appendix A amended; interim 39229, 47458
Appendix A corrected 43191, 64115
Appendix A amended; eff. 4–1–96 66044
4 Revised 57322
6.2 (g) revised; interim 39229
10 Authority citation revised 57332
10.1 Introductory text amended 57332
10.2 (b) amended 57332
10.3 (a) revised; (b) and (c) amended; (d) added 57332
10.4 (a)(1), (2)(ii), (b)(2)(i), (ii), (c)(1) and (d)(2) amended 57332

12 CFR—Continued

60 FR Page

Chapter I—Continued
10.41 Undesignated center heading and section removed 57332
10.42 Removed 57332
11 Authority citation revised 57332
11.1 (a) amended 57332
11.2 (a) and (c) amended 57332
11.3 Revised 57332
11.4 (a) revised 57332
18.1 (a) amended 57332
18.4 (a)(1)(ii), (b) and (d) amended 57332
18.5 (a) revised 57332
18.9 Amended 57333
18.10 Revised 57333
19 Authority citation revised 30184
19.9 (a)(1) and (b) revised; (e) added 30184
22 Authority citation revised 35288
22.6 Added; eff. 1–2–96 35288
24.4 (a)(2) and (3) amended; (a)(4) removed 67050
25 Authority citation revised 22178
25.1 Removed 22189
25.2 Removed 22189
25.3 Removed; eff. 7–1–97 22189
25.4 Removed; eff. 7–1–97 22189
25.5 Removed; eff. 7–1–97 22189
25.6 Removed; eff. 7–1–97 22189
25.7 Removed; eff. 7–1–97 22189
25.8 Removed 22189
25.11—25.12 (Subpart A) Added 22178
25.12 (h)(3) amended 66050
25.21—25.29 (Subpart B) Added 22180
25.27 (h) amended 66050
25.41—25.45 (Subpart C) Added 22184
25.51 (Subpart D) Added 22186
Removed; eff. 7–1–97 22189
(a) amended 66050
25.101 Undesignated center heading and section removed 22189
25 Appendix A added 22186
Appendix B added 22189
30 Added 35680
30 Appendix A added 35678, 35682
32 Revised 8532
35 Removed; eff. 1–1–99 27401
Chapter II
201.51 Revised 9281
202 Supplement I amended 29967, 29968, 29969
203.4 (e) added 22225
203 Appendix A amended 22225
Supplement I added 63396
204.9 (a) revised 57913
205.9 Regulation at 59 FR 61788 confirmed; (a)(4) revised 15033

12 CFR—Continued

60 FR Page

Chapter II—Continued

207 OTC margin stock lists ... 5845, 20005, 38948, 55184
208 Authority citation revised 35288, 35682, 39229, 39493
208.8 (e)(4) added; eff. 1–2–96 35288
208.31 (f) revised; interim 39229
208.60 (Subpart D) Added 35682
208.123 Added 17437
208 Appendix A amended 8180, 39493, 46176, 46178
Appendix D added 35678, 35682
Appendix A amended; interim 39229
Appendixes A and B amended; interim 39230
Appendixes A and B amended 45615
Appendix A amended; eff. 4–1–96 66044
211 Authority citation revised 67054
211.2 (u) and (v) redesignated as (v) and (w); new (u) and (x) added 67054
211.5 (c)(2) and (3) redesignated as (c)(3) and (4); new (c)(2) added; new (c)(3) amended 67054
215 Authority citation revised 31054
215.2 (i) introductory text amended; (i)(1) and (2) revised; (i)(3) removed 31054
215.5 (c)(2) introductory text revised 17636
219 Heading and revised 233
Regulation at 60 FR 233 eff. date delayed to 4–1–96 44144
219.1—219.7 Designated as Subpart A; heading added 233
Regulation at 60 FR 233 eff. date delayed to 4–1–96 44144
219.1 Revised 233
Regulation at 60 FR 233 eff. date delayed to 4–1–96 44144
219.2 Introductory text revised 233
Regulation at 60 FR 233 eff. date delayed to 4–1–96 44144
219.21—219.24 (Subpart B) Added 233
Regulation at 60 FR 233 eff. date delayed to 4–1–96 44144
220 OTC margin stock lists ... 5845, 20005, 38948, 55184
221 OTC margin stock lists ... 5845, 20005, 38948, 55184
224 OTC margin stock lists ... 5845, 20005, 38948, 55184
225.7 (b)(4) added 20189
225.32 (a)(2) redesignated as (a)(3); new (a)(2) added 35121

12 CFR—Continued

60 FR Page

Chapter II—Continued

225 Appendix A amended 8181, 45616, 46179, 46181
Appendix A amended; interim 39230
Appendixes A and D amended; interim 39231
Appendix A amended; eff. 4–1–96 66045
226.1 (d)(5) redesignated as (d)(6); (b) and new (d)(6) revised; new (d)(5) added 15471
226.2 (a)(17)(i) Footnote 3 revised 15471
226.5b (f)(2) introductory text revised; (f)(4) added 15471
226.23 (a)(3) Footnote 48 revised 15471
226.28 (b) amended 15471
226.31—226.33 (Subpart E) Added 15471
226.31 (g) corrected 29969
226.32 (b)(1)(iii) corrected 29969
226 Appendix H amended 15473
Appendix K added 15474
Appendix L added 15476
Supplement I amended 16776, 16777, 16778, 16779, 16780
Appendix K corrected 50400
228 Authority citation revised 22189
228.1 Removed 22201
228.2 Removed 22201
228.3 Removed; eff. 7–1–97 22201
228.4 Removed; eff. 7–1–97 22201
228.5 Removed; eff. 7–1–97 22201
228.6 Removed; eff. 7–1–97 22201
228.7 Removed; eff. 7–1–97 22201
228.8 Removed 22201
228.11—228.12 (Subpart A) Added 22190
228.12 (h)(3) amended 66050
228.21—228.29 (Subpart B) Added 22191
228.27 (h) amended 66050
228.41—228.45 (Subpart C) Added 22195
228.51 (Subpart D) Added 22197
Removed; eff. 7–1–97 22201
(a) amended 66050
228.100 Removed 22201
228 Appendix A added 22198
Appendix B added 22200
229.1 (b)(2) revised 51670
229.2 (e)(6), (s) and (ll) revised; (l) and (y) removed 51670
229.12 Heading and (a) revised 51670
229.13 (a) introductory text added; (a)(1)(iii) revised 51671

12 CFR—Continued

60 FR Page

Chapter II—Continued
229.16 (b)(2) amended 51671
229.17 Revised 51671
229.19 (b) introductory text, (c)(4)(i), (e)(1)(ii) and (2)(ii) revised 51671
229.36 (e) revised 51671
229 Appendixes A, B–1, B–2 and C amended 51671
Appendix E revised 51672
Appendix F amended 51703
230.4 (b)(6)(iii) amended; interim 5130
230.8 (c)(6)(ii) added; interim 5130
230 Appendix A amended; interim 5130
Appendix B amended; interim 5131
261a Revised 3341
263 Authority citation revised 35682
263.300—263.305 (Subpart I) Added 35682
265.6 (b)(2) revised; (b)(3) added 10307
265.11 (e)(12) added 22257
Chapter III
ChapterIII Regulation status notification 66483
303 Authority citation revised 35683
303.0 (c) heading and (1) removed; (c)(2) redesignated as (c) 31384
303.9 (o) added 35683
304.5 (a) and (c) amended 31384
308 Authority citation revised 24762, 35684
308.9 (a) and (b) revised; (e) added 24762
308.145 Amended 31384
308.300—308.305 (Subpart R) Added 35684
309 Revised; eff. 1–2–96 61465
309.4 (e) and (g) amended 31384
309.5 (h) amended 31384
324.2 (d) amended 31384
324.7 (a) amended 31384
325 Authority citation revised 15861, 45609
325.2 (t) and (v) amended 8187
(n) amended; (s) revised; interim 39232
325.3 (e) added; interim 45609
325.5 (f)(3)(i) and (4)(i) amended; (g) added 8187
(f), (g)(2)(i)(B) and (5) amended; interim 39232
325 Appendix A amended 8188, 15861, 39493, 46183, 46184
Appendixes A and B amended; interim 39232

12 CFR—Continued

60 FR Page

Chapter III—Continued
Appendix A amended; interim 45609
Appendix A amended; eff. 4–1–96 66045
327 Assessment rate schedule 42741, 63400, 63406
327.3 (c)(2), (d)(2), (e) and (f) revised; (c)(3) and (j) added 50407
327.7 (a)(2), (3) and (b) revised; (c) added 50409
327.8 (i) added 42741
327.9 (a) revised; (b) removed; (c) redesignated as (d); new (b) and new (c) added 42741
(b)(3)(i), (c)(2) introductory text and (3) amended 67055
330.6 (a) revised 7709
330.7 (c) revised 7710
330.10 Heading revised 7710
330.11 (d) added 7710
330.12 (g) heading and introductory text revised; (g)(1), (2) and (3) redesignated as (g)(2), (3) and (4); new (g)(1) and (h) added 7710
336 Authority citation revised 20177
336.1 Revised 20178
336.2 Removed 20178
336.3 Removed 20178
336.4 Removed 20178
336.5 Removed 20178
336.6 Removed 20178
336.7—336.14 (Subpart B) Removed 20178
336.15—336.23 (Subpart C) Removed 20178
336.29—336.31 (Subpart D) Removed 20178
336.32—336.37 (Subpart E) Removed 20178
336 Appendix removed 20178
337.6 (e)(1) amended; (h)(3) revised 31384
339 Authority citation revised 35288
339.7 Added; eff. 1–2–96 35288
341.3 (c) amended 31384
341.5 (b) amended 31384
343.3 (e) amended 31384
344.8 Added 7111
345 Authority citation revised 22201
345.1 Removed 22212
345.2 Removed 22212
345.3 Removed; eff. 7–1–97 22212
345.4 Removed; eff. 7–1–97 22212
345.5 Removed; eff. 7–1–97 22212
345.6 Removed; eff. 7–1–97 22212
345.7 Removed; eff. 7–1–97 22212

12 CFR—Continued

60 FR Page

Chapter III—Continued
345.8 Removed 22212
345.11—345.12 (Subpart A) Added 22201
345.12 (h)(3) amended 66050
345.21—345.29 (Subpart B) Added 22202
345.27 (h) amended 66050
345.41—345.45 (Subpart C) Added 22206
345.51 (Subpart D) Added 22209
Removed; eff. 7–1–97 22212
(a) amended; eff. to 7–1–97 66050
345.101 Undesignated center heading and section removed 22212
345.102 Removed 22212
345 Appendix A added 22209
Appendix B added 22211
346.20 (a) amended 31384
346.101 (g) revised 31384
360 Authority citation revised 35488, 66865
360.3 (f) revised 35488
360.4 Revised 35488
360.5 Added 66865
361.7 (b) amended 31384
362.6 Revised 31384
364 Added 35685
364 Appendix A added 35678, 35685

Chapter IV
400 Revised 17628
401 Removed 16045
402 Removed 16045
406 Removed 16045
409 Removed 9613

Chapter V
500—517 (Subchapter A) Heading removed; nomenclature change 66715
500.1 Existing text designated as (a); (b), (c) and (d) redesignated from 500.3, 500.4 and 500.5 66868
500.3 Existing text redesignated as 500.1(b); removed 66868
500.4 Existing text redesignated as 500.1(c); removed 66868
500.5 Existing text redesignated as 500.1(d); removed 66868
500.10 Amended 66869
500.11 Removed 66869
500.12 Removed 66869
500.14 Removed 66869
500.15 Removed 66869
500.17 Removed 66869
504 Removed 66869
505.1 (a) and (b) amended 66715

12 CFR—Continued

60 FR Page

Chapter V—Continued
505.2 Revised 66716
505.3 Revised 66716
505.4 Revised 66716
506.1 (b) table amended (OMB numbers) 28031
Revised (OMB numbers) 66716
509.9 (a) and (b) revised; (e) added 28035
510 Authority citation revised 28031, 66716
510.1 Removed 66869
510.2 (a) amended 66716
510.3 Removed 66869
510.5 Revised 28031
512 Authority citation revised 66716
512.4 Amended 66717
512.5 (a) amended 66717
515 Removed 66869
516.1 (b)(1) through (5) amended 66717
516.3 (c) revised 66717
528—535 (Subchapter B) Heading removed; nomenclature change 66715
529 Removed 66869
533 Removed 66869
541—558 (Subchapter C) Heading removed; nomenclature change 66715
543.8 (a) amended 66717
543.11 (c)(1)(iii)(C) amended 66717
543.12 Removed 66869
543.13 Removed 66869
544.3 Amended 66717
545.15 Removed 66869
545.18 Removed 66869
545.19 Removed 66869
545.20 Removed 66869
545.44 Removed 66869
545.74 (c)(4)(iv) amended 66717
545.82 (c)(1)(i), (ii) and (f)(2) amended 66717
545.121 (c) concluding text and (e) amended 66717
545.122 Removed 66869
545.131 (b)(7) introductory text amended 66717
545.136 Removed 66869
545.137 Removed 66869
550.2 (c) introductory text, (1), (4), (5), (7), (9) and (d) amended 66717
550.3 Amended 66717
550.10 (b)(2) amended 66717
550.13 (b) amended 66717
550.14 (a), (b) and (c) introductory text amended 66717

12 CFR—Continued

60 FR Page

Chapter V—Continued

550.15 (a) amended 66718
552.2–4 Removed 66869
552.5 (a) and (b)(1)(ii) amended 66718
552.6–2 (b) amended 66869
552 Appendix amended 66718
556.4 Removed 66869
556.5 (c)(4) amended 66718
556.6 Removed 66869
556.8 Removed 66869
556.9 Removed 66869
556.11 Removed 66869
556.14 Removed 66869
556.15 Removed 66869
561—575 (Subchapter D) Heading removed; nomenclature change 66715
562.3 Removed 66869
563 Authority citation revised 35288
563.8 Removed 66869
563.9 (f) amended 66718
563.41 (b)(11) added; (d)(1) removed; (d)(2) through (7) redesignated as (d)(1) through (6); (b)(10)(iv) and new (d)(1) amended 66869
563.42 (d)(1) amended 66869
563.43 (f) added 66869
563.48 (f) added; eff. 1–2–96 35288
563.49 Removed 66869
563.52 (b) amended 66869
563.72 Removed 66869
563.93 (b) introductory text, (9), (c) introductory text, (d)(3)(ii), (f)(1) and Appendix amended; (b)(6) and (11) revised; interim 15863
Regulation at 60 FR 15861 confirmed 66715
(b)(11)(ii) amended 66718
563.134 (b)(5) and (c) amended 66718
563.160 (c)(2) and (d)(1) amended; (f) removed 66718
563.170 (b)(1), (c)(3)(iii) and (e) amended 66718
563.177 (a) and (b) amended 66718
563b.2 (a)(15) removed; (a)(16) redesignated as (a)(15); new (a)(16) added 66718
563b.3 (c)(8) and (13) amended 66718
563b.4 (b)(1)(i) concluding text redesignated as (b)(2)(ii) and amended 66718
563b.8 (e)(1) amended 66718
563b.29 (b) amended 66718
563c Authority citation revised 66718

12 CFR—Continued

60 FR Page

Chapter V—Continued

563c.3 (a) designation and (b) removed 66718
563d Authority citation revised 66718
563d.1 Amended 66718
563d.2 Amended 66718
563d.200–30 Removed 66869
563e Authority citation revised 22212
563e.1 Removed 22223
563e.2 Removed 22223
563e.3 Removed; eff. 7–1–97 22223
563e.4 Removed; eff. 7–1–97 22223
563e.5 Removed; eff. 7–1–97 22223
563e.6 Removed; eff. 7–1–97 22223
563e.7 Removed; eff. 7–1–97 22223
563e.8 Removed 22223
563e.11—563e.12 (Subpart A) Added 22212
563e.12 (g)(3) amended 66050
563e.21—563e.29 (Subpart B) Added 22213
563e.27 (h) amended 66050
563e.41—563e.45 (Subpart C) Added 22217
563e.51 (Subpart D) Added 22220
Removed; eff. 7–1–97 22223
(a) amended 66050
563e Appendix A added 22220
Appendix B added 22223
563g.5 (b)(1) and (2) revised 66869
563g.22 Removed 66870
565.2 (f) revised; interim 39232
565.9 (a) amended 66719
566 Authority citation revised 66719
566.2 (c) amended 66719
567 Authority citation revised 45621
567.1 (m) revised; interim 39232
(d) revised 42028
567.3 (a), (d)(1) and (5) revised; (b)(5), (d)(2) and (3) amended 66719
567.4 (a)(1) introductory text, (3)(i) introductory text, (A), (C), (ii), (4), (5)(ii) and (b)(1) amended; (a)(2) introductory text and (6) revised 66719
567.5 (a)(2) heading, (i) and (ii) revised; interim 39232
567.6 (a)(1)(iv)(L) and (M) revised; interim 39232
(a) and (2)(i)(C) amended; (a)(3) added; interim 45621
567.9 (c)(1) revised; interim 39232
567.10 (a)(3) introductory text and (c) amended 66720

12 CFR—Continued

60 FR Page

Chapter V—Continued
567.12 Heading and (a) through (f) revised; interim 39232
567.13 (c) amended 66720
570 Added 35686
570 Appendix A added 35678, 35687
571.6 (a)(2)(iv), (b)(3)(i), (d)(1), (2), (4)(ii) and (g) amended; (b)(3)(i) redesignated as (b)(3) 66720
571.13 (a) introductory text and (1) amended 66720
571.20 (a) amended 66720
571.24 (a) amended 66870
574.2 (i) removed 66720
574.3 (c)(2)(v) amended 66720
574.4 (c)(4)(ii) and (f)(2) amended 66720
574.6 (a)(4), (5) and (6) added; (c)(3)(ii)(D) amended; (c)(3)(iii) removed 66720
574.7 (a)(2)(iii)(A), (E), (F)(*1*) through (*4*) and (c)(2) introductory text amended 66720
575.2 (i) and (p) amended 66720
575.10 (a)(1) and (2)(iii) amended 66720
575.11 (g) amended 66720
583—584 (Subchapter F) Heading removed; nomenclature change 66715
583 Authority citation revised 66720, 66870
583.10 Removed 66720
583.17 Amended 66870
584.1 (b) amended 66720
584.2–1 (b)(2) and (3) introductory text amended 66870
584.2a (a)(2) amended 66870
584.2–2 (b) and (c) amended 66720
584.3 Removed 66870
584.6 Removed 66870
584.11 Removed 66870
590—591 (Subchapter G) Heading removed; nomenclature change 66715
Chapter VI
Chapter VI Regulatory burden statement 57913
601 Revised; interim (effective date pending) 30782
Regulation at 60 FR 30782 confirmed; eff. 9–13–95 47453
607.2 Regulation at 59 FR 37403 eff. 12–31–94 325
611.1125 (b)(2) amended (effective date pending) 34099

12 CFR—Continued

60 FR Page

Chapter VI—Continued
Regulation at 60 FR 34099 eff. 8–8–95 42049
612 Regulation at 59 FR 24894 eff. 12–31–94 325
614 Authority citation revised 35289
614.4240—614.4267 (Subpart F) Regulation at 59 FR 46730 eff. 1–4–95 2683
614.4260 (c)(5) introductory text revised 2687
614.4351 Regulation at 59 FR 37403 eff. 12–31–94 325
614.4443 Regulation at 59 FR 46734 eff. 1–4–95 2683
614.4470 (b)(1) and (3) amended (effective date pending) 20010
Regulation at 60 FR 20010 eff. 5–24–95 27402
614.4710 Regulation at 59 FR 37404 eff. 12–31–94 325
614.4940 (Subpart S) Added; eff. 1–2–96 35289
615.5104 Removed (effective date pending) 20011
Regulation at 60 FR 20011 eff. 5–24–95 27402
615.5105 (c) removed (effective date pending) 20011
Regulation at 60 FR 20011 eff. 5–24–95 27402
615.5131 Regulation at 59 FR 37404 eff. 12–31–94 325
615.5170 (a) designation and (b) through (e) removed (effective date pending) 20011
Regulation at 60 FR 20011 eff. 5–24–95 27402
615.5190 (Subpart G) Removed (effective date pending) 20011
Regulation at 60 FR 20011 eff. 5–24–95 27402
615.5201 Regulation at 59 FR 37404 eff. 12–31–94 325
615.5210 Regulation at 59 FR 37404 eff. 12–31–94 325
615.5230 (a)(1)(ii) and (3) revised; (a)(1)(iii) added (effective date pending) 57921
615.5498 Removed (effective date pending) 20011
Regulation at 60 FR 20011 eff. 5–24–95 27402
615.5500—615.5530 (Subpart P) Removed (effective date pending) 20011

12 CFR—Continued

60 FR Page

Chapter VI—Continued
Regulation at 60 FR 20011 eff. 5–24–95....27402
Added; interim (effective date pending) 57919
618.8000—618.8030 (Subpart A) Revised (effective date pending) 34099
Regulation at 60 FR 34099 eff. 8–8–95 42029
618.8025 (a) corrected....42029
618.8030 Redesignated as 618.8040 (effective date pending) 34099
Regulation at 60 FR 34099 eff. 8–8–95 42029
618.8040 (b)(10) removed; (b)(2) through (9) redesignated as (b)(3) through (10); (b)(1) and new (6) revised; new (b)(2) added; new (b)(3) amended (effective date pending) 34101
Redesignated from 618.8030 (effective date pending)....34099
Regulation at 60 FR 34099 eff. 8–8–95 42029
618.8220 Removed (effective date pending) 20011
Regulation at 60 FR 20011 eff. 5–24–95....27402
618.8320 Regulation at 59 FR 46734 eff. 1–4–95....2683
618.8325 Regulation at 59 FR 46734 eff. 1–4–95....2683
620.1 Regulation at 59 FR 37406 eff. 12–31–94....325
620.5 (a)(3) amended (effective date pending)....34102
Regulation at 60 FR 34102 eff. 8–8–95 42029
620.21 Heading, (c)(3), (d)(1), (3), (5) and (6) revised (effective date pending)....20013
Regulation at 60 FR 20013 eff. 5–24–95....27684
(d)(1) amended; (d)(3) revised (effective date pending)....57922
630 Regulation at 59 FR 46742 eff. 1–4–95 2493
Chapter VII
701.1 OMB number 67321
701.6 (d)(4) revised; eff. 1–29–96 58503
701.14 (a) amended 31911
701.21 (c)(8) revised 51889
(a) amended; eff. 1–29–96....58504
(a) corrected 63613
701.22 (a)(1), (b)(2), (c)(4) and (d)(1) revised; eff. 1–26–96....58204

12 CFR—Continued

60 FR Page

Chapter VII—Continued
701.23 (b)(2)(iii) revised; eff. 1–29–96....58504
705.3 (b) revised; eff. 1–29–96 58504
707 Compliance date extension....25121, 57173
707 Appendix C amended 21699
708a Regulation at 59 FR 48792 confirmed....12661
708a.1 Revised....12661
708a.2 Revised....12661
708a.3 Added 12661
708a.4 Added 12662
708a.5 Added 12662
708a.6 Added 12662
708a Appendix A added 12662
722.3 Heading, (a) and (d) revised; (e) added 51894
722.4 Revised 51894
722.5 (b) revised....51895
722 Appendix A removed 51895
741 Revised; eff. 1–29–96 58504
747.901 Amended 31911
747.902 Amended 31911
747.904 (b)(2) amended 31911
760 Authority citation revised 35289
760.12 Added; eff. 1–2–96 35289
790.2 (b)(14) revised; (c)(2) amended 31911
792 Authority citation revised 31912
792.2 (f) amended....31911
792.34 (b)(3) added 31912
Chapter IX
900 Authority citation revised 49199
900.51 Revised....49199
922.6 Revised 49199
922.7 Removed 49199
934 Authority citation revised 65516
934.11 Removed; new 934.11 redesignated from 934.12....65516
934.12 Redesignated as 934.11; new 934.12 redesignated from 934.13 65516
934.13 Redesignated as 934.12; new 934.13 redesignated from 934.14 65516
934.14 Redesignated as 934.13; new 934.14 redesignated from 934.15 65516
934.15 Regulation at 55 FR 50545 confirmed....42779
Redesignated as 934.14 65516
937 Removed....36967
939 Removed....36967
943 Authority citation revised 57682
943.6 (a) and (c) revised 57682
960 Authority citation revised 49330

12 CFR—Continued

60 FR Page

Chapter IX—Continued
960.4 (a) amended 49330
960.5 (a)(1) revised; (g) added 49330
Chapter XIV
1401 Added; interim 30778
Chapter XVI
Chapter XVI Removed 66483
1617 Revised 7663
Chapter XVIII
Chapter XVIII Established; interim 54115

1996

12 CFR

61 FR Page

Chapter I
1 Revised 63982
2 Revised 51781
3.6 (a) revised 47367
3.100 (f) heading and (1) revised 60363
3 Appendix A corrected 1273
Appendix B added 47367
Appendix A amended 60363
5 Revised 60363
5.23 Removed 19532
5.25 Removed 19532
5.32 Removed 19532
5.41 Removed 19532
5.43 Removed 19532
7 Revised 4862
7.1000 (a)(2)(i) amended; (c)(1) revised 60387
7.1021 Removed 63986
7.2023 Removed 60387
7.2024 Removed 60387
8.2 (a)(6) added; (b) redesignated as (b)(1); concluding text designated as (b)(2) and (3); (a)(5) and new (b)(3) amended 64002
9 Revised; eff. 1–29–97 68554
12 Revised 63965
16.20 (d) revised 60387
19 Authority citation revised 20334, 68559
19.1 (e)(9) amended; (f) redesignated as (g); (e)(11), (12) and new (f) added 20334
19.6 (a)(3) revised 20334
19.8 (b) revised 20334
19.11 (c)(2) and (d) revised 20334
19.12 (a), (c)(1), (2) and (3) revised 20335
19.20 Revised 20335
19.24 (a) and (b) revised 20335
19.25 (a), (b), (e) and (g) revised 20335

12 CFR—Continued

61 FR Page

Chapter I—Continued
19.33 (a) revised 20336
19.34 (a) and (b)(1) revised 20336
19.35 (a)(3) redesignated as (a)(4); new (a)(3) added; (b) revised 20336
19.37 Heading and (a)(1) revised 20336
19.38 Revised 20336
19.100 Revised 20337
19.112 (a), (b), (c) and (d)(3)(i) revised 20337
19.113 (a) and (b) revised; (c), (d) and (e) redesignated as (d), (e) and (f); new (c) added 20337
19.135 Added; eff. 1–29–97 68559
19.160 (a) amended 20337
19.161 Revised 20337
19.162 Removed 20338
19.170 (d) revised; (e) and (f) redesignated as (f) and (g); new (e) added 20338
19.171 (b) revised 20338
19.184 Revised 20338
20 Removed 19532
21 Heading revised 4337
Authority citation revised 4337
21.11 (Subpart B) Revised 4337
22 Revised 45702
23 Revised; eff. 1–17–97 66560
24 Revised 49660
25.12 (h)(3) amended 21363
26 Revised 40300
28 Revised 19532
28.2 (b) revised 60387
28.10 Revised 60387
28.11 (f) and (v) revised 60387
30 Authority citation revised 43950
30 Appendix A amended 43950
31 Authority citation revised 4870
Revised 54536
31.100—31.102 Undesignated center heading added 4870
31.100 Added 4870
31.101 Added 4870
31.102 Added 4870
34 Authority citation revised 11300
34.1—34.5 (Subpart A) Revised 11300
34.20—34.25 (Subpart B) Revised 11301
34.81—34.87 (Subpart E) Revised 11301
Chapter II
201.51 Revised 5926
202 Supplement I amended ... 50950, 50951

12 CFR—Continued

61 FR Page

Chapter II—Continued

204.2 (f)(1)(iii) revised; (f)(1)(iv) and (3) removed; (f)(1)(v) redesignated as (f)(1)(iv); (c)(1)(i) introductory text, (iv)(C), (E), (d)(2), new (f)(1)(iv)(C), new (E), (h)(1)(ii)(A), (2)(ii) and (t) amended; eff. 4–1–97 69025
204.3 (a)(3)(i), (ii) designation and (i)(5)(iv) removed; (f)(1) revised; (h)(1), (2), (i)(1)(ii) and (4)(ii) amended; eff. 4–1–97 69025
204.4 Revised; eff. 4–1–97 69025
204.7 (a)(1) amended; eff. 4–1–97 69025
204.8 (a)(2)(i)(B)(*5*) and (3)(v) amended; eff. 4–1–97 69025
204.9 (a) revised 60173
(b) removed; (a)(1) and (2) redesignated as (a) and (b); eff. 4–1–97 69025
205.1 Revised 19669
205.2 Revised 19669
205.3 Revised 19669
205.4 Revised 19670
205.5 Revised 19670
205.6 Revised 19670
205.7 Revised 19671
205.8 Revised 19671
205.9 Revised 19671
205.10 Revised 19672
205.11 Revised 19673
205.12 Revised 19674
205.13 Revised 19674
205.14 Revised 19674
205.15 Revised 19675
205 Appendixes A and B revised; Appendix C added 19676
Supplement I revised 19686
Supplement II removed 19695
207 OTC margin stock lists ... 2667, 18495, 39556, 55555
Authority citation revised 60166
207.114 Added 60166
208 Authority citation revised 45704, 47369
208.8 (e) and Appendix A removed 45704
208.13 Revised 47369
208.20 Revised 4343
208.23 Added 45704
208 Appendix D amended 43951
Appendix A amended; Appendix E added 47370
211.8 Amended 4344
211.20 (b)(8) and (9) amended; (b)(10) added 39053

12 CFR—Continued

61 FR Page

Chapter II—Continued

211.22 (a) revised; (c) removed; (d) redesignated as (c) 24440
211.24 (a)(2)(i) and (ii) revised; (d)(3) redesignated as (d)(4); new (d)(3) added 2901
(f) amended 4344
(g) added 39053
211.30 Added 6921
212 Revised 40302
213.1 Revised 52258
213.2 Revised 52258
213.3 Revised 52259
213.4 Revised 52259
213.5 Revised 52260
213.6 Removed 52258
213.7 Revised 52261
213.8 Revised 52261
213.9 Added 52261
213 Appendix D removed 52258
Appendix A revised 52262
Appendixes B and C revised; Supplement I amended 52269
215.2 (e)(2)(i) revised 57770
Regulation at 61 FR 57770 eff. date corrected to 11–8–96 58782
215.4 (a) introductory text, (1) and (2) redesignated as (a)(1) introductory text, (i) and (ii); new (a)(1) heading and new (2) added 57770
Regulation at 61 FR 57770 eff. date corrected to 11–8–96 58782
218 Removed 57289
218.101 Redesignated as 250.400 57289
218.102 Redesignated as 250.401 57289
218.103 Redesignated as 250.402 57289
218.104 Redesignated as 250.403 57289
218.105 Redesignated as 250.404 57289
218.106 Redesignated as 250.405 57289
218.107 Redesignated as 250.406 57289
218.108 Redesignated as 250.407 57289
218.109 Redesignated as 250.408 57289
218.110 Redesignated as 250.409 57289
218.111 Redesignated as 250.410 57289
218.112 Redesignated as 250.411 57289
218.113 Redesignated as 250.412 57289
218.114 Removed 57289
219 Regulation at 60 FR 233 eff. date delayed to 5–28–96 14382
219.1—219.7 (Subpart A) Regulation at 60 FR 233 eff. date delayed to 5–28–96 14382
219.1 Regulation at 60 FR 233 eff. date delayed to 5–28–96 14382
219.2 Regulation at 60 FR 233 eff. date delayed to 5–28–96 14382

12 CFR—Continued

61 FR Page

Chapter II—Continued
Revised 29640
219.3 Revised 29640
219.4 Revised 29640
219.5 Revised 29641
219.6 Revised 29641
(b) corrected 32317
219.7 Removed 29641
219.21—219.24 (Subpart B) Regulation at 60 FR 233 eff. date delayed to 5–28–96 14382
Authority citation revised 58975
219.21 Amended 58975
220 OTC margin stock lists ... 2667, 18495, 39556, 55555
Authority citation revised 60167
220.1 Revised 20390
220.2 Revised 20390
220.3 Revised 20392
220.4 Revised 20392
220.5 Revised 20394
220.6 Revised 20394
220.7 Revised 20394
220.8 Revised 20394
220.9 Revised 20395
220.10 Revised 20395
220.11 Revised 20395
220.12 Revised 20395
220.13 Revised 20396
220.14 Revised 20396
220.15 Revised 20396
220.16 Revised 20396
220.17 Revised 20397
220.18 Revised 20397
220.19 Removed 20398
220.106 Removed 20398
220.107 Removed 20398
220.109 Removed 20398
220.112 Removed 20398
220.114 Removed 20398
220.115 Removed 20398
220.116 Removed 20398
220.120 Removed 20398
220.125 Removed 20398
220.129 Removed 20398
220.130 Removed 20398
220.132 Added 60167
221 OTC margin stock lists ... 2667, 18495, 39556, 55555
Authority citation revised 60167
221.125 Added 60167
224 OTC margin stock lists ... 2667, 18495, 39556, 55555
225.2 (q) added; interim 56407
225.4 (f) amended 4344
225.125 (g) revised 45875
225 Appendix A amended 47372

12 CFR—Continued

61 FR Page

Chapter II—Continued
Appendix E added 47373
226 Adjustment notice 3177, 65317
226.2 (a)(6) revised 49245
226.4 (a), (c)(7)(ii), (iii), (d) heading, (1) heading, introductory text and (i) revised; (c)(7)(iv) redesignated as (v); (b)(10), (c)(7) heading, new (iv), (d)(3) and (e)(3) added 49245
226.17 (c)(2) redesignated as (c)(2)(i); (a)(1) Footnote 38, new (c)(2)(i) and (f) revised; (c)(2)(ii) added 49246
226.18 (d) Footnote 41 removed; (d)(1) and (2) added; (c) Footnotes 39 and 40 redesignated as (c) Footnotes 40 and 41; (n) revised 49246
226.19 (a)(2) revised 49246
226.22 (a)(4) and (5) added 49246
226.23 (b) introductory text and (1) through (5) redesignated as (b)(1) introductory text and (i) through (v); (b)(2), (g) and (h) added 49246
226.31 (d) and (g) revised 49247
226 Supplement I amended 14955, 14956, 14957, 14959, 49248
Appendix H amended 49247
228.12 (h)(3) amended 21363
229 Appendixes A and B amended 25390
231.3 (a) introductory text revised 1274
245 Removed 52876
250 Authority citation revised 57289
250.161 (d) amended 19806
250.162 (a) amended 19806
250.242 Added 19806
250.400—250.413 Undesignated center heading added 57289
250.400 Redesignated from 218.101 57289
250.401 Redesignated from 218.102 57289
250.402 Redesignated from 218.103 57289
250.403 Redesignated from 218.104 57289
250.404 Redesignated from 218.105 57289
250.405 Redesignated from 218.106 57289
250.406 Redesignated from 218.107 57289

12 CFR—Continued

61 FR Page

Chapter II—Continued
250.407 Redesignated from 218.108....57289
250.408 Redesignated from 218.109....57289
250.409 Redesignated from 218.110....57289
250.410 Redesignated from 218.111....57289
250.411 Redesignated from 218.112....57289
250.412 Redesignated from 218.113....57289
250.413 Added....57289
261.10 Appendix A amended; interim....60014
263 Authority citation revised....20341, 56407
263.1 (e)(9) amended; (f) redesignated as (g); (e)(11), (12) and new (f) added....20341
263.6 (a)(3) revised....20341
263.8 (b) revised....20342
263.11 (c)(2) and (d) revised....20342
263.12 (a), (c)(1), (2) and (3) revised....20342
263.20 Revised....20342
263.24 (a) and (b) revised....20342
263.25 (a), (b), (e) and (g) revised....20343
263.33 (a) revised....20343
263.34 (a) and (b)(1) revised....20343
263.35 (a)(3) redesignated as (a)(4); new (a)(3) added; (b) revised....20343
263.37 Heading and (a)(1) revised....20344
263.38 Revised....20344
263.65 Added....56407
(b)(2) introductory text corrected....65318
264 Revised....53830
265.6 (a)(1) revised....13395
268.207 (e) revised....252
268.301 (c)(3) amended....13079
268.304 (a)(3)(i)(A) amended....252
268.305 (c)(1) amended....13079
268.506 Amended....13079
Chapter III
303.7 (g) added....5930
308 Authority citation revised....20347, 48403, 57990
308.1 (e)(8) amended; (f) redesignated as (g) and revised; (e)(10), (11) and new (f) added....20347
308.6 (a)(3) revised....20347
308.8 (b) revised....20347
308.11 (c)(2) and (d) revised....20347

12 CFR—Continued

61 FR Page

Chapter III—Continued
308.12 (a), (c)(1), (2) and (3) revised....20348
308.20 Revised....20348
308.24 (a) and (b) revised....20348
308.25 (a), (b), (e) and (g) revised....20348
308.33 (a) revised....20349
308.34 (a) and (b)(1) revised....20349
308.35 (a)(3) redesignated as (a)(4); new (a)(3) added; (b) revised....20349
308.37 Heading and (a)(1) revised....20349
308.38 Revised....20350
308.116 (b)(4) added....57990
308.132 (c)(2) revised; (c)(3) added....57991
308.400—308.402 (Subpart S) Added....48403
310 Nomenclature change....43419
310.1 Revised....43419
310.3 (a) revised....43419
310.4 (b) and (c) revised....43419
310.6 Amended....43420
310.9 (d) redesignated as (e); new (d) added....43420
310.10 (b)(6) and (10) revised; (b)(12) added; (c) removed; (d) and (e) redesignated as (c) and (d); new (c) and new (d) amended....43420
310.11 (b) amended....43420
310.13 Amended....43420
311.2 (a) revised; (b)(3) amended....38357
311.7 Amended....38357
311.8 Heading revised; (d)(1) amended; (e) added....38357
324 Removed; eff. 1–1–99....33843
325 Appendix A amended....47375
Appendix C added....47376
327 Assessment rate schedules....26078, 26083, 64609
Authority citation revised....53839
327.3 (c)(1) amended....67696
327.4 (a) introductory text amended; (a)(1)(i)(A), (ii)(A) and (c) revised....67696
327.6 Heading and (a) revised....64983
327.8 (h) revised; (j) and (k) added....64983
(i) removed....67696
327.9 Revised....67696
327.10 Added....67698
327.32 (a)(2)(i)(A) and (3)(i) revised; (c) added....53839

12 CFR—Continued

61 FR Page

Chapter III—Continued
(a)(1), (2) and (4) introductory text revised; (a)(5) removed 64983
327.33 Added 64983
327.34 Added 64984
327.35 Added 64984
327.36 Added 64984
327.37 Added 64984
327.41—327.45 (Subpart C) Added 53839
336 Revised 28728
339 Revised 45706
342 Removed 48403
345.12 (h)(3) amended 21364
346.1 (a) amended; (o) revised; (s) through (v) added 5674
346.6 Revised 5674
348 Revised 40305
353 Revised 6099
359 Added 5930
363.1 (b) revised 6493
363.4 (b) revised 6493
363.5 (b) revised 6493
363 Appendix A amended 6494
364 Appendix A amended 43951
366 Added; interim 9596
367 Added; interim 35117
Regulation at 61 FR 35117 confirmed; revised 68559

Chapter V
500—517 (Subchapter A) Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
505.1 Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
505.2 Regulation at 60 FR 66716 eff. date corrected to 12–26–95 575
505.3 Regulation at 60 FR 66716 eff. date corrected to 12–26–95 575
505.4 Regulation at 60 FR 66716 eff. date corrected to 12–26–95 575
506.1 Regulation at 60 FR 66716 eff. date corrected to 12–26–95 575
(b) revised (OMB numbers) 65178
509 Authority citation revised 20353
509.1 (e)(7) amended; (f) redesignated as (g); (e)(9), (10) and new (f) added; new (g) revised 20353
509.6 (a)(3) revised 20354
509.8 (b) revised 20354
509.11 (c)(2) and (d) revised 20354

12 CFR—Continued

61 FR Page

Chapter V—Continued
509.12 (a), (c)(1), (2) and (3) revised 20354
509.20 Revised 20354
509.24 (a) and (b) revised 20354
509.25 (a), (b), (e) and (g) revised 20355
509.33 (a) revised 20355
509.34 (a) and (b)(1) revised 20355
509.35 (a)(3) redesignated as (a)(4); new (a)(3) added; (b) revised 20356
509.37 Heading and (a)(1) revised 20356
509.38 Revised 20356
509.102 (g)(2) revised 20356
509.104 (h) removed; (i) redesignated as (h) 20356
510 Authority citation revised 56119
510.2 Regulation at 60 FR 66716 eff. date corrected to 12–26–95 575
510.6 Added 56119
512.4 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
512.5 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
516.1 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
516.3 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
528—535 (Subchapter B) Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
541—558 (Subchapter C) Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
543.1 (b) amended 64015
543.8 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
543.11 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
543.14 Amended 64015
544.1 Amended 64015
544.2 (a)(2), (b)(4) and (c) revised; (b) introductory text amended 64016
544.3 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575
Removed 64016

12 CFR—Continued

61 FR Page

Chapter V—Continued

544.5 (b) amended; (b)(12) and (15) removed; (b)(5) through (11), (16), (17), (c)(1) introductory text, (i), (ii), (iii) and concluding text redesignated as (b)(6) through (12), (15), (16), (c)(1)(i) introductory text, (A), (B), (C) and (iii); (a), new (b)(6), new (7), new (8), new (11), new (15), new (16), new (c)(1)(i) introductory text, new (B), new (iii), (2) and (d) revised; (b)(1) through (4), new (10)(i), new (ii) and new (13) amended; new (b)(5), (c)(1)(ii) and (3) added 64016

544.8 Removed 64017

Redesignated from 545.131 64018

544.9 Removed 64017

544 Appendix removed 64017

545.31 Removed 50971

545.32 Removed 50971

545.33 Removed 50971

545.34 Removed 50971

545.35 Removed 50971

545.36 Removed 50971

545.37 Removed 50971

545.38 Removed 50971

545.39 Removed 50971

545.40 Removed 50971

545.41 Removed 50971

545.42 Removed 50971

545.43 Removed 50971

545.45 Removed 50971

545.46 Removed 50971

545.47 Removed 50971

545.48 Removed 50971

545.49 Removed 50971

545.50 Removed 50971

545.51 Removed 50971

545.52 Removed 50971

545.53 Removed 50971

545.72 Removed 50971

545.73 Removed 50971

545.74 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

(c)(1)(vi) revised 50971

12 CFR—Continued

61 FR Page

Chapter V—Continued

(a), (b), (c) heading and introductory text, (1), (2), (3), (4) heading, (ii)(F), (5), (6), (7), (d) and (e) removed; (c)(4)(i) introductory text, (A) through (E), (ii) introductory text, (A) through (E), (G), (iii) and (iv) redesignated as (a) introductory text, (1) through (5), (b) introductory text, (1) through (5), (6), (c) and (d); heading and new (a) introductory text revised; new (b) introductory text, new (1) and new (c) amended 66570

545.75 Removed 50971

545.76 Removed 66571

545.77 Removed 66571

545.78 Removed 50971

545.80 Removed 66571

545.81 Removed 66571

545.82 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

Removed 66571

545.121 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

545.126 Removed 60178

545.131 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

Redesignated as 544.8 64018

550.2 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

550.3 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

550.10 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

550.13 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

550.14 Regulation at 60 FR 66717 eff. date corrected to 12–26–95 575

550.15 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575

552.1 Removed 64018

552.2 Removed 64018

552.2–5 Removed 64018

12 CFR—Continued

61 FR Page

Chapter V—Continued
552.3 Amended 64018
552.4 (b)(3) removed; (b)(4), (5) and (6) redesignated as (b)(3), (4) and (5); (a)(1), (b) introductory text and new (4) amended; (a)(2), new (b)(3), new (5) and (c) revised; (b)(1) heading, (2) heading, (6) and (8) heading added 64018
552.5 (a) amended; (b)(1) introductory text, (i), (ii) and concluding text redesignated as (b)(1)(i) introductory text, (A), (B) and (iii); new (b)(1)(i) introductory text, new (B), new (iii) and (2) revised; new (b)(1)(ii), (3) and (d) added 64019
Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
552.6 (a), (b), (e) and (f)(1) amended; (d)(1) revised; (f)(3) removed; (h) added 64020
552.6–1 (a), (c) and (e) amended; (b), (f) heading, (1) and (k) revised 64020
552.6–2 (a) amended; (c) revised 64020
552.8 Removed 64020
552.11 (b) amended 64020
552 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
Appendix removed 64020
556.1 Removed 64020
556.2 Removed 50971
556.3 Removed 50971
556.5 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
556.10 Removed 50971
556.16 Removed 60178
556.17 Removed 64020
559 Added 66571
560 Added 50971
Authority citation revised 60184
560.3 Amended; interim 60184
560.30 Revised 66577
560.32 Added 66578
560.36 Added 66579
560.37 Added 66579
560.93 (a) revised 66579
560.130 Added 60178
561—575 (Subchapter D) Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
561.13 Tables amended 65179
563 Authority citation revised 6105, 45709
563.7 (a) and (d)(2) amended 65179

12 CFR—Continued

61 FR Page

Chapter V—Continued
563.9 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563.35 Removed 60178
563.36 Added; interim 60184
563.37 Removed 66579
563.38 Removed 66579
563.40 Removed 60178
563.41 (e)(2)(iii) redesignated as (e)(3); (e)(2)(i), (ii)(B) and new (3) amended 65179
(b)(4) revised 66579
563.44 Removed 60178
563.48 Removed 45709
563.50 Removed; interim 60184
563.51 (f)(1)(i) amended 50984
Removed; interim 60184
563.52 Removed; interim 60184
563.93—563.101 (Subpart D) Removed 50984
563.93 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563.132 Removed 66579
563.134 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563.160 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
Removed 50984
563.170 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
(c) revised 50984
563.172 Removed 50984
563.177 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563.180 Heading and (d) revised 6105
563.200 Added 60178
563.201 Added 60179
563b.2 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563b.3 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563b.4 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563b.8 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563b.29 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575

12 CFR—Continued

61 FR Page

Chapter V—Continued
563c.3 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563d.1 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
Amended 65179
563d.2 Regulation at 60 FR 66718 eff. date corrected to 12–26–95 575
563e.12 (g)(3) amended 21364
563f Revised 40308
565.9 Regulation at 60 FR 66719 eff. date corrected to 12–26–95 575
566.1 (g)(6)(i) amended 50984
566.2 Regulation at 60 FR 66719 eff. date corrected to 12–26–95 575
567.1 (l)(1) amended; (dd) revised 66579
567.3 Regulation at 60 FR 66719 eff. date corrected to 12–26–95 575
567.4 Regulation at 60 FR 66719 eff. date corrected to 12–26–95 575
567.10 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
567.13 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
570 Appendix A amended 43952
571.4 Removed 60179
571.6 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
571.7 Removed 60179
571.8 Removed 50984
571.9 Removed 60179
571.13 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
Removed 50984
571.20 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
Removed 50984
571.21 Removed 66579
571.22 Removed 50984
572 Added 45709
574.1 Revised; interim 60184
574.2 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
(q)(2)(ii) revised; (q)(3) added; interim 60184

12 CFR—Continued

61 FR Page

Chapter V—Continued
574.3 (c)(1)(iii) through (vii), (2)(iv) and (v) redesignated as (c)(1)(iv) through (viii), (2)(v) and (vi); (c)(1)(ii) and new (2)(v) amended; new (c)(1)(iii) and (2)(iv) added; (c)(2)(i) revised; interim 60184
Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
574.4 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
574.6 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
(c)(5) amended 65179
574.7 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
575 Heading revised; interim 60184
575.2 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
(h) revised; interim 60184
575.9 (a)(1), (4) and (5) amended; (a)(2) revised 64021
575.10 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
575.11 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
583—584 (Subchapter F) Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
583.10 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
583.20 (b)(2) revised; (c) added; interim 60185
584.1 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
584.2–2 Regulation at 60 FR 66720 eff. date corrected to 12–26–95 575
584.2a (e) removed; interim 60185
590—591 (Subchapter G) Regulation at 60 FR 66715 eff. date corrected to 12–26–95 575
590.4 (e)(1) amended 50984
Chapter VI
600 Authority citation revised 67185
600.5 (b) and (d)(1) amended; (d)(2) revised (effective date pending); interim 67185
603 Authority citation revised 67185
603.310 (b) amended (effective date pending); interim 67185
611.1030 Amended (effective date pending); interim 67185

12 CFR—Continued

61 FR Page

Chapter VI—Continued
611.1135 (a), (b)(1), (2), (3)(v), (6), (7), (c), (d)(1) introductory text, (iv) and (2) revised; (e) removed (effective date pending); interim 67185
611.1140—611.1145 (Subpart J) Removed (effective date pending); interim 67186
611.1155—611.1158 (Subpart K) Removed (effective date pending); interim 67186
611.1160—611.1169 (Subpart L) Removed (effective date pending); interim 67186
611.1170—611.1176 (Subpart M) Removed (effective date pending); interim 67186
611.1180—611.1183 (Subpart N) Removed (effective date pending); interim 67186
611.1190—611.1198 (Subpart O) Removed (effective date pending); interim 67186
611.1200 (c) amended (effective date pending); interim 67186
611.1250 (b) and (c) amended (effective date pending); interim 67186
611.1255 Revised (effective date pending); interim 67186
611.1266 (c) amended (effective date pending); interim 67186
614.4321 Revised (effective date pending); interim 67186
614.4367 (a)(4) and (c)(3) amended 11304
Regulation at 61 FR 11304 eff. 5–3–96 20125
614.4440 (h)(1) amended (effective date pending); interim 67187
614.4444 Amended (effective date pending); interim 67187
614.4510 (b) and (d)(4) removed; (c) and (d) redesignated as (b) and (c); introductory text, (a) and new (c) introductory text revised (effective date pending); interim 67187
614.4515 Removed (effective date pending); interim 67187
614.4516 Heading revised; introductory text added (effective date pending); interim 67187
614.4517 (c) added (effective date pending); interim 67187

12 CFR—Continued

61 FR Page

Chapter VI—Continued
614.4520 Removed (effective date pending); interim 67187
614.4525 (c) and (d) amended (effective date pending); interim 67187
614.4920—614.4960 (Subpart S) Revised 45711
615 Authority citation revised 31394
615.5120 (a) amended (effective date pending); interim 67187
615.5140 (a)(1) revised (effective date pending); interim 67187
615.5143 Amended (effective date pending); interim 67187
615.5230 Regulation at 60 FR 57921 eff. 1–2–96 1274
615.5250 (e) revised (effective date pending); interim 67187
615.5280 (a) through (e) revised (effective date pending); interim 67187
615.5290 (a) amended (effective date pending); interim 67188
615.5450—615.5462 (Subpart O) Revised; interim 67192
615.5500—615.5502 (Subpart P) Regulation at 60 FR 57919 confirmed 12015
615.5560 (c) revised; interim 67195
615.5570 (Subpart S) Added 31394
(c) revised; interim 67195
618.8260 Removed (effective date pending); interim 67188
618.8310 (b)(1) amended (effective date pending); interim 67188
618.8320 (b)(2) and (5) revised; (b)(9) removed; (b)(10) and (11) redesignated as (b)(9) and (10) (effective date pending); interim 67188
618.8325 (c) amended (effective date pending); interim 67188
618.8330 (a) designation and (b) removed (effective date pending); interim 67188
618.8340 Removed (effective date pending); interim 67188
618.8360 Removed (effective date pending); interim 67188
618.8370 Removed (effective date pending); interim 67188
618.8380—618.8420 (Subpart I) Removed (effective date pending); interim 67188
619.9060 Revised (effective date pending); interim 67188

12 CFR—Continued

61 FR Page

Chapter VI—Continued
620.21 Regulation at 60 FR 57922 eff. 1–2–96 1274
621.11 Regulation at 59 FR 50888 confirmed 18236
622 Authority citation revised 54729
622.61 Added 54729
Chapter VII
701 Authority citation revised 4214
701.1 Revised (OMB number) 11726
Revised; interim 59308
701.12 (a), (b) and (c) revised; (d) and (e) redesignated as (g) and (h); new (d), new (e) and (f) added 41323
701.13 (a)(2) amended 41326
701.21 (c)(7)(ii)(C) revised 4214
(d)(1) amended; (d)(4) introductory text revised 68128
701.32 Heading, (a) and (b)(1) revised; (d) redesignated as 701.34(a); interim 3790
Regulation at 61 FR 3790 confirmed 50697
701.34 (a) redesignated from 701.32(d); new (a)(1) amended; (b), (c) and Appendix added; interim 3790
(a)(1) revised 50695
Regulation at 61 FR 3790 confirmed; (b)(2) and (c) revised 50697
705 Authority citation revised 50695
705.3 (b) amended 45875
(b) revised 50695
705.5 (b)(1) revised 50695
705.7 (a) amended 50696
705.10 Revised 50696
707 Reporting and recordkeeping requirements 114
707.1 (c) amended 68129
707.3 OMB number 114
707.4 OMB number 114
707.5 OMB number 114
707.6 OMB number 114
707.7 OMB number 114
707.8 OMB number 114
707.9 OMB number 114
707 Appendix C amended 68129
709.5 (b)(6) and (7) revised; (b)(8) added; (e) amended; interim 3791
Regulation at 61 FR 3791 confirmed 50697
711 Revised 50702
741.204 (b) amended; (c) added; interim 3792
Regulation at 61 FR 3792 confirmed 50697

12 CFR—Continued

61 FR Page

Chapter VII—Continued
745 Authority citation revised 60186
745.200 (b) and (d) revised 60186
747 Authority citation revised 28024, 57291
747.1 (c)(2) amended; (d) redesignated as (e); (c)(3) and new (e) revised; (c)(4) and new (d) added 28025
747.6 (a)(3) revised 28025
747.8 (b) revised 28025
747.9 (a) and (b) revised; (e) added 28025
747.11 (c)(2) and (d) revised 28025
747.12 (a), (c)(1), (2) and (3) revised 28026
747.20 Revised 28026
747.24 (a) and (b) revised 28026
747.25 (a), (b), (e) and (g) revised 28026
(b) amended 45876
747.33 (a) revised 28027
747.34 (a) and (b)(1) revised 28027
747.35 (a)(3) redesignated as (a)(4); new (a)(3) added; (b) revised 28027
747.37 Heading and (a)(1) revised 28027
747.38 Revised 28027
747.1001 (Subpart K) Added 57291
748 Heading revised 11527
Authority citation revised 11527
748.1 (c) revised 11527
760 Revised 45713
790.2 (b)(5) revised; (b)(6)(i), (ii) and (7) amended 45876
791.6 Revised 55208
Chapter IX
900.12 Revised 68129
900.13 Revised 68130
900.14 Revised 68130
900.15 Revised 68130
900.16 Revised 68130
900.17 Revised 68130
900.18 Revised 68130
900.19 Revised 68130
900.20 Removed 68130
900.21 Removed 68130
902 Authority citation revised 64614
902.6 Added; eff. 1–6–97 64614
910 Authority citation revised 64024
910.3 Revised; interim 64024
912 Revised; interim 64024
931 Authority citation revised 40313
931.5 Revised 40313
932.26 Added 43154
932.27 Revised 43154
933 Heading revised 42542

12 CFR—Continued

61 FR Page

Chapter IX—Continued
933.1 (Subpart A) Revised 42542
933.2—933.5 (Subpart B) Revised 42543
933.6—933.10 (Subpart C) Redesignated as 933.19—933.23 (Subpart D) 42542
Added 42545
933.11—933.12 (Subpart D) Redesignated as 933.24—933.25 (Subpart E) 42542
933.13—933.15 (Subpart E) Redesignated as 933.26—933.28 (Subpart F) 42542
933.16 (Subpart F) Redesignated as 933.29 (Subpart G) 42542
933.17 (Subpart G) Redesignated as 933.30 (Subpart H) 42542
933.18 (Subpart H) Redesignated as 933.31 (Subpart I) 42542
933.19 (Subpart I) Redesignated as 933.32 (Subpart J) 42542
933.19—933.23 (Subpart D) Redesignated from 933.6—933.10 (Subpart C) 42542
933.20 (b)(1) and (2) amended 42549
933.22 (b)(1) amended 42549
933.23 Amended 42549
933.24—933.25 (Subpart E) Redesignated from 933.11—933.12 (Subpart D) 42542
933.24 (a)(2) and (b)(2) amended 42549
933.25 (c), (d)(2)(ii)(A), (B), (iii) and (3) amended 42549
933.26—933.28 (Subpart F) Redesignated from 933.13—933.15 (Subpart E) 42542
933.26 (c) amended 42549
933.27 (e) amended 42549
933.28 (b) amended 42549
933.29 Redesignated from 933.16 (Subpart F) 42542
(a)(1) amended 42549
933.30 Redesignated from 933.17 (Subpart G) 42542
Introductory text, (a) and (b) amended 42549
933.31 Redesignated from 933.18 (Subpart H) 42542
(d) amended 42549
933.32 (Subpart J) Redesignated from 933.19 (Subpart I) 42542
934 Authority citation revised 55880
934.6 Revised 55880
935.6 (d) added 52687
941 Authority citation revised 43155
941.7 (f)(2) revised 43155

12 CFR—Continued

61 FR Page

Chapter IX—Continued
950 Revised; interim 59314
Chapter XIV
1401.1 Regulation at 60 FR 30778 confirmed 4349
1411 Added 55079
Chapter XV
1511 Revised 66875
Chapter XVII
1750 Added 35620
Chapter XVIII
1805.104 (n) revised; interim 1701
1805.201 Amended; interim 1701
1805.600 Amended; interim 1701
Corrected 7690
1805.604 Added; interim 1701
1805.701 (d)(2)(iii) revised; (e)(3) introductory text amended; interim 1702
1806.103 (dd) added; interim 1702
(q) revised; interim 59828
1806.200 (b)(2)(ii) revised; interim 1702
1806.201 (b)(2) revised; (b)(4)(xii) and (xiii)(B) amended; (b)(4)(xiv) added; interim 1702
1806.202 (a) revised; (b)(2) and (3) amended; (b)(4) and (d) added; interim 1702
Corrected 7690
(a) revised; interim 59828
1806.205 (c)(1) revised; interim 59828
1806.206 (b)(1) and (4) revised; interim 1702

1997

12 CFR

62 FR Page

Chapter I
3 Appendix B amended; interim 68067
4 Authority citation revised 6452
4.6 Added; interim 6452
8 Authority citation revised 54745
8.2 (a)(6) and (b)(3) revised; (b)(4) added 54745
(a)(7) and (b)(5) added 64137
8.6 Regulation at 59 FR 59642 confirmed 54745
8.15 Removed 64137
12 Regulation at 60 FR 47458 confirmed 55458
13 Added 13283
19 Authority citation revised 3199

12 CFR—Continued

62 FR Page

Chapter I—Continued
19.240—19.241 (Subpart O) Added 3200
25 Heading and authority citation revised 47734
25.11 (a)(1) revised 47734
25.61—25.65 (Subpart E) Added 47734
Chapter II
202.12 (b)(6) added; eff. 1–30–98 66419
202.15 Added; eff. 1–30–98 66419
202 Supplement I added; eff. 1–30–98 66419
203.3 (a)(1)(ii) amended 3603
(a)(1)(ii) revised 28623
203.5 (b) and (e) revised; (c) amended 28623
203 Appendix A and Supplement I amended 3604
Appendix A amended 28623, 28624
Supplement I amended 28626, 66260
Appendix A correctly amended 33340
204.3 (b) revised 34616
(a), (b)(1), (2)(i) and (i) revised 59778
204.9 Revised 61622
205 Authority citation revised 43469
205.15 (a) revised 43469
207 OTC margin stock lists ... 3773, 22881, 40257, 55495
208 Authority citation revised 6452, 13285, 47735
208.8 (k) removed 9911
208.24 Added 9911
208.25 Added 13285
208.26 Added; interim 6452
208.28 Added 47735
208.129 Added 13285
(b) corrected 15601
208 Appendix E amended; interim 68067, 68068
209.15 Added 34616
210.2 (a) and (b) through (p), redesignated as (b) and (d) through (r); new (a) and (c) added; new (d), new (g) introductory text and (2) revised; eff. 1–2–98 48171
210.3(a) Amended; eff. 1–2–98 48171
210.4 Revised; eff. 1–2–98 48171
210.5 (a)(1) and (c) revised; (d) amended; eff. 1–2–98 48171
210.6 (a)(1) and (b) revised; eff. 1–2–98 48172
210.7 (c) introductory text and (d) revised; eff. 1–2–98 48172
210.8 Revised; eff. 1–2–98 48172

12 CFR—Continued

62 FR Page

Chapter II—Continued
210.9 (a) through (e) redesignated as (b) through (f); new (a) added; new (b) and new (c) revised; new (f) amended; eff. 1–2–98 48172
210.10 Revised; eff. 1–2–98 48173
210.11(b) Amended; eff. 1–2–98 48173
210.12 (a), (b), (c)(1) (f) and (h) revised; (d), (g) and (i) amended; eff. 1–2–98 48173
211 Authority citation revised 13286, 47736
211.22(d) Added 47736
211.24 Heading revised; (h) added 13286
213 Compliance date delay ... 51006, 53733
213.1(a) Revised 15367
213.2(f) Amended 15367
213.4 (b), (f)(1), (n), (o)(1) heading and (2) heading revised; (t) added 15367
213.5(d)(1) Revised 15367
213.7 (d)(1)(ii) and (2)(iv) removed; (d)(1)(iii), (2)(v) and (vi) redesignated as (d)(1)(ii), (2)(iv) and (v); (b)(1), (d)(1)(i), (2)(ii), (iii), new (iv) and new (v) revised 15367
213 Appendix A amended 15369
Supplement I revised 16058
215.2 (d) introductory text, (1), (2) and (3) redesignated as (d)(1) introductory text, (i), (ii) and (iii); new (d)(2), new (3) and (e)(3) added 13298
215.4(a)(2) Introductory text revised 13298
217.101(a)(1) Amended; (b) added 26737
220 OTC margin stock lists ... 3773, 22881, 40257, 55495
221 OTC margin stock lists ... 3773, 22881, 40257, 55495
224 OTC margin stock lists ... 3773, 22881, 40257, 55495
225.1—225.7 (Subpart A) Revised 9319
225.11—225.17 (Subpart B) Revised 9324
225.21—225.28 (Subpart C) Revised 9329
225.24 (d)(2) revised; (d)(3) and (4) redesignated as (d)(4) and (5); new (d)(3) added 60640
225.25 (b)(1) revised 60640
225.31 (d)(2)(ii) amended 9338
225.32 Removed 9338

12 CFR—Continued

62 FR Page

Chapter II—Continued
225.41—225.44 (Subpart E) Revised 9338
225.51 Removed 9341
225.61—225.67 (Subpart G) Heading revised 9341
225.71—225.73 (Subpart H) Revised 9341
225.125 (f) and (g) revised 9343
225.145 (a) amended 9343
225.200 Undesignated center heading and section added 45306
225 Appendix C revised 9343
Appendix E heading revised; amended; interim 68068
226.19 (b)(2)(viii) and (ix) revised; (b)(2)(x) removed; (b)(2)(xi), (xii) and (xiii) redesignated as (b)(2)(x), (xi) and (xii) 63443
226 Appendix H heading revised; amended 63444
Appendix H corrected 66179
Supplement I amended 10196–10199, 63445, 63446
229.2 (e) concluding text and (s) revised; (pp) redesignated as (qq); new (pp) added 13809
229.13 (g)(1) introductory text and (ii)(A) amended; (g)(1)(i)(B), (E) and (h)(4) revised; (g)(1)(ii)(A) designation and (B) removed; (g)(4) redesignated as (g)(5); new (g)(4) added 13809
229.16 (c)(2)(i)(B) revised 13810
229.19 (a)(1) revised; (a)(5)(ii) amended 13810
229.30 (c) revised 13810
229.34 Heading and (c)(4) revised; (f) added 13810
229.36 Heading and (e)(1)(ii) revised; (c) amended 13810
229.39 (b) revised 13810
229.42 Revised 13810
229.43 Added 13810
229 Appendix C amended 13811, 48752
Appendix E amended 13816, 13817, 13818
Appendix A amended 26221
261 Authority citation revised 54359
Authority citation corrected 62508
261.1—261.3 (Subpart A) Revised; interim 54359
261.1 (a)(1) corrected 62508
261.10—261–17 (Subpart B) Revised; interim 54361

12 CFR—Continued

62 FR Page

Chapter II—Continued
261.11 Redesignated as 261.20; interim 54359
261.12 Redesignated as 261.21; interim 54359
(b)(3), (c)(3) and (4) corrected 62508
261.13 Redesignated as 261.22; interim 54359
261.14 Redesignated as 261.23; interim 54359
261.15—261.17 (Subpart D) Removed; interim 54359
261.17 (f)(4) corrected 62508
261.20 Redesignated from 261.11; interim 54359
261.21 Redesignated from 261.12; interim 54359
261.22 Redesignated from 261.13; interim 54359
(b)(1) introductory text, (2) and (d) corrected 62508
261.23 Redesignated from 261.14; interim 54359
265.4 (a)(4) added 14792
265.5 (f) added 34617
265.6 (a)(5) removed 45150
265.7 (c)(6) added 64996
271 Revised 61218
Chapter III
303.0 (b)(12) revised 16664
304.1 Amended 4896
304.2 Revised 4896
304.3 Revised 4896
304.4 Revised 4896
304.5 Revised 4897
304 Appendix A revised 4897
Appendix B removed 4899
325.3 Regulation at 60 FR 45609 confirmed; (e) removed 55493
325 Regulation at 60 FR 45609 confirmed 55493
Appendix A corrected; CFR correction 60161
Appendix C amended; interim 68068
327.8 Introductory text added; (f) and (g) revised 27176
327.9 (b) revised 27176
327.41—327.45 (Subpart C) Removed 27177
329.103 (a)(1) amended; (e) added 40732
335 Revised 6856
337 Authority citation revised 6453
337.12 Added; interim 6453
338 Authority citation revised 36204
338.1 Revised 36204
338.3 (a)(1) and (2) revised 36204

12 CFR—Continued

62 FR Page

Chapter III—Continued
338.4 Heading and (a) revised 36204
338.5—338.9 (Subpart B) Heading revised 36204
338.5 Revised 36204
338.6 Revised 36204
338.7 Revised 36204
338.8 Revised 36204
338.9 Introductory text revised 36204
338.5—338.9 (Subpart B) Appendixes A and B removed 36204
344 Revised 9919
350.3 Revised 10200
350.4 Revised 10200
350.5 Revised 10200
350.6 Revised 10200
350.12 Revised 10201
363.3 (b) revised 63257
363.4 (a) and (b) revised 63257
363 Appendix A amended 63258, 63259
368 Added 13287
369 Added 47737

Chapter V
502 Authority citation revised 3780
502.1 (f) revised 3780
506.1 (b) table amended (OMB numbers) 54764, 66261
Regulation at 62 FR 66261 eff. date corrected to 12–18–97 67117
516 Authority citation revised 64143
516.1–516.3 (Subpart A) Existing sections designated as Subpart A 64143
516.2 (c)(6) removed 64143
516.3 (a)(1)(i), (b)(1)(i) and (c) revised 3780
516.50—516.80 (Subpart B) Added 64143
516.100—516.150 (Subpart C) Added 64144
516.160—516.190 (Subpart D) Added 64144
543.2 (g)(1)(iv), (v) and (vi) amended; (g)(2) removed; (g)(3) redesignated as (g)(2) 27180
(c) removed; (d)(1), (3), (4), (e), (f) and (h)(1) revised 64145
543.3 Added 27180
(c)(1)(v) corrected 28983
543.8 Heading and (a) revised 45309
543.9 (a) and (c) introductory text revised 45309
544.5 (a) amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
545.10 Removed 54764
545.11 Removed 54764

12 CFR—Continued

62 FR Page

Chapter V—Continued
545.12 Removed 54764
545.13 Removed 54764
545.14 Removed 54764
545.71 Removed 66262
Regulation at 62 FR 66261 eff. date corrected to 12–18–97 67117
545.92 (d), (e) heading, (2) and (f) revised; (i) and (j) removed 64145
545.95 (a) and (b)(1)(ii) revised 64146
545.102 Removed 67703
550 Revised 67703
552.2–1 (a) amended; (b)(2) removed 27181
(a) revised 64146
552.2–2 (a) revised 64146
552.4 (b)(4) amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
552.6–1 (c) amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
552.10 Amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
556.5 (c)(4) revised 64146
556.12 Removed 54764
557 Added 54764
559.3 (g)(2) amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
560.3 Amended; introductory text revised 15825
560.93 (b)(6) removed; (d)(3)(ii) revised 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
560.100 Amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
561.16 (a) amended 54765
561.42 Amended 54765
561.45 Amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
562.4 (b)(1) and (c)(2) revised 3780
563 Authority citation revised 6453
563.2 Removed 54765
563.3 Removed 54765
563.6 Removed 54765
563.7 Removed 54765
563.9 Removed 54765
563.10 Removed 54765
563.22 (e)(1), (4) and (f)(3) revised 64146
563.41 (e)(2)(ii)(A) revised 3781
(b)(11) amended 66262

12 CFR—Continued

62 FR Page

Chapter V—Continued
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
563.81 (d)(1)(vi) and (3) amended 66262
Regulation at 62 FR 66262 eff. date corrected to 12–18–97 67117
563.134 (a)(3) revised; (a)(7), (8) and (9) amended 66263
Regulation at 62 FR 66263 eff. date corrected to 12–18–97 67117
563.171 Added; interim 6453
563e.11 (c) revised 67708
563g.1 (a)(13) amended 54765
565.2 (f) amended 66263
Regulation at 62 FR 66263 eff. date corrected to 12–18–97 67117
565.4 (b)(2)(iii)(B), (3)(iii)(B) and (c)(2) revised 3781
566.1 (d), (g)(2), (3), (4)(i)(A), (B), (8), (9) and (10) revised; (g)(11)(i) amended; (g)(12) and (13) added; (h) removed 62512
566.2 Revised 62513
567.1 Amended 66263
Regulation at 62 FR 66263 eff. date corrected to 12–18–97 67117
567.2 (b) removed 66263
Regulation at 62 FR 66263 eff. date corrected to 12–18–97 67117
567.5 (a)(1)(v), (2)(i), (v) and (c) revised; (a)(2)(vi) and (b)(4) amended 66263
Regulation at 62 FR 66263 eff. date corrected to 12–18–97 67117
567.6 Regulation at 60 FR 45621 confirmed 55493
(a)(1)(iii)(D) revised 66264
Regulation at 62 FR 66264 eff. date corrected to 12–18–97 67117
567.9 (c)(1) and (4) amended; (c)(3) revised 66264
Regulation at 62 FR 66264 eff. date corrected to 12–18–97 67117
567.12 (a) revised; (b) amended 66264
Regulation at 62 FR 66264 eff. date corrected to 12–18–97 67117
571.6 Removed 27181
571.15 Removed 67708
574.9 (a)(5)(i)(A) revised 3781
575.9 (a)(4) amended 66264
Regulation at 62 FR 66264 eff. date corrected to 12–18–97 67117
Chapter VI
600.5 Regulation at 61 FR 67185 eff. 3–4–97 18037
602 Authority citation revised 41253

12 CFR—Continued

62 FR Page

Chapter VI—Continued
602.260 Revised (effective date pending) 41254
Regulation at 62 FR 41254 eff. 10–2–97 51593
602.261 (a) and (d) revised; (e) added (effective date pending) 41254
Regulation at 62 FR 41254 eff. 10–2–97 51593
603.310 Regulation at 61 FR 67185 eff. 3–4–97 18037
611.1030 Regulation at 61 FR 67185 eff. 3–4–97 18037
611.1135 (b)(1) corrected 13213
Regulation at 61 FR 67185 eff. 3–4–97 18037
611.1140—611.1145 (Subpart J) Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1155—611.1158 (Subpart K) Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1160—611.1169 (Subpart L) Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1170—611.1176 (Subpart M) Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1180—611.1183 (Subpart N) Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1190—611.1198 (Subpart O) Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1200 Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1250 Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1255 Regulation at 61 FR 67186 eff. 3–4–97 18037
611.1266 Regulation at 61 FR 67186 eff. 3–4–97 18037
613 Authority citation revised 4441
613.3000—613.3030 (Subpart A) Revised (effective date pending) 4441
Regulation at 62 FR 4441 eff. 3–11–97 11071
613.3100—613.3200 (Subpart B) Revised (effective date pending) 4442
Regulation at 62 FR 4442 eff. 3–11–97 11071
613.3100 (b)(1)(iv) corrected 33746

12 CFR—Continued

62 FR Page

Chapter VI—Continued

613.3110—613.3120 (Subpart D) Removed (effective date pending) 4441
Regulation at 62 FR 4441 eff. 3–11–97 11071
613.3145—613.3175 (Subpart E) Redesignated as 626 (effective date pending) 4441
Regulation at 62 FR 4441 eff. 3–11–97 11071
613.3200 Correctly designated 11071
613.3300 (Subpart C) Revised (effective date pending) 4444
Regulation at 62 FR 4444 eff. 3–11–97 11071
614 Authority citation revised 63646, 66817
614.4000 (a) revised; (f) introductory text amended (effective date pending) 51013
Regulation at 62 FR 51013 eff. 11–5–97 59780
614.4010 (d)(4) and (5) amended; (d)(6) and (7) added (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
(a) revised; (d)(1) and (2) amended (effective date pending) 51013
Regulation at 62 FR 51013 eff. 11–5–97 59780
614.4020 (a)(4) and (5) amended; (a)(6) and (7) added (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
(a)(1) and (2) amended (effective date pending) 51013
Regulation at 62 FR 51013 eff. 11–5–97 59780
614.4030 (a) revised (effective date pending) 51013
Regulation at 62 FR 51013 eff. 11–5–97 59780
614.4040 (a) revised; (b) removed; (c) and (d) redesignated as (b) and (c); new (b)(1) amended (effective date pending) 51013
Regulation at 62 FR 51013 eff. 11–5–97 59780
614.4050 Introductory text added; (a) and (b) revised (effective date pending) 51013
Regulation at 62 FR 51013 eff. 11–5–97 59780

12 CFR—Continued

62 FR Page

Chapter VI—Continued

614.4120 (a) amended (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4135 Removed (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4140 Removed (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4145 Removed (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4150 Revised (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4155 Redesignated from 614.4280 and revised (effective date pending) 66818
614.4160 Removed (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
Redesignated from 614.4321 (effective date pending) 66818
614.4165 (a) revised; (b) and (c) removed; (d) and (e) redesignated as (b) and (c) (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4170 Removed (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4200 Revised (effective date pending) 51014
Regulation at 62 FR 51014 eff. 11–5–97 59780
614.4210 Removed (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4220 Removed (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4222 Removed (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780

12 CFR—Continued

62 FR Page

Chapter VI—Continued
614.4230 Removed (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4231 Revised (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4233 Introductory text revised (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4245 (d) added (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4270—614.4320 (Subpart G) Removed (effective date pending) 66818
614.4280 Redesignated as 614.4155 (effective date pending) 66818
614.4321 Regulation at 61 FR 67186 eff. 3–4–97 18037
Redesignated as 614.4160 (effective date pending) 66818
614.4325 (a)(1) revised; (e) amended; (h) added (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4335 Revised (effective date pending) 63646
614.4336 Revised (effective date pending) 63647
614.4355 (a)(6), (8) and (b)(1) amended (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4358 (a)(1)(ii) amended (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4367 (b) removed; (c), (d) and (e) redesignated as (b), (c) and (d); eff. 1–2–98 63647
614.4440 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4444 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4510 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4515 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4516 Regulation at 61 FR 67187 eff. 3–4–97 18037

12 CFR—Continued

62 FR Page

Chapter VI—Continued
Introductory text amended 25831
614.4517 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4520 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4525 Regulation at 61 FR 67187 eff. 3–4–97 18037
614.4610 Amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4700—614.4900 (Subpart Q) Heading amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4700 (a) introductory text, (b) and (h) amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4710 Introductory text, (a)(1) introductory text, (i), (ii), (3), (5), (b)(1) and (c) amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4720 Introductory text amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4800 Amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
614.4810 (a) introductory text and (b) amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
(b) amended (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
614.4900 (a) through (d) and (i) amended (effective date pending) 4445
Regulation at 62 FR 4445 eff. 3–11–97 11071
615 Authority citation revised 4445
615.5120 Regulation at 61 FR 67187 eff. 3–4–97 18037
615.5140 Regulation at 61 FR 67187 eff. 3–4–97 18037

12 CFR—Continued

62 FR Page

Chapter VI—Continued

615.5143 Regulation at 61 FR 67187 eff. 3–4–97 18037
615.5200 (a) and (b) introductory text revised (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5201 (g) amended; (j)(5) and (6) redesignated as (j)(6) and (7); new (j)(5) added (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5205 Revised (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5210 (e)(7) and (f)(2)(i)(C) revised; (e)(10) added; (f)(2)(i)(D) and (v)(D) removed; (f)(2)(v)(E) redesignated as (f)(2)(v)(D) (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5216 Removed (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5220 (f) removed; (g), (h) and (i) redesignated as (f), (g) and (h); (d), (e) and new (f) amended (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5230 (b)(1) amended (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
(a)(2)(ii) revised 49908
Regulation at 62 FR 49908 eff. 10–30–97..... 58644
615.5240 (b) removed; introductory text and (a) redesignated as (a) and (b); new (a) and new (b)(2) revised; (b)(3) and (c) added (effective date pending)..... 4446
Regulation at 62 FR 4446 eff. 3–11–97 11071
615.5250 (c) removed; (d) and (e) redesignated as (c) and (d); (a)(4)(ii), (iii) and new (c)(3) amended (effective date pending)..... 4447
Regulation at 62 FR 4447 eff. 3–11–97 11071

12 CFR—Continued

62 FR Page

Chapter VI—Continued

Regulation at 61 FR 67187 eff. 3–4–97 18037
615.5260 (a)(2)(i) and (ii) amended; (a)(2)(iii) and (d) removed (effective date pending)..... 4447
Regulation at 62 FR 4447 eff. 3–11–97 11071
615.5270 Amended (effective date pending)..... 4447
Regulation at 62 FR 4447 eff. 3–11–97 11071
615.5280 (a) corrected..... 13213
Regulation at 61 FR 67187 eff. 3–4–97 18037
615.5290 Regulation at 61 FR 67188 eff. 3–4–97 18037
615.5301—615.5336 (Subpart K) Revised (effective date pending)..... 4447
Regulation at 62 FR 4447 eff. 3–11–97 11071
615.5301 (b)(2) corrected..... 19219
615.5330 (b)(1) corrected..... 11071
615.5350—615.5354 (Subpart L) Added (effective date pending)..... 4448
Regulation at 62 FR 4448 eff. 3–11–97 11071
615.5355—615.5361 (Subpart M) Added (effective date pending)..... 4449
Regulation at 62 FR 4449 eff. 3–11–97 11071
615.5450 (h) revised 53229
615.5451 (c) revised 53229
615.5452 Heading, (a)(1) introductory text and (2) revised 53229
615.5454 (c)(1) revised 53229
615.5455 (a) revised 53229
615.5457 (c) and (d) revised 53230
615.5460 (c) added..... 53230
617 Revised (effective date pending) 24566
Regulation at 62 FR 24566 eff. 6–13–97..... 32478
618.8005 (a) and (b) amended (effective date pending)..... 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
618.8260 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8310 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8320 Regulation at 61 FR 67188 eff. 3–4–97 18037
(b)(5) revised 25831

12 CFR—Continued

62 FR Page

Chapter VI—Continued
618.8325 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8330 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8340 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8360 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8370 Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8380—618.8420 (Subpart I) Regulation at 61 FR 67188 eff. 3–4–97 18037
618.8440 (b)(6) amended (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9030 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9040 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9060 Regulation at 61 FR 67188 eff. 3–4–97 18037
619.9065 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9080 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9090 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9100 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9120 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9150 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9160 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071

12 CFR—Continued

62 FR Page

Chapter VI—Continued
619.9165 Removed (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
619.9190 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9220 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9270 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9280 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9290 Removed (effective date pending) 51015
Regulation at 62 FR 51015 eff. 11–5–97 59780
619.9300 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
619.9310 Removed (effective date pending) 4450
Regulation at 62 FR 4450 eff. 3–11–97 11071
620.1 (o), (p) and (q) redesignated as (p), (q) and (r); new (o) added (effective date pending) 15092
Regulation at 62 FR 15092 eff. 5–6–97 24809
620.2 (a), (b)(3)(i) and (f) through (i) revised (effective date pending) 15092
Regulation at 62 FR 15092 eff. 5–6–97 24809
620.4 (b) revised (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
620.5 (d)(1)(ix) and (g)(4)(ii) revised (effective date pending) 4451
Regulation at 62 FR 4450 eff. 3–11–97 11071
(g)(2)(vi) revised (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809

12 CFR—Continued

62 FR Page

Chapter VI—Continued
620.10—620.11 (Subpart C) Heading revised (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
620.10 Revised (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
620.15—620.17 (Subpart D) Added (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
620.20—620.21 (Subpart D) Redesignated as 620.20—620.21 (Subpart E) (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
620.20 (c) removed; (b) revised (effective date pending) 15094
Regulation at 62 FR 15094 eff. 5–6–97 24809
620.30—620.31 (Subpart E) Redesignated as 620.30—620.31 (Subpart F) (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
620.40 (Subpart F) Redesignated as 620.40 (Subpart G) (effective date pending) 15093
Regulation at 62 FR 15093 eff. 5–6–97 24809
626 Redesignated from 613.3145—613.3175 (Subpart E) (effective date pending) 4441
Authority citation added 4451
Regulation at 62 FR 4441 eff. 3–11–97 11071
626.6025 (b) amended (effective date pending) 4451
Regulation at 62 FR 4451 eff. 3–11–97 11071
630 Authority citation revised 15094
630.3 (f) and (g) redesignated as (g) and (h); new (f) added (effective date pending) 15094
Regulation at 62 FR 15094 eff. 5–6–97 24809
650 Authority citation revised 43635
650.50—650.68 (Subpart C) Added (effective date pending) 43636
Regulation at 62 FR 43636 eff. 10–1–97 51369

12 CFR—Continued

62 FR Page

Chapter VII
Chapter VII Interpretive rulings 50245
701 Authority citation revised 40930
701.1 Revised 5316
701.21 (c)(7)(ii)(C) revised 40930
703 Revised 33001
703.50 (a) amended; (c) added 64147
703.60 (c) revised 64147
703.80 (a) introductory text amended 64147
703.100 (k)(2) amended 64148
703.150 Amended 64148
704 Revised 12938
Compliance date delayed 64148
709.5 (b)(7) and (8) revised; (b)(9) added 12949
725.19 Revised; eff. 1–28–98 67550
741.219 Added 12949
790 Authority citation revised 65197
790.2 (b)(4) revised 8155
(a) revised 37126
(b)(7) and (8) amended 65197
791.4 (a)(2) introductory text, (b) introductory text and (3) revised 64267
791.5 (a)(2) revised 64267
791.6 (a) revised 64267
792 Authority citation revised 8156, 56054
792.2 (f) revised 8156
792.4 (a) revised; (b)(3) removed 56054
792.40—792.49 (Subpart C) Revised 56054
Chapter IX
902 Authority citation revised 35949
902.2 Revised 35949
931 Authority citation revised 26922
931.5 Revised; interim 6861
Redesignated as 934.4 26922
932 Authority citation revised 9
932.40 Revised 9
932.41 Revised 9
934 Authority citation revised 26922, 65198
934.4 Redesignated as 934.5; new 934.4 redesignated from 931.5 and revised 26922
934.5 Redesignated as 934.6; new 934.5 redesignated from 934.4 26922
934.6 Redesignated as 934.7; new 934.6 redesignated from 934.5 26922

12 CFR—Continued

62 FR Page

Chapter IX—Continued
934.7 Redesignated as 934.8; new 934.7 redesignated from 934.6 26922
934.8 Redesignated as 934.9; new 934.8 redesignated from 934.7 26922
934.9 Redesignated as 934.10; new 934.9 redesignated from 934.8 26922
934.10 Redesignated as 934.11; new 934.10 redesignated from 934.9 26922
934.11 Redesignated as 934.12; new 934.11 redesignated from 934.10 26922
934.12 Redesignated as 934.13; new 934.12 redesignated from 934.11 26922
934.13 Redesignated as 934.14; new 934.13 redesignated from 934.12 26922
934.14 Redesignated as 934.15; new 934.14 redesignated from 934.13 26922
934.15 Redesignated from 934.14 26922
934.16 Added; eff. 1–12–98 65198
935 Authority citation revised 12079
935.1 Amended; interim 8871, 12079
935.13 (a)(3) revised; interim 8871
(a)(3) revised; OMB number 52015
935.20—935.24 (Subpart B) Revised 12079
936 Revised 28988
936.5 (d)(1)(i) revised 46872
950 Regulation at 61 FR 59314 confirmed; revised 50248
960 Revised 41828
Interpretation 66977

Chapter XIV
1402 Authority citation revised 49593
1402.13 Revised 49593
1402.14 (a) and (d) revised; (e) added 49593

Chapter XVII
1780 Added 68154

Chapter XVIII
1805 Revised; interim 16447
1806 Revised; interim 10672, 64442

1998

12 CFR

63 FR Page

Chapter I
3 Technical correction 48571
3.100 (c)(2) revised; (e)(7) and (g)(2) amended 42674
3 Appendix A amended 42674, 46521
4 Authority citation revised 46120, 62929
4.6 Revised 16380
Heading revised 46120
4.7 Added 46120
4.31 (a)(1) and (b)(1) revised; interim 62929
4.32 (b)(1)(v) amended; (e) redesignated as (f); (b)(1)(vii) and new (e) added; interim 62929
4.36 Redesignated as 4.37; new 4.36 added; interim 62929
4.37 Redesignated as 4.38; new 4.37 redesignated from 4.36; new (a) revised 62929
4.38 Redesignated as 4.39; new 4.38 redesignated from 4.37 62929
4.39 Redesignated as 4.40; new 4.39 redesignated from 4.38 62929
4.40 Redesignated from 4.39 62929
6.2 (g) revised 42674
9.101 Added 6473
10 Revised 29094
10.2 (c) corrected 35309
(a) corrected 71343
28.51 (e) and (f) removed; (g) and (h) redesignated as (e) and (f) 57048
28.53 Revised 57048
30.2 Amended; interim 55488
30.3 (a) revised; interim 55488
30 Appendix B added; interim 55484, 55485
32.2 (b) revised 15746
32.3 (c)(4)(ii)(B) and (6)(ii)(B) amended 15746
32.4 Revised 15746

Chapter II
201.51 Revised 56786, 66001
202 Appendixes A and C amended 16394
203 Supplement I amended 70997
203.1(a) Amended 52142
203.3(a)(1)(ii) and (2)(ii) revised 52142
203 Appendix A amended ..... 52143—52146
204.2(p) Removed 64841
204.3(c) Revised 15071
204.9 Revised 65662
205.4(c) Added; interim 14532

12 CFR—Continued

63 FR Page

Chapter II—Continued
205.11(c)(3) Revised 52118
205 Appendix A amended 52118
207 Removed 2820
OTC margin stock lists 3804
208 Authority citation revised 37637, 46522
Technical correction 48571
208.1—208.7 (Subpart A) Revised 37637
208.3 (c)(1)(ii) and (d)(1) Amended 58620
208.6 (c)(1)(ii) Amended 58621
208.20—208.25 (Subpart B) Revised 37641
208.26 Revised 16380
208.30—208.37 (Subpart C) Revised 37646
208.40—208.45 (Subpart D) Revised 37652
208.41(f) Revised 42674
208.50—208.51 (Subpart E) Revised 37655
208.60—208.64 (Subpart F) Added 37655
208.100—208.101 (Subpart G) Added 37658
208 Appendixes A and B amended 42675
Appendix A amended 46522
Appendix D redesignated as D–1 55486
Appendix D–2 added; interim 55484, 55486
Appendix A, B and C amended 58621
209 Revised 37663
211.2(u)(1) Amended 58621
211.8 Amended 58621
211.22(d) Amended 58621
211.24(f) and (h) Amended 58621
211.26(c) Revised 46121
213 Authority citation revised 52109
213.4(f)(8) Revised 52109
213.7(d)(1)(ii) Revised 52109
213 Appendix A amended 52110
Supplement I amended 52115
215.3(a)(3) Amended 58621
216 Removed 37665
220 OTC margin stock lists 3804, 23195, 40012, 57237
220.1 Revised 2820
220.2 Revised 2821
220.3 Revised 2822
220.4 Revised 2823
220.5 Revised 2824
220.6 Revised 2824
220.7 Revised 2824

12 CFR—Continued

63 FR Page

Chapter II—Continued
220.8 Revised 2825
220.9 Revised 2826
220.10 Revised 2826
220.11 Revised 2826
220.12 Revised 2827
220.13 Removed 2827
220.14 Removed 2827
220.15 Removed 2827
220.16 Removed 2827
220.17 Removed 2827
220.18 Removed 2827
220.126 Removed 2827
221 Revised 2827
OTC margin stock lists 3804
224 Authority citation revised 2839
OTC margin stock lists 3804, 23195, 40012, 57237
224.1 (a) and (b)(1) amended 2839
224.2 Introductory text amended 2839
224.3 Revised 2839
225 Authority citation revised 30370, 46522
Technical correction 48571
225.4 (d) and (f) amended 58621
(d) corrected 65281
225.63 (a)(11) amended; (a)(12) redesignated as (a)(13); new (a)(12) added 65532
225.200 (b)(4)(i) revised 14804
225 Appendix D amended 30370
Appendixes A and D amended 42676
Appendix A amended 46522, 58621
226 Dollar amount adjustment notice 6474, 67575
226 Appendix H corrected 2723
Supplement I amended ..... 16674—16678
Supplement I corrected 33990
230.4 (b)(6)(iii) amended 40637
230.5 (c) removed; (d) redesignated as (c) 52107
230.8 (c)(6)(iii) revised 40638
(e)(2)(i) revised 52107
230.9 (b) revised 52107
230 Supplement I amended 52107
230 Appendix A amended 40638
250.120 Removed 37659
250.121 Removed 37659
250.122 Removed 37659
250.123 Removed 37659
250.140 Removed 37659
250.161 Removed 37659
250.162 Removed 37659
250.300—250.302 Undesignated center heading and sections removed 37659

12 CFR—Continued

63 FR Page

Chapter II—Continued

262.3 (b)(1)(i)(A) and (C) removed; (b)(1)(i)(B), (D) and (E) redesignated as (b)(1)(i)(A), (B) and (C) 58621
263.201 (a) amended 58621
263.203 (a)(1)(i)(A) amended 58621
263.205 (b)(2) amended 58621
263.302 (a) revised; interim 55488
265.7 (f)(6)(i) and (ii) amended 58621
265.9 (a) introductory text, (1), (c)(1), (4) and (5) revised; (a)(8) and (d) through (g) added 65044
265.11 (f) revised 2839
(a)(7) amended 58621
(e)(1), (3), (4) introductory text, (5) introductory text, (7) and (12) revised; (e)(8) amended 58622

Chapter III

Chapter III Policy statement 25157
303 Revised 44713
Authority citation revised 66324
303.2 (a) introductory text amended 17074
303.5 (d) removed 17074
303.6 (f)(1)(ii)(A) and (C) revised 17074
303.7 (a) heading, (1)(i), (ii)(A), (iii)(D) and (b)(4)(ii) revised; (f)(2)(i) amended; (f)(2)(ii) removed 17074
303.8 (f) removed 17074
303.120—303.123 (Subpart G) Added 66325
303.140—303.143 (Subpart H) Revised 66325
309.1 Revised 16404
309.2 (e) revised 16404
309.4 Revised 16404
309.5 Revised 16404
309.6 Amended 16408
325 Authority citation revised 42677
Technical correction 48571
325.2 (n) revised; (s), (t) and (v) amended 42677
325.5 (f) revised; (g)(2)(i)(B) and (5) amended 42677
325.103 (c) revised 17074
325 Appendix A amended 42677, 46523
Appendix B amended 42678
326.1 (c) amended 17075
326.8 (a) and Footnote 3 revised 17075
327 Authority citation revised 17075
327.1 (b)(2) revised 17075
327.4 (a)(1)(i)(B)(*1*), (*2*), (ii)(B)(*1*) and (*2*) revised 17075

12 CFR—Continued

63 FR Page

Chapter III—Continued

329.3 Added 8342
330 Revised 25756
333.4 (a), (d)(2) and (3) amended; (b) and (d)(4) removed; (c) through (f) redesignated as (b) through (e) 44750
337 Authority citation revised 44750
337.4 (i) added 66326
337.6 (a)(5)(iii) revised; (c) amended; (d), (e) and (f) removed; (g) and (h) redesignated as (d) and (e) 44750
337.12 Revised 16381
341.7 Added 44750
346 Removed 17075
347 Revised 17075
347.214 Added 46121
347.401—347.405 (Subpart D) Removed 44751
351 Removed 17090
357 Authority citation revised 10295
357.1 (b) revised 10295
359.6 Revised 44751
360.1 (b) revised 37761
360.2 (e) revised 37761
362 Revised 66326
362.4 (c)(3)(i)(A) revised 17090
364.101 Revised; interim 55488
364 Appendix B added; interim 55484, 55486

Chapter V

502 Revised 65670
506.1 (b) revised (OMB numbers) 71211
528.1 (a) amended 71212
528.1a Revised 71212
528.2 Note revised 71212
528.2a Note revised 71212
528.3 Note revised 71212
528.9 Redesignated from 571.24 71212
544.2 (b)(4) amended 46160
545.92 (a) revised 65682
545.138 Removed 65682
545.141 Removed 65682
545.142 Removed 65682
555 Added 65682
557.11 Heading and (a) introductory text revised 71212
559.3 (o)(2) revised 65683
560.210 (b)(2) introductory text, (viii) and (ix) revised; (b)(2)(x) removed; (b)(2)(xi), (xii) and (xiii) redesignated as (b)(2)(x), (xi) and (xii); interim 1053
Revised 38463
563 Authority citation revised 51274

12 CFR—Continued

63 FR Page

Chapter V—Continued
563.41 (a)(3) revised 43293
563.171 Revised 16381
563.172 Added 66349
563.173 Removed 66349
563.174 Removed 66349
563.175 Removed 66349
563.550—563.590 (Subpart H) Added 51274
563f.2 (l)(1)(iii) revised 51275
563f.5 (b)(2)(i) and (ii) revised 51275
563f.6 (b)(1) and (2) revised 51275
565.2 (f) revised 42678
566.1 (d) amended 71213
567 Technical correction 48571
567.1 Amended 42678
567.5 (a)(2)(ii) revised 42678
(b)(5) added 46524
567.6 (a)(1)(iv)(L) and (M) revised 42678
567.9 (c)(1) revised 42678
567.12 Heading and (a) through (f) revised 42678
570.1 (a) and (c) revised; (b) amended; interim 55488
570.2 (a) revised; interim 55489
570 Appendix B added; interim 55484, 55486
571 Removed 71213
571.24 Redesignated as 528.9 71212
574 Authority citation revised 51275
574.9 Removed 51275
574.100 Amended 71213
575.2 (h) and (o) revised; (q) added 11365
575.6 (c) through (i) redesignated as (d) through (j); new (c) added 11365
575.10 (a)(2) introductory text, (3), (4) and (b)(1) amended; (a)(6)(i)(B) revised 11365
575.11 (b)(1) introductory text (2), (c) introductory text, (1), (3) and (e) revised; (b)(1)(ii) redesignated as (b)(1)(iii); new (b)(1)(ii) added 11365
575.12 (a)(2), (b)(1)(ii), (iii) and (2) revised 11366
575.14 Added 11366
584.2 (b)(6)(i) revised 71213
584.2–1 (a) and (b)(1)(v) amended 71213
584.2–2 (a) amended 71213

ChapterVI
607 Authority citation revised 34268
607.2 (c) revised (effective date pending) 34268

12 CFR—Continued

63 FR Page

ChapterVI—Continued
607.3 (b)(2) amended (effective date pending) 34268
Regulation at 63 FR 34268 eff. 8–3–98 41184
611 Authority citation revised 64843
611.310—611.340 (Subpart C) Heading revised (effective date pending) 64843
611.330 Revised (effective date pending) 64843
611.340 Heading, (a) and (b) amended; (c) and (d) revised (effective date pending) 64843
611.350 Added (effective date pending) 39225
Regulation at 63 FR 39225 eff. 9–14–98 49265
611.505 (e) revised 64844
611.1122 (k) revised 64844
611.1135 (b)(4) and (c) revised (effective date pending) 39225
Regulation at 63 FR 39225 eff. 9–14–98 49265
611.1205 (c) revised (effective date pending) 36547
Regulation at 63 FR 36547 eff. 8–6–98 41958
614.4000 (b) amended (effective date pending) 5723
Regulation at 63 FR 5723 eff. 3–13–98 12401
614.4010 (b) amended (effective date pending) 5723
Regulation at 63 FR 5723 eff. 3–13–98 12401
614.4120 Revised (effective date pending) 5724
Regulation at 63 FR 5724 eff. 3–13–98 12401
614.4125 Added (effective date pending) 5724
Regulation at 63 FR 5724 eff. 3–13–98 12401
614.4130 Revised (effective date pending) 5724
Regulation at 63 FR 5724 eff. 3–13–98 12401
614.4155 Regulation at 62 FR 66818 eff. 3–4–98 10515
614.4160 Regulation at 62 FR 66818 eff. 3–4–98 10515
614.4280 Regulation at 62 FR 66818 eff. 3–4–98 10515
614.4270—614.4320 (Subpart G) Regulation at 62 FR 66818 eff. 3–4–98 10515

12 CFR—Continued

63 FR Page

ChapterVI—Continued
614.4321 Regulation at 62 FR 66818 eff. 3–4–98 10515
614.4335 Regulation at 62 FR 63646 eff. 3–4–98 10515
614.4336 Regulation at 62 FR 63647 eff. 3–4–98 10515
614.4350 (a) revised (effective date pending) 36547
Regulation at 63 FR 36547 eff. 8–6–98 41958
614.4367 Regulation at 62 FR 63647 eff. 3–4–98 10515
614.4540—614.4600 (Subpart P) Revised (effective date pending) 36547
Regulation at 63 FR 36547 eff. 8–6–98 41958
615.5135 Introductory text amended (effective date pending) 39225
Regulation at 63 FR 39225 eff. 9–14–98 49265
615.5180—615.5182 (Subpart G) Added (effective date pending) 39225
Regulation at 63 FR 39225 eff. 9–14–98 49265
615.5201 (h) amended; (d) through (n) redesignated as (e) through (i), (k), (l) and (n) through (q); new (d), new (j) and new (m) added (effective date pending) 39225
Regulation at 63 FR 39225 eff. 9–14–98 49265
615.5210 (a), (b), (e) introductory text, (1), (6), (10), (f)(2)(i), (ii), (iii) heading, (iv), (3)(ii)(A) and (iii) revised; (e)(11) added; (f)(2)(v) removed (effective date pending) 39226
Regulation at 63 FR 39226 eff. 9–14–98 49265
(f)(3)(ii)(C)(*2*) corrected 58289
615.5220 Introductory text and (a) through (h) redesignated as (a) introductory text and (1) through (8); new (b) added (effective date pending) 39227
Regulation at 63 FR 39227 eff. 9–14–98 49265
615.5230 (b)(5) added (effective date pending) 39228
Regulation at 63 FR 39228 eff. 9–14–98 49265

12 CFR—Continued

63 FR Page

ChapterVI—Continued
615.5260 (a)(3)(ii) revised (effective date pending) 39228
Regulation at 63 FR 39228 eff. 9–14–98 49265
615.5301 (a), (b)(1)(ii), (iii), (2)(ii), (3), (4), (5), (i)(2), (3), (4) and (7) revised (effective date pending) 39228
Regulation at 63 FR 39228 eff. 9–14–98 49265
615.5330 Revised (effective date pending) 39228
Regulation at 63 FR 39228 eff. 9–14–98 49265
615.5335 Revised (effective date pending) 39229
Regulation at 63 FR 39229 eff. 9–14–98 49265
615.5350 (b)(7) added (effective date pending) 39229
Regulation at 63 FR 39229 eff. 9–14–98 49265
615.5355 (a)(4) revised (effective date pending) 39229
Regulation at 63 FR 39229 eff. 9–14–98 49265
615.5450 Regulation at 62 FR 53229 eff. 1–27–98 5223
615.5451 Regulation at 62 FR 53229 eff. 1–27–98 5223
615.5452 Regulation at 62 FR 53229 eff. 1–27–98 5223
615.5454 Regulation at 62 FR 53229 eff. 1–27–98 5223
615.5455 Regulation at 62 FR 53229 eff. 1–27–98 5223
615.5457 Regulation at 62 FR 53230 eff. 1–27–98 5223
615.5460 Regulation at 62 FR 53230 eff. 1–27–98 5223
620.1 (j) amended (effective date pending) 39229
Regulation at 63 FR 39229 eff. 9–14–98 49265
620.5 Amended (effective date pending) 36549
(d)(2), (g)(4)(v) and (vi) amended; (f)(3) revised; (f)(4) added (effective date pending) 39229
Regulation at 63 FR 36549 eff. 8–6–98 41958
Regulation at 63 FR 39229 eff. 9–14–98 49265
627 Heading revised (effective date pending) 5724
Authority citation revised 5724

12 CFR—Continued

63 FR Page

ChapterVI—Continued
Regulation at 63 FR 5724 eff. 3–13–98 12401
627.2700 Revised (effective date pending) 5724
Regulation at 63 FR 5724 eff. 3–13–98 12401
627.2710 (b)(1) and (3) revised (effective date pending) 39229
Regulation at 63 FR 39229 eff. 9–14–98 49265
627.2720 (a) removed; (b) through (f) redesignated as (a) through (e); new (b) revised (effective date pending) 5724
Regulation at 63 FR 5724 eff. 3–13–98 12401
627.2730 (b) removed; (c) redesignated as (b); new (b) revised (effective date pending) 5724
Regulation at 63 FR 5724 eff. 3–13–98 12401
627.2795—627.2797 (Subpart D) Added (effective date pending) 5725
Regulation at 63 FR 5725 eff. 3–13–98 12401
630.20 (a)(1)(v) amended (effective date pending) 36549
Regulation at 63 FR 36549 eff. 8–6–98 41958
Chapter VII
Interpretive rulings 24099
701 Comment period extension 65532
701.1 Revised 4373, 72018
701.19 (a) amended; interim 14026
(a) amended 52147
701.21 (c)(5) amended; (h) removed; interim 51799
(g)(7) added; eff. 1–25–99 71214
701.23 (b)(1)(iv) amended; (b)(3) revised 70998
701.26 (a) designation and (b) removed 10756
701.27 Removed 10756
701.29 (g)(7) added; eff. 1–25–99 71214
701.36 (b)(4)(iv) amended 10756
(b)(4)(iv) corrected 71342
703.30 (g) removed; (h) through (l) redesignated as (g) through (k) 24104
703.50 Regulation at 62 FR 64147 confirmed 24104
(b)(2) revised 24105
703.60 Regulation at 62 FR 64147 confirmed 24104

12 CFR—Continued

63 FR Page

Chapter VII—Continued
703.80 Regulation at 62 FR 64147 confirmed 24104
703.100 Regulation at 62 FR 64148 confirmed 24104
(e) revised 24105
703.130 Revised 24105
703.150 Regulation at 62 FR 64148 confirmed 24104
704.5 (c)(6) revised 24105
704.11 (e) amended 10756
704 Appendix B amended 24105
707.4 (b)(6)(iii) amended 71574
707.5 (c) removed; (d) designated as new (c) 71574
707.8 (c)(6)(iii) added; (e)(2)(i) revised 71575
707.9 (b) revised 71575
707 Appendix A amended 71575
Appendix B amended 71575
Appendix C amended 71575
708a Heading and authority citation revised 10517
Revised; interim 65532
708a Appendix A amended 10517
708b.301 (a)(1) and (b)(1) amended 10519
708b.302 (a)(1), (2), (b)(1) and (2) amended 10519
712 Added 10756
722 Comment period extension 65532
722.3 (a)(7) and (8)(ii) amended; (a)(9) added; interim 51799
723 Added; interim 51799
Comment period extension 65532
724 Authority citation revised 14026, 52147
724.1 Amended; heading revised; interim 14026
Heading revised; amended 52147
741 Comment period extension 65532
741.203 (a) amended; interim 51802
791.5 (a)(2) revised 5859
791.6 (a) amended 5859
792 Authority citation revised 14338
792.01—792.32 (Subpart A) Revised 14338
792.20—792.37 (Subpart B) Redesignated as 792.52—792.69 (Subpart E) 14338
792.52—792.69 (Subpart E) Redesignated from 792.20—792.37 (Subpart B); 14338
Chapter IX
900 Authority citation revised 3455

12 CFR—Continued

63 FR Page

Chapter IX—Continued
900.1—900.5 (Subpart A) Appendix A amended 3455
900.51 Amended 65687
904 Revised; interim 37485
910.3 Revised 8059
912 Revised 8059
922 Removed 65687
931.5 Redesignated from 931.11 65687
931.6 Redesignated from 931.12 65687
931.11 Redesignated as 931.5 65687
931.12 Redesignated as 931.6 65687
931.13 Removed 65687
931.14 Removed 65687
931.15 Removed 65687
931.16 Removed 65687
931.17 Removed 65687
931.18 Removed 65687
931.19 Removed 65687
931.20 Removed 65687
931.21 Removed 65687
931.23 Removed 65687
931.24 Removed 65687
931.25 Removed 65687
931.26 Removed 65687
931.30 Removed 65687
931.32 Removed 65687
931.34 Removed 65687
931.36 Removed 65687
931.38 Removed 65687
931.40 Removed 65687
932 Authority citation revised 3455, 65688
Heading revised 65687
932.1—932.2 Designated as Subpart A; heading added 65688
932.1 Revised 65688
932.2 Added 65688
932.3—932.17 Designated as Subpart B; heading added 65688
932.3 Redesignated as 934.17 65687
Added 65688
932.4 Added 65689
932.5 Added 65689
932.6 Added 65689
932.7 Added 65689
932.8 Revised 65690
932.9 Revised 65690
932.10 Revised 65690
932.11 (b) revised 3455
Revised 65690
932.12 Revised 65691
932.13 Revised 65691
932.14 Revised 65691
932.15 Removed; new 932.15 redesignated from 932.20 and amended 65692

12 CFR—Continued

63 FR Page

Chapter IX—Continued
932.16 Removed; new 932.16 redesignated from 932.26 65692
932.17 Redesignated from 932.27 65692
932.18—932.19 Designated as Subpart C; heading added 65692
932.18 Removed; new 932.18 redesignated from 932.40; heading and (a) introductory text revised; (d) removed 65692
932.19 Removed; new 932.19 redesignated from 932.41; heading revised 65692
932.20 Redesignated as 932.15 65692
932.21 Removed 65692
932.22 Removed 65692
932.23 Removed 65692
932.26 Redesignated as 932.16 65692
932.27 Redesignated as 932.17 65692
932.28 Removed 65692
932.29 Removed 65692
932.40 (d) revised 30587
Redesignated as 932.18 65692
932.41 (b)(2) and (c)(3)(ii) revised; (c)(3)(iv) added; (a) and (d) amended; (f) removed; (g) redesignated as (f) 30587
(c)(2)(ii) amended 65544
Redesignated as 932.19 65692
932.43 Removed 65692
932.50 Removed 65692
932.51 Removed 65692
932.60 Removed 65692
932.61 Removed 65692
932.62 Removed 65692
933 Authority citation revised 3455
933.1 (cc) revised 3455
(n)(1)(iii) revised; (bb)(6)(iii) and (7) amended; (bb)(8) added 35127
(l), (z) and (aa) amended; (u), (x) and (y) revised; (ee) added 40023
933.2 (c)(2) amended 40023
933.3 (c) amended 40023
933.4 (d) added 40024
933.9 Amended 40023
933.10 Amended 40023
933.11 (a)(1), (3), (4), (b)(1), (2), (3)(i) introductory text and (ii) amended 40023
(b)(3)(i)(B) and (C) revised 40024
933.12 (a) amended 40023
933.14 (a) heading removed; (a)(1) revised; (b) removed 40024
933.15 (a)(i) and (ii) amended 40023
(c) added 40024
933.16 Amended 40023

12 CFR—Continued

63 FR Page

Chapter IX—Continued
933.17 (e)(1) introductory text, (i), (2)(i), (3)(i) and (f)(1) amended 40023
933.18 (a)(1) amended; (e) revised 65692
933.20 (b)(1) and (2) amended 40024
(e) revised 65692
933.22 (b)(1) amended 65692
933.24 (b)(3) amended; (b)(4) removed 65692
933.25 (e) amended; (f) removed 65692
933.26 (d) amended; (e) removed 65692
933.27 (f) amended; (g) removed 65692
933.28 (c) amended; (d) removed 65692
934.16 Regulation at 62 FR 65198 confirmed 39702
934.17 Redesignated from 932.3 65687
935.1 Amended 35128, 65545
935.7 Removed 65545
935.13 (a)(5) revised 65545
935.14 (b)(2) revised 65545
936.1 (g) and (h) revised 65545
936.5 (e) revised 65545
936.6 (a)(5) added; (b) removed; (c) redesignated as (b); (a) introductory text, (2) and (4) new (b) revised 65545
936.7 Revised 65545
937 Added 39704
938 Added 65699
941.17 (f)(2) revised 65693
943.6 (c) revised 65700
960.1 Amended; interim 27672
960.4 (d) revised; interim 27672
960.5 (b)(9), (10)(i)(C) and (ii) revised; interim 27672
960.6 (b)(4)(ii) and (iii) amended; (b)(4)(iv)(A), (C)(*2*), (D), (F)(*8*) and (*10*) revised; interim 27673
960.7 (a) revised; interim 27673
960.9 Introductory text revised; interim 27673
960.12 (e) revised; interim 27673
960.13 (c)(4), (5)(iv), (d)(1) and (2)(iv) revised; interim 27673
970 (Subchapter F) Added 65546
Chapter XV
Chapter XV Heading revised 57237
1502 Removed 57237
1503 Removed 57237
1505 Removed 57237
1506 Removed 57237

12 CFR—Continued

63 FR Page

Chapter XV—Continued
1507 Removed 57237
ChapterXVII
1710 Added; eff. 1–22–99 71005
1720 Added; interim 8844
Regulation at 63 FR 8844 confirmed 26063

1999

12 CFR

64 FR Page

Chapter I
1.3 (e)(1) revised 60098
3.6 (c) revised 10199
3 Appendix A amended 10199
Regulation at 62 FR 68067 confirmed 19037
4.6 Regulation at 63 FR 46120 confirmed 56952
4.7 Regulation at 63 FR 46120 confirmed; (b)(1)(iii)(B) and (2) introductory text revised 56952
4.31 Regulation at 63 FR 62929 confirmed; (b)(3) amended 29216
4.32 Regulation at 63 FR 62929 confirmed; (b)(1)(vii) revised 29216
4.34 (a), (c) introductory text, (1) and (2) amended 29216
4.36 Regulation at 63 FR 62929 confirmed; (a) revised; (b) and (c) redesignated as (c) and (d); new (b) added; new (c) heading revised 29216
4.37 Regulation at 63 FR 62929 confirmed 29216
(a)(1) revised; (a)(2)(i) and (ii) amended 29217
4.38 Regulation at 63 FR 62929 confirmed 29216
4.39 Regulation at 63 FR 62929 confirmed 29216
4.40 Regulation at 63 FR 62929 confirmed 29216
4.31—4.40 (Subpart C) Appendix A amended 29217
5.3 (c) revised; (g)(2) amended 60098
5.11 (i)(1) amended 60098
5.33 (d)(2)(i) revised 60098
5.35 (g)(3) amended 60098
5.37 (d)(1)(i) and (3) amended 60098
5.51 (c)(6)(i) amended 60098
5.64 (b) amended 60098
7 Heading revised 60098
7.1012 (c)(2)(i) and (ii) revised; (c)(2)(iii) through (vi) added 60098

12 CFR—Continued

64 FR Page

Chapter I—Continued
7.1016 (a), footnote, (b)(1)(iii)(C), (iv) and (2)(ii) revised 60099
7.1017 Introductory text revised 60099
7.2005 (b)(4) revised 60099
7.2008 (b) amended; (c) added 60099
7.2020 Revised 60099
7.2023 Added 60099
7.4000 Heading, (a) and (b) revised 60100
7.4003 Added 60100
7.4004 Added 60100
7.4005 Added 60100
22.6 (a) revised 71273
24.1 (d) added; eff. 1–19–00 70990
24.3 (b) and (c) removed; (d) redesignated as (b) and amended; new (b)(6) revised; eff. 1–19–00 70990
24.4 (a) amended; eff. 1–19–00 70991
24.5 (a)(1), (3)(iii), (b)(1) and (2)(iii) revised; (a)(3)(v) and (vi) amended; (a)(3)(vii) removed; (a)(5) added; eff. 1–19–00 70991
24.6 Heading, (a) introductory text, (5) and (8) revised; (a)(9) redesignated as (a)(10); new (a)(9) added; (b) removed; eff. 1–19–00 70991
26.2 (b) and (f) removed; (c) through (s) redesignated as (b) through (q) 51678
26.3 (c) revised 51678
26.5 Revised 51678
26.6 Revised 51678
26.7 (a) revised 51678
30 Authority citation revised 52641
30.2 Amended; interim 52641
30.3 (a) revised; interim 52641
30 Appendix C added; interim 52641
Appendix B revised 66704, 66705

Chapter II
201.2 (j) and (k) added 41769
201.3 (e) added 41769
201.6 (d) revised 41770
201.7 Existing text designated as (a); (b) added 41770
201.51 Revised 48274, 66554
201.52 Heading revised; (c) added 41770
203 Supplement I amended 70992
204.9 Revised 53619
208 Authority citation revised 10199
208.25 (f)(1) revised 71274
208 Appendix A amended 10199
Appendixes A and B amended 10200

12 CFR—Continued

64 FR Page

Chapter II—Continued
Regulation at 62 FR 68067 confirmed; Appendix E amended 19037
Appendix E amended 19038
Regulation at 63 FR 55486 confirmed 66705
Appendix D–2 revised 66704, 66705
211.26 Regulation at 63 FR 26121 confirmed; (c)(2)(i)(C)(2) and (ii) revised 56952
211.604 Added 58781
212.2 (b) and (f) removed; (c) through (r) redesignated as (b) through (p) 51679
212.3 (b) and (c) revised 51679
212.5 Revised 51679
212.6 Revised 51679
212.7 (a) revised 51679
213 Supplement I amended ... 16613, 16614
220 OTC margin stock lists 8711, 46559
225 Appendix A amended 10203
Regulation at 62 FR 68068 confirmed 19037
Appendix E amended 19038
226 Dollar amount adjustment notice 60335
226 Supplement I amended ... 16616, 16617
229.19 (g) redesignated as (g)(1); new (g)(1) heading and (2) added 14577
229.36 (c) removed 59613
229.40 Existing text designated as (a); (a) heading and (b) added 14577
229 Appendix E amended 59613
230.6 (c) added; interim 49848
262.3 (b)(1)(ii) amended; (b)(1)(ii)(A) removed; (b)(1)(ii)(B) revised 53188
263.302 Reguation at 63 FR 55488 confirmed 66707

Chapter III
303.164 (b) revised 20142
308 Authority citation revised 62100
308.101 (b) revised 62100
308.102 (b) revised 62100
308.109 (b)(3) and (c) revised 62100
308.127 (a) amended 62100
308.132 (c)(3) heading and introductory text amended 62100
308.145 Amended 62100
308.148 (b) and (d) amended 62100
308.151 Revised 62100
308.152 (a) and (b) amended 62101
308.153 Heading amended 62101
308.155 (c)(2) amended 62101

12 CFR—Continued

64 FR Page

Chapter III—Continued
308.156 Amended 62101
Corrected 72913
308.157 (a)(1) amended 62101
308.158 Revised 62101
308.160 (c)(2) amended 62101
308.161 Revised 62101
308.162 (a) revised 62101
308.163 (b) revised 62101
308.164 (b)(2) amended 62102
308.170 (a) and (b) revised 62102
308.171 (b) revised 62102
308.172 (b)(3) added 62102
308.174 Revised 62102
308.175 (a) amended 62102
308.176 (a) revised 62102
308.179 Amended 62102
325.3 (b)(2) revised 10200
325 Appendix A amended 10200
Regulation at 62 FR 68068 confirmed; Appendix C amended 19038
327.3 (c)(1) and (d)(1) amended; eff. 4–1–00 70181
327.4 (a)(1) introductory text and (d) revised; (e) amended; eff. 4–1–00 70181
327.9 (c)(4) amended; eff. 4–1–00 70181
330.3 (h) revised 15656
330.5 Heading, (b)(1), (4) heading and (i) revised 15656
330.9 (b) revised 15656
(a) revised 62102
330.10 (a) and (e) revised 15657
330.14 (a) revised 15657
331 Added; interim 30875
Regulation at 64 FR 30875 confirmed; Appendix A revised 50434
Regulation at 64 FR 30875 confirmed; Appendix B revised 50436
331.4 Amended 50434
339.6 (a) revised 71274
343 Removed 62105
347.214 Regulation at 63 FR 26121 confirmed; revised 56952
348.2 (b) and (f) removed; (c) through (r) redesignated as (b) through (p) 51679
348.3 (c) revised 51679
348.5 Revised 51680
348.6 Revised 51680
348.7 (a) revised 51680
364 Appendix B revised 66704, 66706
364.101 Regulation as 63 FR 55488 confirmed 66708

Chapter IV
404 Revised 14374

12 CFR—Continued

64 FR Page

Chapter IV—Continued
405 Removed 14381

Chapter V
503.1 (b), (c) and (d) amended 69184
505.2 Amended 69184
505.3 Amended 69184
505.4 Amended 69184
541.3 Removed 46564
541.4 Removed 46564
541.6 Removed 46564
541.13 Removed 46564
541.17 Removed 46564
541.23 Revised 46564
545.103 Redesignated as 560.60 46565
557.11 (a) introductory text revised 69184
559.11 Amended 69185
560.60 Redesignated from 545.103 and revised 46565
560.3 Amended 46565
560.50 Added 46565
560.120 (a) amended; (b)(2)(ii) revised 46565
561.10 Removed 46565
561.11 Removed 46565
561.13 Removed 6503
561.20 Removed 46565
561.21 Removed 46565
561.23 Removed 46565
561.25 Removed 46565
561.32 Removed 46565
561.36 Removed 46565
561.47 Removed 6503
561.48 Removed 6503
563 Authority citation revised 2809
563.41 (b)(1)(v)(B) revised 69185
563.134 Removed 2809
563.140—563.146 (Subpart E) Revised 2809
563.171 Heading revised 69185
563b.3 (g)(2) amended 2810
563f.2 (b) and (f) removed; (c) through (s) redesignated as (b) through (q) 51680
563f.3 (c) revised 51680
563f.5 Revised 51680
563f.6 Revised 51680
563f.7 (a) revised 51681
567.1 Amended 10200
567.2 (a)(2)(ii) revised 10201
567.6 (a)(1)(vi) revised 10201
567.8 Revised 10201
570.1 Regulation at 63 FR 55488 confirmed; (c) revised 66708
570 Appendix B revised 66704, 66706
572.6 (a) revised 69185

12 CFR—Continued

64 FR Page

Chapter VI

602 Revised (effective date pending) 41770
Regulation at 64 FR 41770 eff. 10–6–99 54512
602.11 (e) corrected 45589
611.310—611.340 (Subpart C) Regulation at 63 FR 64843 eff. 2–11–99 6784
611.330 Regulation at 63 FR 64843 eff. 2–11–99 6784
611.340 Regulation at 63 FR 64843 eff. 2–11–99 6784
611.400 (c) and (d)(3) revised (effective date pending) 16618
Regulation at 64 FR 16618 eff. 5–11–99 25423
611.505 Regulation at 63 FR 64844 eff. 2–11–99 6784
611.1122 Regulation at 63 FR 64844 eff. 2–11–99 6784
612.2165 (b)(7) amended (effective date pending) 43048
Regulation at 64 FR 43048 eff. 10–13–99 55621
614 Authority citation revised 34517
614.4000 (e)(4) removed (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
614.4010 (f)(1) revised; (f)(4) removed (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
614.4030 (c)(4) removed (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
614.4040 (c)(4) removed (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
614.4050 (d)(4) removed (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
614.4232 Introductory text amended; (c) revised (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4325 (a)(3) amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049

12 CFR—Continued

64 FR Page

Chapter VI—Continued

614.4350—614.4360 (Subpart J) Heading revised (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4350 (a) and (c) revised (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4351 Amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4352 (a), (b)(1) and (2) amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4353 Amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4354 Amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4355 Introductory text, (a) heading and (b) heading amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4356 Redesignated as 614.4357; new 614.4356 added (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4357 Redesignated as 614.4358; new 614.4357 redesignated from 614.4356 (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4358 Redesignated as 614.4359; new 614.4358 redesignated from 614.4357; (a) introductory text, (1), (3) and (b) introductory text amended; (b)(5) redesignated as (b)(6); new (b)(5) added (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049

12 CFR—Continued

64 FR Page

Chapter VI—Continued
614.4359 Redesignated as 614.4360; new 614.4359 redesignated from 614.4358; (a) introductory text, (a)(1)(iii), (b), (c) and Table 1 amended (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4360 Redesignated as 614.4361; new 614.4360 redesignated from 614.4359; heading, (a), (b), (c) and (d) amended; (d) redesignated as (e); new (d) added (effective date pending) 34517
Regulation at 64 FR 34517 eff. 8–6–99 43049
614.4361 Redesignated from 614.4360 (effective date pending) 34517
(a) and (b) amended 34518
Regulations at 64 FR 34517 and 34518 eff. 8–6–99 43049
614.4460 (Subpart M) Revised (effective date pending) 43049
Regulation at 64 FR 43049 withdrawn 55621
614.4710 Introductory text, (a)(2) and (3) amended (effective date pending) 34518
Regulation at 64 FR 34518 eff. 8–6–99 43049
614.4720 (g) removed (effective date pending) 43049
Regulation at 64 FR 43049 confirmed; eff. 10–13–99 55621
614.4940 (a) revised 71274
615.5131 Revised (effective date pending) 28895
Regulation at 64 FR 28895 eff. 7–15–99 38111
615.5133 Revised (effective date pending) 28895
Regulation at 64 FR 28895 eff. 7–15–99 38111
615.5134 (b) revised (effective date pending) 28896
Regulation at 64 FR 28896 eff. 7–15–99 38111
615.5140 Revised (effective date pending) 28896
Regulation at 64 FR 28896 eff. 7–15–99 38111
615.5141 Redesignated as 615.5142; new 615.5141 added (effective date pending) 28899
Regulation at 64 FR 28899 eff. 7–15–99 38111
615.5142 Redesignated as 615.5143; new 615.5142 redesignated from 615.5141 and revised (effective date pending) 28899
Regulation at 64 FR 28899 eff. 7–15–99 38111
615.5143 Redesignated as 615.5144; new 615.5143 redesignated from 615.5142 and revised (effective date pending) 28899
Regulation at 64 FR 28899 eff. 7–15–99 38111
615.5144 Redesignated from 615.5143 (effective date pending) 28899
Regulation at 64 FR 28899 eff. 7–15–99 38111
615.5170—615.5174 (Subpart F) Heading revised (effective date pending) 49961
Regulation at 64 FR 49961 eff. 10–21–99 56676
615.5171 Revised (effective date pending) 49961
Regulation at 64 FR 49961 eff. 10–21–99 56676
615.5174 Revised 28899
Regulation at 64 FR 28899 eff. 7–15–99 38111
616 Added (effective date pending) 34518
Regulation at 64 FR 34518 eff. 8–6–99 43049
618.8050—618.8060 (Subpart C) Removed (effective date pending) 34519
Regulation at 64 FR 34519 eff. 8–6–99 43049
618.8210—618.8270 (Subpart F) Removed (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
618.8320 (b)(7) removed; (b)(8), (9) and (10) redesignated as (b)(7), (8) and (9) (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621
618.8330 Revised (effective date pending) 43049
Regulation at 64 FR 43049 eff. 10–13–99 55621

12 CFR—Continued

64 FR Page

Chapter VI—Continued
618.8440 (b)(6) amended (effective date pending) 34519
Regulation at 64 FR 34519 eff. 8–6–99 43049
620.5 (i)(1) amended (effective date pending) 16618
Regulation at 64 FR 16618 eff. 5–11–99 25423
621.7 (a)(2)(iii) amended (effective date pending) 34519
Regulation at 64 FR 34519 eff. 8–6–99 43049

Chapter VII
701.2 Removed 57365
701.12 Removed 41035
701.13 Removed 41035
701.14 (b)(3) introductory text and (c)(2) revised; (b)(4) added; (d)(1) amended 28717
701.20 Removed 28719
701.21 (c)(7)(ii)(C) Revised 5929
Regulation at 63 FR 51799 confirmed 28729
(a) amended 57365
701.25 Added 19443
701.30 Removed 28718
701.34 (b)(7) revised; Appendix amended; eff. 1–26–00 72270
701.39 Added 56956
703.20 (c) amended 33187
(a) and (c) amended 57365
704.7 (d) amended 57365
707.4 Regulation at 63 FR 71574 confirmed 33010
707.5 Regulation at 63 FR 71574 confirmed 33010
707.6 Heading revised; (c) added; interim 66356
707.8 Regulation at 63 FR 71574 confirmed 33010
707.9 Regulation at 63 FR 71575 confirmed 33010
707 Regulation at 63 FR 71575 confirmed 33010
708a.4 (b) amended 28735
708a.5 (c) amended 28735
708a.9 (b) revised 28735
709.5 (e) amended 57365
711.2 (b) and (f) removed; (c) through (s) redesignated as (b) through (q) 66360
711.3 (c) revised 66360
711.5 Revised 66360
711.6 Revised 66360
711.7 (a) revised 66360

12 CFR—Continued

64 FR Page

Chapter VII—Continued
712.2 Heading revised; (a) and (c) amended; (d) and (e) added 33187
712.3 (a) and (b) amended; (c) revised 33187
(a) amended 57365
712.5 (p) added 33187
(p) redesignated as (q); new (p) added 66361
712.6 (b) revised; interim 33188
(a) designation and (b) removed 66361
713 Added 28720
713.2 Amended 57365
715 Added 41035
722.3 Regulation at 63 FR 51799 confirmed 28729
723 Regulation at 63 FR 51799 confirmed; revised 28729
723.1 (b)(3) amended 57365
741.3 (a)(3) amended 41040
741.4 (a), (g) and (j) amended; (b)(3) removed; (b)(2) redesignated as (b)(3); (b)(2), (4) and (5) added; (b)(1), (c) through (f) and (h) revised 56150
741.6 (a) amended; (b) redesignated as (d); new (b) and (c) added 41040
741.201 (a) and (b) amended 28721
741.202 (a) and (b) amended 41040
741.203 Regulation at 63 FR 51802 confirmed 28729
(a) amended 28733
745 Authority citation revised 19687
745.4 Revised; interim 19687
745.8 Revised; interim 19687
745 Appendix amended; interim 19687, 19688
760.6 (a) revised 71274
790.2 (b)(6)(ii) revised 17086
(b)(7) and (16) amended 57365
791.18 (e) amended 57365
792.54 (b) amended 57365
792.55 (a) amended 57365
792.56 (a) amended 57365
792.66 (b)(2) amended 57365
795.1 (b) revised (OMB numbers) 49080

Chapter IX
902.6 Removed 30883
903 Added 30883
904.9 (f)(2) revised 5930
905 Added; interim 44106
Regulation at 64 FR 44106 confirmed 61016
910 Authority citation revised 55130

12 CFR—Continued

64 FR Page

Chapter IX—Continued
910.0 (b), (c) and (d) redesignated as (c), (d) and (e); (a) and new (c) revised; new (b), (f) and (g) added 55130
910.7 Added 55130
932 Authority citation revised 71277
932.16 Revised; interim 71277
932.17 (a), (b) and (c) revised; (f) added; interim 71278
932.18—932.19 (Subpart C) Removed; interim 71278
934.7 Heading amended; (a)(2) and (b) through (e) removed; (a)(1), (a)(3), (a)(4) and (a)(5) redesignated as (a) through (d); interim 71278
934.16 Revised; interim 71278
934.17 Revised; interim 71278
935 Authority citation revised 16621
935.1 Amended 16621
935.4 (d)(1) designation and (2) removed; interim 71278
935.5 (a)(2) removed; (a)(3) redesignated as (a)(2); interim 71278
935.9 (a) revised; (b) heading, (c) heading and (e) heading amended 16621
935.11 (b) revised 16621
935.15 (b) revised; interim 16791
935.16 Removed; interim 71278
960 Interpretation 12079
960.1 Amended; interim 24027
960.3 (b)(4) revised; interim 24027
960.5 (b)(10)(ii) revised 23015
(b)(2)(ii)(B) amended; interim 24027
960.6 (b)(4)(iv)(D) and (F)(*8*) revised 23015
(b)(4)(iv)(D) and (F)(*1*) revised; interim 24028
960.7 Corrected 2550
960.9 Introductory text revised 23016

Chapter XI
1102.300 Revised; eff. 1–12–00 72496
1102.301 Revised; eff. 1–12–00 72496
1102.303 (b) and (d) revised; eff. 1–12–00 72497
1102.304 Revised; eff. 1–12–00 72497
1102.305 Heading, (a) and (c) revised; eff. 1–12–00 72497
1102.306 Redesignated as 1102.309; new 1102.306 added; eff. 1–12–00 72497
1102.307 Redesignated as 1102.308; eff. 1–12–00 72497
Added; eff. 1–12–00 72500

12 CFR—Continued

64 FR Page

Chapter XI—Continued
1102.308 Redesignated from 1102.307; eff. 1–12–00 72497
1102.309 Redesignated from 1102.306; eff. 1–12–00 72497
1102.310 Added; eff. 1–12–00 72501

Chapter XVII
1730 Added; interim 34969
Regulation at 64 FR 34969 confirmed 50246
1780 Part heading revised 72509
Authority citation revised 72510
1780.1—1780.16 (Subpart A) Added; eff. 1–27–00 72510
1780.20—1780.35 (Subpart B) Added; eff. 1–27–00 72513
1780.50—1780.57 (Subpart C) Added; eff. 1–27–00 72518
1780.70—1780.75 (Subpart D) Added; eff. 1–27–00 72520
1780.70 Redesignated as 1780.80; eff. 1–27–00 72510
1780.71 Redesignated as 1780.81; eff. 1–27–00 72510
1780.80 Redesignated from 1780.70; eff. 1–27–00 72510
1780.81 Redesignated from 1780.71; eff. 1–27–00 72510

Chapter XVIII
1805 Revised; interim 59082

2000

12 CFR

65 FR Page

Chapter I
3 Appendixes A and B amended; interim; eff. 1–4–01 75858
5 Authority citation revised 12910
5.24 (d)(2)(ii)(G) revised 12910
5.33 (e)(3)(i) and (ii) revised 12911
5.34 Revised 12911
5.35 (e), (f)(1), (2), (g)(2), (h) and (i)(2) revised; (f)(3) removed; (f)(4), (5) and (6) redesignated as (f)(3), (4) and (5) 12913
5.36 (c) and (d) redesignated as (d) and (f); new (c) and (e) added 12913
(e)(6) amended; (e)(7) redesignated as (e)(8); new (e)(7) added 41560
5.39 Added 12914
8.6 Heading revised; (c) added 75862
14 Added; eff. 4–1–01 75839
19 Authority citation revised 77251

12 CFR—Continued

65 FR Page

Chapter I—Continued
19.240—19.241 (Subpart O) Revised 77252
40 Added 35196

Chapter II
201.51 Revised 6532, 16802, 34048
203 Supplement I amended; eff. 1–1–01 80735
204.9 Revised 69859
204.125 Amended 12917
208 Authority citation revised 75841
208.100—208.101 (Subpart G) Redesignated as 208.100—208.101 (Subpart H); interim 14814
208.100—208.101 (Subpart H) Redesignated as (Subpart I); eff. 4–1–01 75841
208.71—208.77 (Subpart G) Added; interim 14814
208.71 (c) added; interim 15052
208.77 (e) and (f) redesignated as (f) and (g); new (e) added; interim 15052
208.81—208.86 (Subpart H) Added; eff. 4–1–01 75841
208 Appendix E amended; interim; eff. 1–4–01 75858
216 Added 35206
220 OTC margin stock lists 9207, 51519
216 Added 35206
225 Authority citation revised 14438, 16472
Technical correction 16302
225.1 (c)(9) through (13) redesignated as (c)(11) through (15); new (c)(10) added; interim 16472
225.2 (r)(2) and (s) revised; interim 3791
(s)(1) introductory text revised; interim 15055
225.4 (g) added; interim 14442
225.24 (a)(3) removed 14438
225.81—225.94 (Subpart I) Added; interim 3791
225.81 (c) redesignated as (d); new (c) added; interim 15055
225.85 Added; interim 14438
225.86 Added; interim 14438
(d) added; eff. 1–22–01 80740
225.87 Added; interim 14439
225.88 Added; interim 14439
225.89 Added; interim 14440
225.90 Revised; interim 15055
225.91 Revised; interim 15056
225.92 Revised; interim 15056
225.93 Revised; interim 15056
225.94 Revised; interim 15057

12 CFR—Continued

65 FR Page

Chapter II—Continued
225.170—225.175 (Subpart J) Added; interim 16472
225 Appendix E amended; interim; eff. 1–4–01 75859
226.5 Footnote 9 revised 58908
226.5a (a)(3) revised 17131
(a)(2)(ii), (5), (b) introductory text and (1) introductory text revised; (b)(11) added 58908
226.12 (g) revised 17131
226 Supplement I amended 17131, 58910, 70465
Appendix G amended 58908
261a Authority citation revised 34392
261a.13 (b)(6) removed; (b)(7), (8) and (9) redesignated as (b)(6), (7) and (8); new (b)(9) added 34392
263.65 Revised 60584
269a.4 Amended; interim 2530
269a.5 Amended; interim 2530
272.3 (a) and (b) amended 6320
272.4 (b) amended 6320

Chapter III
303 Authority citation revised 15529
303.120 Revised; interim 15529
303.121 Revised; interim 15529
303.122 (a) amended; interim 15530
303.123 (b) revised; interim 15530
308.116 (b)(4)(iii)(A) and (B) amended 64887
308.132 (c)(2)(i), (iii)(A), (C), (3)(i), (ii), (ix), (xiv) and (xvi) amended 64887
325 Appendix C amended; interim; eff. 1–4–01 75859
331 Removed 78899
332 Added 35216
340 Added 14818
343 Added; eff. 4–1–01 75843
360 Authority citation revised 49191
360.6 Added 49191
361 Revised 31253
362 Authority citation revised 15530
362.16—362.18 (Subpart E) Added; interim 15530

Chapter V
506.1 (b) amended 78900
509 Authority citation revised 61262
509.19 (c)(1) amended 78901
509.31 (b)(3) revised 78901
509.103 Added 61262
510.6 Removed 61262
536 Added; eff. 4–1–01 75845
560.30 Amended 78901

12 CFR—Continued

65 FR Page

Chapter V—Continued
563 Effective date confirmation 30257
563.84 Removed 16305
563b Comment period extention 60096
563b.3 (g)(1) and (3) revised; interim 43090
563c Effective date confirmation 30257
563c.101 (c) revised 16305
563g Effective date confirmation 30257
563g.3 (a) removed 16305
573 Added 35226
575 Comment period extention 60096
575.11 (c) introductory text, (1), (2) and (3) redesignated as (c)(1) introductory text, (ii), (iii) and (iv); (a), new (c)(1) introductory text and (iv) amended; (c)(1)(i), new (2) and (d)(3) added; interim 43091

Chapter VI
611.400 (e) correctly revised 8023
612 Revised (effective date pending) 40487
Regulation at 65 FR 40487 withdrawn; eff. 9–11–00 54742
614 Technical correction 26278
614.4000 (d)(2) removed; (d)(1) introductory text, (i) and (ii) redesignated as (d) introductory text, (1) and (2); new (d) introductory text, (1) and (2) amended (effective date pending) 24102
Regulation at 65 FR 24102 eff. 5–25–00 33743
614.4010 (e)(2) removed; (e)(1) introductory text, (i) and (ii) redesignated as (e) introductory text, (1) and (2); new (e) introductory text and (2) amended (effective date pending) 24102
Regulation at 65 FR 24102 eff. 5–25–00 33743
614.4030 (b)(2) removed; (b)(1) introductory text, (i) and (ii) redesignated as (b) introductory text, (1) and (2); new (b) introductory text, (1) and (2) amended (effective date pending) 24102
Regulation at 65 FR 24102 eff. 5–25–00 33743
614.4040 (b)(2) removed; (b)(1) introductory text, (i) and (ii) redesignated as (b) introductory text, (1) and (2); new (b) introductory text amended (effective date pending) 24102
Regulation at 65 FR 24102 eff. 5–25–00 33743
614.4050 (c)(2) removed; (c)(1) introductory text, (i) and (ii) redesignated as (c) introductory text, (1) and (2); new (c) introductory text amended (effective date pending) 24102
Regulation at 65 FR 24102 eff. 5–25–00 33743
614.4440 (f) amended (effective date pending) 40491
Regulation at 65 FR 40491 eff. 9–11–00 54742
620.5 (i)(3)(i) corrected 8023
622 Authority citation revised 46088
622.61 Revised 46088

Chapter VII
700.1 (i) removed; (j) and (k) redesignated as (i) and (j) 44966
701.1 Revised 64521
701.21 (c)(3) revised 15226
(c)(7)(ii)(C) revised 44977
701.34 (b)(12) and (13) added; Appendix amended 21131
702 Revised 8584
702.2 (j)(2) amended; (k) added 44966
702.101 (a)(2) corrected 55439
702.102 (a)(1), (2) and (3) amended 44966
702.103 Added 44966
702.104 Added 44966
702.105 Added 44967
702.106 Added 44968
702.107 Added 44969
702.108 Added 44971
702.101—702.108 (Subpart A) Appendix A through F added 44971
702.302 (a), (c)(1), (2) and (3) amended 44974
(a), (c)(1), (2) and (3) corrected 55439
705.10 Amended 80299
707.6 Regulation at 64 FR 66356 confirmed 21132
707 Appendix C corrected; CFR correction 32010
709 Authority citation revised 55442
709.0 Amended 55442
709.10 Added 55442
709.11 Added 55443

12 CFR—Continued

65 FR Page

Chapter VII—Continued
714 Added 34585
716 Added 31740
Corrected 34534
716.4 (f) redesignated as (f)(1); (f)(2) added 36783
716.7 (d)(6) added 36783
724.1 Amended 10934
741 Authority citation revised 8593
741.3 (a)(1) and (2) revised 8593
741.220 Added 31750
745 Regulation at 64 FR 19687 confirmed 34924
745.2 (a) amended 34924
745.4 Regulation at 64 FR 19687 confirmed; (e) and (f) added 34924
745.9–1 (c) added 34924
745.9–2 (a) amended 10934
(a) revised 34924
745.10 (a)(1) through (5) and (b) revised; (c) amended 34924
745.88 Regulation at 64 FR 19687 confirmed 34924
745 Appendix amended 34925
747 Authority citation revised 8593, 57280
747.1001 (Subpart K) Revised 57280
747.2001—747.2005 (Subpart L) Added 8594
790.2 (b)(7) and (10) amended 25267
792.41 Amended 63789
792.47 (b) amended 63789
792.49 Amended 63789
792.55 (a)(3) revised 63790
792.56 (b)(1), (2) and (3) revised 63790
792.57 (b) revised 63790
792.58 (a) amended 63790
792.59 (e) revised 63790
792.65 (a)(1) revised 63790
792.66 (a), (b)(1) and (2) amended; (b)(4) added 63790
792.69 (a) amended 63790

Chapter IX
900 Redesignated as 905; new 900 added 8256
Authority citation revised 43981, 44426
900.1—900.5 (Subchapter A) Heading revised 8256
900.1 Amended ... 25274, 36298, 43981, 44426
902 Redesignated as 906 8256
903 Redesignated as 907 8256
904 Redesignated as 910 8256
905—913 (Subchapter B) Heading revised 8256
905 Redesignated as 911; new 905 redesignated from 900 8256

12 CFR—Continued

65 FR Page

Chapter IX—Continued
905.1 Amended 8256
905.2 (a) and (c) amended 8256
905.4 (a) and (b) amended 8256
905.14 (d) amended 8257
905.30 (Subpart C) Removed 36298
905.30 Amended 8257
905.51 Amended 8257
905.52 Amended 8257
906 Redesignated as 912; new 906 redesignated from 902 8256
906.1 Amended 8257
906.3 (c) amended 8257
907 Redesignated from 903 8256
907.1 Amended 8257
907.2 (a) and (b) amended 8257
907.3 (a) amended 8257
907.4 (a) and (b) amended 8257
907.5 (a) and (b) amended 8257
907.6 (c)(3), (6) and (8) amended 8257
907.8 (a) and (b) amended 8257
907.9 (a), (c) and (d) amended 8257
907.10 (b)(3) and (8) amended 8257
907.11 (a)(2), (4) and (5) amended 8257
907.12 (c), (g) introductory text, (3) and (4)(ii) amended 8257
907.13 (a)(2) and (c) amended 8257
907.14 (d), (e) and (g) amended 8257
907.15 (c) amended 8257
908 Removed 8256
909 Redesignated as 913 8256
910 Redesignated as 966; new 910 redesignated from 904; heading revised 8256
Nomenclature change 20346
910.1 Amended 8257, 20346
910.2 (a)(2), amended 8257
(a)(3), (b)(1) and (3) amended 8258
910.3 (b) revised 20346
910.4 (a), (b), (d)(1)(ii) and (e) amended 8257
(c)(3) and (e) revised; (d)(1) amended 20346
910.5 (a)(7)(iv) and (a)(8) amended 8257
910.6 Introductory text amended 8257
910.7 Revised 20346
910.8 (a)(1) and (2) amended 8257
(a)(1) revised 20346
910.9 (b), (c) and (f)(4)(ii) amended 8257
(c), (d) introductory text, (3)(ii) introductory text, (e), (f)(3), (4), (5) and (g) introductory text revised 20346

12 CFR—Continued

65 FR Page

Chapter IX—Continued
911 Redesignated from 905 8256
911.1 Amended..... 8258
911.3 (a), (c)(1), (3), (4), (d) heading, introductory text and (2) amended 8258
911.5 (e) amended..... 8258
911.6 (a) amended..... 8258
911.9 (a) amended..... 8258
912 Redesignated as 987; new 912 redesignated from 906 8256
Nomenclature change 8258
912.1 (a) amended..... 8258
912.2 Amended..... 8258
912.3 (a) amended..... 8258
912.5 (a)(1), (5), (6)(ii), (b)(1), (c)(2) and (3)(i) amended 8258
912.6 (a)(1), (2), (b) and (c)(1) amended 8258
913 Redesignated from 909 8256
913.2 Amended..... 8259
913.4 (a) amended..... 8259
913.5 (a) amended..... 8259
913.9 (a) and (b) amended..... 8259
914 Removed 8256
915—918 (Subchapter C) Heading revised..... 8256
915 Redesignated from 932; heading revised 8256
Nomenclature change 8259
915.1 Amended..... 8259, 41568
915.3 (b)(3) amended..... 8259
(a), (b)(5) and (c) amended; (e) revised 41568
915.4 (a), (b)(1) and (2) amended..... 8259
915.5 (b) amended..... 8259
915.6 (a)(3) amended..... 8259
915.7 (a) amended..... 8259
(a) amended; (b)(2) removed; (b)(3) redesignated as (b)(2) and revised; (c)(4) and (d) added 41569
915.8 (a), (b) and (c) amended 8259
(b) amended 41569
915.10 (b) revised 41569
915.11 (b) and (f)(1) amended 8259
915.12 (a) amended 8259
915.13 (a) and (b) amended 8259
915.14 (a)(2) amended 8259
915.16 Removed 8259
Added 41569
915.17 Removed 8259
Added 41570
915.18 Removed 8259
915.19 Removed 8259
915 Appendix A added..... 41570
917 Added..... 8259

12 CFR—Continued

65 FR Page

Chapter IX—Continued
Revised..... 25274
917.4 Added 44426
918 Removed 8256
Added..... 8259
918.2 Heading revised 13666
918.3 Heading and (b) revised; (a) redesignated as (a)(1); (a)(2) added..... 13666
918.4 Heading revised 13666
918.7 Revised 13666
918.9 Added 13666
920 Removed 8256
924 Removed 8256
925 (Subchapter D) Heading revised 8256, 44426
925 Redesignated from 933 8256
925.1 (a), (g), (h) and (s) removed; (n)(1)(iii) and (y) amended 8261
(n)(1)(iii) amended; (ff) and (gg) added; interim 13869
Regulation at 65 FR 13869 confirmed; (ff) and (gg) removed 40981
925.2 (a)(2), (b), (c) introductory text, (2) and (4) amended 8261
925.3 (a) and (c) amended..... 8261
925.4 (a), (c), (d)(1) introductory text and (2) amended..... 8261
(a) removed; (b), (c) and (d) redesignated as (a), (b) and (c); interim 13870
Regulation at 65 FR 13870 confirmed..... 40981
925.5 (a)(1), (b)(1), (2) and (c) amended 8261
925.6 (b) revised; interim 13870
Regulation at 65 FR 13870 confirmed..... 40981
925.7 Amended..... 8261
925.8 Amended..... 8261
925.9 Amended..... 8261
925.10 Amended 8261
Revised; interim 13870
Regulation at 65 FR 13870 confirmed..... 40981
925.11 (a) introductory text, (b) introductory text and (c) amended 8261
925.12 Introductory text amended..... 8261
925.13 (a) amended 8261
925.14 (a)(1), (2), (3), (4)(i), (ii) and (iii) amended..... 8261
(a)(3) revised; interim..... 13870
Regulation at 65 FR 13870 confirmed..... 40981

12 CFR—Continued

65 FR Page

Chapter IX—Continued
925.15 (a)(i) and (a)(ii) redesignated as (a)(1) and (a)(2); introductory text, new (a)(1), new (2), (b) and (c) amended 8261
925.16 Amended 8261
925.17 (a), (b), (c) heading, (d) heading, (1), (2), (e) heading, (3)(i), (ii) and (f) heading amended 8261
925.18 (a)(2), (c)(2), (4), (d)(2) and (e) amended 8261
(e) amended; interim 13870
Regulation at 65 FR 13870 confirmed 40981
925.20 (b), (1), (2) and (e) amended 8261
(a) revised; (b)(1) and (2) amended; interim 13870
Regulation at 65 FR 13870 confirmed 40981
925.22 (b)(1) amended 8261
925.23 Amended 8262
925.24 (a)(2), (b)(2) and (3) amended 8262
925.25 (d)(2) introductory text amended 8262
(d)(2)(ii)(A), (B), (iii) and (3) amended 8262
925.26 (c) and (d) amended 8262
(a) revised; interim 13870
Regulation at 65 FR 13870 confirmed 40981
925.27 (a), (b)(1), (4), (c)(1), (2), (3) and (d) amended 8261
(e) and (f) amended 8262
925.28 (b) and (c) amended 8262
925.29 (a)(1) and (2) amended 8262
(a)(1) amended; interim 13870
Regulation at 65 FR 13870 confirmed 40981
925.30 Introductory text, (a) and (b) amended 8262
Revised; interim 13870
Revised 40981
925.31 (d) amended 8262
926 Added 44426
930 (Subchapter E) Heading revised 8256
931 Removed 8256
932 Redesignated as 915 8256
932.15 Regulation at 64 FR 71277 confirmed 13666
932.16 Regulation at 64 FR 71278 confirmed 13666
932.17 Regulation at 64 FR 71278 confirmed 13666

12 CFR—Continued

65 FR Page

Chapter IX—Continued
932.18 Regulation at 64 FR 71278 confirmed 13666
933 Redesignated as 925 8256
934 Removed 8256
934.7 Regulation at 64 FR 71278 confirmed 13666
934.16 Regulation at 64 FR 71278 confirmed 13666
934.17 Regulation at 64 FR 71278 confirmed 13666
935 Redesignated as 950 8256
935.4 Regulation at 64 FR 71278 confirmed 13666
935.5 Regulation at 64 FR 71278 confirmed 13666
935.16 Regulation at 64 FR 71278 confirmed 13666
935.22 OMB number 203
935.23 OMB number 203
935.24 OMB number 203
936 Authority citation revised 5739
Redesignated as 944 8256
936.2 OMB number 5739
936.3 OMB number 5739
936.4 OMB number 5739
936.5 OMB number 5739
937 Redesignated as 989 8256
938 Redesignated as 961 8256
939 Removed 8256
940—944 (Subchapter F) Heading revised 8256
940 Removed 8256
Added 25278
Heading revised 43981
940.1 Amended 43981
940.3 Added 43981
941 Redesignated as 985 8256
942 Removed 8256
943 Redesignated as 975 8256
944 Removed; new 944 redesignated from 936 8256
Amended 44428
944.1 Amended 8262
944.3 (b)(2), (3), (c)(2) and (3) amended 8262
944.4 (a) amended 8262
944.5 (a)(3), (4), (d)(2) introductory text, (i) and (e) amended 8262
944.6 (b)(2) amended 44428
950—961 (Subchapter G) Established 8256
950 Redesignated as 995; new 950 redesignated from 935 8256
Nomenclature change 44428
950.1 Amended 8262
Amended 8263, 44428

12 CFR—Continued

65 FR Page

Chapter IX—Continued
950.2 (c)(3) amended 8262
Removed; new 950.2 redesignated from 950.4 44429
950.3 (a) and (c) amended 8262
Removed; new 950.3 redesignated from 950.14; heading, (a) and (b)(1) revised 44429
950.4 (c)(1) amended 8262
Redesignated as 950.2; new 950.4 redesignated from 950.5 44429
950.5 (g)(2)(i) and (ii) amended 8263
Redesignated as 950.4; new 950.5 redesignated from 950.6; (b)(1), (2)(ii), (3), (d)(1) and (2) revised 44429
950.6 (b)(2)(ii) and (3) amended 8263
Redesignated as 950.5; new 950.6 redesignated from 950.8; (a) and (b)(1) revised 44429
950.7 Redesignated from 950.9; (b) through (e) redesignated as (c) through (f); (a) introductory text, (3), (4), (5), new (c) and new (d) revised; new (b) and (g) added 44429
950.8 (a) amended 8263
Redesignated as 950.6 44429
Redesignated from 950.10 44430
950.9 (e) amended 8262
(a)(2) amended 8263
Redesignated as 950.7 44429
Redesignated from 950.11 44430
950.10 Redesignated as 950.8; new 950.10 redesignated from 950.12 and revised 44430
950.11 (a) amended 8263
Redesignated as 950.9; new 950.11 redesignated from 950.15 44430
950.12 Redesignated as 950.10; new 950.12 redesignated from 950.17 44430
950.13 (d)(2) amended 8262
(c)(1), (2) and (e) amended 8263
Removed; interim 13870
Regulation at 65 FR 13870 confirmed 40981
Redesignated from 950.18 44430
950.14 Redesignated as 950.3 44429
Redesignated from 950.20 44430
950.15 (a)(2) and (b) amended 8263
(a)(1) redesignated as (a); (a)(2) removed; (b)(1) amended; interim 13870
Regulation at 65 FR 13870 confirmed 40981

12 CFR—Continued

65 FR Page

Chapter IX—Continued
Redesignated as 950.11; new 950.15 redesignated from 950.19 44430
950.16 Redesignated from 950.21 and revised 44430
950.17 Redesignated as 950.12; new 950.17 redesignated from 950.24 and amended; heading and (b)(2)(i)(C) revised 44430
950.18 Redesignated as 950.13 44430
950.19 Redesignated as 950.15 44430
950.20—950.24 (Subpart B) Heading revised 44430
950.20 (a) amended 8262
Redesignated as 950.14 44430
950.21 Amended 8263
Redesignated as 950.16 44430
950.22 (d) amended 8263
Removed 44430
950.23 (c)(2), (3), (4) introductory text, (i) and (ii) amended 8262
(b) amended 8263
Removed 44430
950.24 (a), (b)(2)(i), (A), (B), (C), (c)(2)(i) and (ii) amended 8263
Redesignated as 950.17 44430
950.25 (Subpart C) Added 43981
Correctly designated 46049
951 Redesignated from 960 8256
951.1 Amended 8263, 17437
951.3 (b)(1)(i), (iii), (v) through (viii) amended 8263
951.5 (a)(2)(i), (5), (b)(1), (7)(i) and (ii) amended 8263
951.6 (b)(2)(i), (3) and (4)(i) amended 8263
951.7 (a)(1) amended 8263
951.8 (b)(2)(i) and (iii) amended 8263
(c)(2) amended 8264
951.9 (c) amended 8264
951.10 (b)(1)(ii)(B), (c)(1)(iii) and (d) amended 8264
951.11 (b) amended 8264
951.12 (a)(1)(ii), (2)(i)(B) and (b)(2) amended 8264
951.13 (b)(3)(i), (ii)(A), (B), (b)(4)(i), (ii) and (iii) amended 8264
951.14 (a)(1) amended 8264
951.15 (a)(1) and (2) amended 8264
952 Redesignated from 970 8256
Nomenclature change 44431
952.1 Amended 8264
952.2 Amended 8264, 44431
952.3 Amended 8264, 44431
952.4 Amended 8264
952.5 (a)(1), (3), (4), (d)(1), (3) and (4)(ii) amended 8264, 44431

12 CFR—Continued

65 FR Page

Chapter IX—Continued
952.6 Amended 44431
955 Redesignated as 996 8256
Added 43981
956 Added 8264
Revised 43985
960 Redesignated as 951 8256
Added 8265
960.1 Regulation at 64 FR 24027 confirmed 204
OMB number 5419
960.3 Regulation at 64 FR 24027 confirmed 204
OMB number 5419
960.4 OMB number 5419
960.5 Regulation at 64 FR 24027 confirmed 204
960.6 Regulation at 64 FR 24028 confirmed 204
OMB number 5419
960.7 OMB number 5419
960.8 OMB number 5419
960.9 OMB number 5419
960.10 OMB number 5419
960.11 OMB number 5419
960.13 OMB number 5419
960.15 OMB number 5419
961 Redesignated from 938 8256
Nomenclature change 44431
961.1 Amended 8265, 44431
961.2 (a)(2), (b) and (c)(1) amended 8265
(a)(2), (c)(1) and (2) revised 44431
961.3 (a) introductory text, (2) and (b) amended 8265
(a) introductory text and (b) amended; (a)(2) revised 44431
961.4 (a)(1) and (c) amended 8265
(a)(1) amended 44431
961.5 (a)(1)(ii), (iii), (iv), (b)(1) and (2) amended 8265
(a) revised; (b)(2) amended 44431
965—969 (Subchapter H) Established 8256
965 Added 36298
966 Redesignated from 910 8256
Revised 36298
966.0 Redesignated as 966.1 8265
966.1 Redesignated as 966.2; new 966.1 redesignated from 966.0 and amended 8265
Amended 8266, 43986
966.2 Redesignated as 966.3; new 966.2 redesignated from 966.1; (a) and (b) amended 8265
966.3 Redesignated as 966.4; new 966.3 redesignated from 966.2 and amended 8265

12 CFR—Continued

65 FR Page

Chapter IX—Continued
966.4 Redesignated as 966.5; new 966.4 redesignated from 966.3 and amended 8265
Amended 8266
966.5 Redesignated as 966.6; new 966.5 redesignated from 966.4 and amended 8265
966.6 Redesignated as 966.7; new 966.6 redesignated from 966.5 and amended 8265
Amended 8266
966.7 Redesignated as 966.8; new 966.7 redesignated from 966.6; (b)(2) amended 8265
(b) introductory text and (2) amended 8266
966.8 Redesignated from 966.7 8265
969 Added 8266
969.3 Removed 36300
970 Redesignated as 952 8256
975—978 (Subchapter I) Established 8256
975 Redesignated from 943 8256
Nomenclature change 8266
975.4 Introductory text amended 8266
977 Added 8266
978 Added 8266
980 (Subchapter J) Established 8256
Added 44431
985—989 (Subchapter K) Established 8256
985 Redesignated from 941 8256
Revised 36300
985.1 Amended 8267
985.2 Amended 8267
985.3 (a) and (b) amended 8267
985.4 (c)(1) amended 8267
985.5 Introductory text amended 8267
985.6 (a)(1), (4), (5), (b), (2) and (3) amended 8267
(a)(4) amended 8268
985.7 Heading, (a), (b), (c) introductory text, (d)(1) through (4), (e)(1), (2), (3), (f)(1)(i) and (ii) amended 8267
(c)(2) and (f)(2) introductory text, (i), (ii) and (iii) amended 8268
985.8 Heading, (a), (b) introductory text, (c) and (d)(1) amended 8267
985.9 Heading, (a)(1), (2) and (b) amended 8267
985.10 Heading, (a)(1) and (b) amended 8267

12 CFR—Continued

65 FR Page

Chapter IX—Continued
985.11 (b), (c), (d), (e)(1), (2)(i), (ii), (f)(i), (2)(iii), (3) and (5) amended 8267
985.12 (c) amended 8267
987 Redesignated from 912; heading revised 8256
Nomenclature change 8268
987.1 Amended 8268
987.2 (a) and (b) amended 8268
987.3 (a) introductory text amended 8268
987.4 (c)(2) amended 8268
987.5 (a) amended 8268
987.6 (b) amended 8268
987.8 (a) and (b) amended 8268
987.9 (a) and (b) amended 8268
989 Redesignated from 937 8256
989.1 Removed 8268
Added 36303
989.2 Redesignated as 989.3; new 989.2 added 36303
989.3 Redesignated as 989.4; new 989.3 redesignated from 989.2 and revised 36303
989.4 Redesignated from 989.3 36303
Amended 36304
995—997 (Subchapter L) Established 8256
995.1 Amended 8268
995.4 (b) amended 8268
995.7 (a) amended 8268
995.8 (b) amended 8268
(c)(1) and (2) amended 8269
996 Redesignated from 955; heading revised 8256
996.1 Amended 8269
996.2 Amended 8269
997 Added 17438
997.5 (a) corrected 40492
Chapter XI
1102.306 (a)(2)(iv) correctly designated 31960
Chapter XV
1500 Added; interim 16477
1501 Added; interim 14821
1501.2 Added; interim 15052
1510 Revised; interim 12069
Chapter XVII
1700—1705 (Subchapter A) Heading revised 81327
1700.2 (c)(1), (2), (3), (5), (6) and (d) revised; (c)(7) and (8) added 39787
1702 Redesignated from 1720 81327
1702.1 (a) amended 81327
1702.2 Amended 81327

12 CFR—Continued

65 FR Page

Chapter XVII—Continued
1702.4 (a), (a)(2), (b)(1) and (d) amended 81327
1702.7 (b) amended 81327
1702.8 (b) and (c) amended 81327
1702.9 (a) amended 81327
1702.10 (b) and (d)(2) amended 81327
1702.11 (a)(4) and (b) amended 81327
1702.12 (a) amended 81327
1702.13 (a) and (b) amended 81327
1703 Redesignated from 1710 81327
1703.1 Amended 81327
1703.12 (a)(1) and (b) amended 81327
1703.13 (a) amended 81327
1703.15 (b)(2) and (4) amended 81327
1703.16 (b) amended 81327
1703.17 (b) amended 81327
1703.18 (b)(1), (c), (d)(2) and (e)(1) amended 81327
1703.21 (b) amended 81327
1703.22 (a) amended 81327
1703.23 (a), (b), (e) and (g) amended 81327
1703.24 (a) and (c)(5) amended 81327
1703.34 (c) amended 81327
1703.38 (a) amended 81327
1703.40 (b) amended 81328
1704 Redesignated from 1730 81328
1704.1 (a) and (b)(1) through (4) amended 81328
1704.2 Amended 81328
1704.3 (a) amended 81328
1704.21 (b)(9) and (12)(ii) amended 81328
1704.23 (a)(4) amended 81328
1704.29 (a)(1)(ii), (iii), (iv), (2) and (2)(iii) amended 81328
1704.32 (a) amended 81328
1704.41 Amended 81328
1704.42 Amended 81328
1704.51 (c) amended 81328
1705 Redesignated from 1735 81328
1705.3 (a) and (b)(1) amended 81328
1705.5 (a) amended 81328
1705.10 (a), (a)(3), (b) and (c) amended 81328
1705.11 (a) amended 81328
1705.21 (a) amended 81328
1705.22 Amended 81328
1705.25 Amended 81328
1705.26 (a), (b), (d) and (e) amended 81328
1705.27 Amended 81328
1710 Redesignated as 1703 81327
1710.2 (j) amended 55171
1710.7 (c) amended 55171
1710.11 Revised 55171

12 CFR—Continued

65 FR Page

Chapter XVII—Continued
1710.12 Revised 55172
1710.13 (a) revised 55172
1710.14 (c) amended 55173
1710.15 (b)(2) and (3) redesignated as (b)(3) and (4); new (b)(2) added 55173
1710.16 (a), (b) and (d) revised 55173
1710.17 Revised 55173
1710.18 (b)(1), (c), (d)(2), (e)(1) and (i)(3) amended 55174
1710.21 (b) and (f) revised 55174
1710.22 Revised 55174

12 CFR—Continued

65 FR Page

Chapter XVII—Continued
1710.23 (g) revised 55174
1710.38 (a) revised 55175
1720 Redesignated as 1702 81327
1730 Redesignated as 1704 81328
1735 Added 26732
Redesignated as 1705 81328
1750—1770 (Subchapter C) Added 81329
1780 (Subchpater D) Added 81329

Chapter XVIII
1805 Revised 49645

Redesignation Table I

At 51 FR 36684, Oct. 15, 1986, part 304 was revised. In order to enable readers to check the completeness, accuracy, and reasoning behind revised part 304, the following Derivation and Distribution Tables are set forth below.

DERIVATION TABLE

New section	Old section
304.1—new	
304.2	304.3 introductory paragraph.
304.3 introductory paragraph	304.1.
304.3(a)	304.3(r).
304.3(b)	304.3(s).
304.3(c)	304.3(t).
304.3(d)	304.3(u).
304.4 introductory paragraph	304.2.
304.4(a)	304.3(m), 304.3(o)
304.4(b)	304.3(n), 304.3(p).
304.5 introductory paragraph—new	
304.5(a)	304.3(q).
304.5(b)	304.3(v).
304.5(c)	304.3(l).
304.5(d)	304.3(x).
304.5(e)	304.3(y).
304.6(a)(1)	304.4(a)(1).
304.5(a)(2)	304.4(a)(2).
304.5(b)(1)	304.4(b)(1).
304.5(b)(2)	304.4(b)(2).
304.6(b)(3)	304.4(b)(3).
304.6(b)(4)	304.4(b)(4).
304.6(b)(5)	304.4(b)(5).
304.6(b)(6)	304.4(b)(6).
304.7—new	

DISTRIBUTION TABLE

Old section	New section
304.1	304.3 introductory paragraph.
304.2	304.4 introductory paragraph.
304.3 introductory paragraph	304.2.
304.3(a)–(k)	Unnecessary.
304.3(l)	304.5(c).
304.3(m)	304.4(a).
304.3(n)	304.4(b).
304.3(o)	304.4(a).
304.3(p)	304.4(b).
304.3(q)	304.5(a).
304.3(r)	304.3(a).
304.3(s)	304.3(b).
304.3(t)	304.3(c).
304.3(u)	304.3(d).
304.3(v)	304.5(b).
304.3(w)	Obsolete.
304.3(x)	304.5(d).
304.3(y)	304.5(e).
304.3(a)(1)	304.6(a)(1).
304.3(a)(2)	304.6(a)(2).
304.4(b)(1)	304.6(b)(1).
304.4(b)(2)	304.6(b)(2).
304.4(b)(3)	304.6(b)(3).
304.4(b)(4)	304.6(b)(4).
304.4(b)(5)	304.6(b)(5).
304.4(b)(6)	304.6(b)(6).
304.4(c)	Unnecessary.
304.4(d)	304.7.

Redesignation Table II

The following table shows the effect of recodification on the regulations contained in 12 CFR part 303 which were revised and redesignated at 52 FR 35411, Sept. 21, 1987.

NOTE.—DERIVATION TABLE

New section	Old section (as revised)
303.0(a)	303.0(a).
303.0(b)(1) through (3) new	
303.0(b)(4)	303.0(b)(1).
303.0(b)(5) through (6) new	
303.0(b)(7)	303.0(b)(2).
303.0(b)(8) through (16) new	
303.0(b)(17)	303.2(c)(1).
303.0(b)(18) through (23) new	
303.0(b)(24)	303.0(b)(3).
303.2(c)(1)	303.2(c)(2)(i).
303.2(c)(2)	303.2(c)(2)(ii).
303.6(b)	303.6(b).
303.6(e)(1)	303.6(e).
303.6(e)(2)	303.6(e).
303.6(l)	303.6(m).
303.6(m)	303.6(n).
303.7(a)(1)(i) through (ii)	303.7(a)(6), (c)(1).
303.7(a)(1)(iii)	303.7(c)(1)(i)(A) through (D), (iii).
303.7(a)(1)(iv)	303.10(a).
303.7(a)(2)(i) through (ii) new	
303.7(a)(2)(iii)	303.7(c)(6)(ii).
303.7(b)(1) through (2) new	
303.7(b)(3)	303.7(c)(5)(i).
303.7(b)(4) through (5) new	
303.7(c)(1) through (2)	303.7(c)(8).
303.7(c)(3)	303.8(g).
303.7(d)(1)	303.7(c)(2).
303.7(d)(2)	303.7(c)(4).
303.7(d)(3)	303.7(c)(3).
303.7(d)(4)	303.10(a).
303.7(e)(1)	303.7(c)(9).
303.7(e)(2) new	
303.7(f)	303.7(a)(1) through (5), (b).

NOTE.—DERIVATION TABLE—CONTINUED

New section	Old section (as revised)
303.8(a)	303.7(c)(1).
303.8(b)(1)	303.11(b).
303.8(b)(2)	303.11(c).
303.8(c)	303.11(d).
303.8(d)	303.11(e).
303.8(e)(1)	303.11(f).
303.8(e)(2)	303.11(g).
303.8(f)	303.11(h).
303.8(g)	303.11(j).
303.9(a) through (e) new	
303.9(f)	303.12(d).
303.9(g)(1) new	
303.9(g)(2)	303.12(e).
303.9(h)	303.12(c)(10).
303.9(i) new	
303.9(j)	303.12(c)(12).
303.9(k)(1)	303.12(a).
303.9(k)(2) new	
303.9(k)(3)	303.12(c)(3)(i).
303.9(k)(4) through (6) new	
303.9(l)	303.12(b).
303.10(a)(1)	303.11(a).
303.10(a)(2)	303.10(b).
303.10(b) through (c) new	
303.11(a)(1)	303.9(a).
303.11(a)(2)	303.7(c).
303.11(b)(1)	303.9(b)(1).
303.11(b)(2)(i)	303.9(b)(1).
303.11(b)(2)(ii) new	
303.11(b)(2)(iii)	303.9(b)(2).
303.11(c)	303.12(c)(7).
303.12	303.13.

Redesignation Table III

The following table shows the relationship of former CFR part and section numbers under 12 CFR chapter V and new part and section numbers in 12 CFR chapter III, which were redesignated at 54 FR 42801, Oct. 18, 1989.

NOTE.—DERIVATION TABLE

Former section numbers	New section numbers
Part 548	Part 382
Part 549	Part 383
Part 562	Part 384
563.8–2	385.5
563.15	385.6
563.16	385.7
563.16–2	385.8
563.28	385.9
563.29–1	385.1
563.30	385.2
563.31	385.3
563.36	385.4
Part 564	Part 386
564.1	386.1
564.2	386.2
564.3	386.3
564.4	386.4
564.5	386.5
564.6	386.6
564.7	386.7
564.8	386.8
564.9	386.9
564.10	386.10
564.11	386.11

NOTE.—DERIVATION TABLE—CONTINUED

Former section numbers	New section numbers
Appendix to Part 564	Appendix to Part 386
Part 565	Part 387
569a.4	388.1
569a.5	388.2
569a.6	388.3
569a.7	388.4
569a.8	388.5
569a.9	388.6
569a.10	388.7
569a.11	388.8
569a.12	388.9
569a.13	388.10
Part 569c	Part 389
570.12	386.12
570.13	386.13
Part 572	Part 390
Part 572a	Part 391
Part 575	Part 392
Part 575a	Part 393
Part 576	Part 394
Part 577	Part 395
Part 578	Part 396

Redesignation Table IV

The Office of Thrift Supervision, Department of the Treasury, reorganized chapter V at 54 FR 49420, November 30, 1989. The following Distribution Table shows the relationship of former section numbers within chapter V to the new section numbers.

Previous section	Previous title	New section	New title
PART 500			
500.1	General statement and statutory authority	500.1	General statement and statutory authority.
500.2	The Federal Home Loan Bank system	Removed	
500.3	The Federal savings and loan system	500.3	The Federal savings association system.
500.4	The Federal Savings and Loan Insurance Corporation.	Removed	
		500.4	Supervision and regulation of savings associations.
500.5	District of Columbia savings and loan associations.	500.5	District of Columbia savings associations.
500.6	General statement concerning gender-related terminology.	500.6	General statement concerning gender-related terminology.
500.10	The Board	Removed	
		500.10	The Office.
500.11	Secretary to the Board	500.11	Secretary to the Office.
500.12	Congressional Liaison Officer	500.12	Senior Deputy Director for Congressional Relations and Communications.
500.13	Director of the Office of Management Systems and Administration.	500.13	Senior Deputy Director for Management.
500.14	Director of the Office of Economic Research.	500.14	Chief Economist.
500.15	Director of the Office of Enforcement	Removed	
500.16	Director of the Office of Communications	Removed.	
500.17	The General Counsel	500.17	The Chief Counsel.
500.19	Director of the Office of District Banks	Removed	
		500.19	Senior Deputy Director for Supervision (Operations).
500.20	Director of the Office of the Federal Savings and Loan Insurance Corporation.	Removed.	
		500.20	Senior Deputy Director for Supervision (Policy).
500.22	Director of the Office of Housing and Urban Affairs.	Removed	
500.30	General statement concerning procedures and forms.	500.30	General statement concerning procedures and forms.
500.31	Forms	Removed	
500.32	Offices of the Board; information and submittals.	500.32	Offices of the Office of Thrift Supervision; information and submittals.
500.40	Director of the Office of the Federal Savings and Loan Insurance Corporation.	Removed	
PART 501			
501.1	Claims of the Board and the Federal Savings and Loan Insurance Corporation.	Removed	
501.2	Assessments	Removed	
501.10	Officers as agents	Removed	
501.11	Designation of principal supervisory agent and supervisory agents.	Removed	
PART 502			
		502.1	Interim assessments and fees.
PART 505			
505.1	Basis and scope	505.1	Basis and scope.
505.2	Definitions	Removed	
		505.2	Public reading room.
505.3	Published information	Removed	

Previous section	Previous title	New section	New title
		505.3	Requests for records.
505.4	Access to records	Removed	
		505.4	Administrative appeal of initial determination to deny records.
505.5	Information not disclosed	Removed	
		505.5	Delivery of process.
505.6	Subpoenas	Removed	
PART 505a		**PART 503**	
505a.1	Purpose and scope	503.1	Scope and procedures.
505a.2	Definitions as used in this part 505a	Removed	
505a.3	Procedures or requests pertaining to individual records in a record system.	Removed	
505a.4	Times, places, and requirements for identification of individuals making requests.	Removed	
505a.5	Disclosure of requested information to individuals.	Removed	
505a.6	Special procedures for medical records	Removed	
505a.7	Request for amendment of record	Removed	
505a.8	Agency review of request for amendment of record.	Removed	
505a.9	Appeals	Removed	
505a.10	Fees for providing copies of records	Removed	
505a.11	Criminal penalties	Removed	
505a.12	Exemptions	Removed	
505a.13	Exemptions of records containing investigatory material compiled for law enforcement purposes.	Removed	
PART 505b			
505b.1	Purpose and scope	Removed	
505b.2	Definitions	Removed	
505b.3	Open meetings	Removed	
505b.4	Exemptions	Removed	
505b.5	Closed meetings	Removed	
505b.6	Public announcements of meetings	Removed	
505b.7	Accommodation for public attendance at open meetings.	Removed	
PART 505c		**PART 504**	
505c.1	Purpose and scope	504.1	Purpose and scope.
505c.2	Policy	504.2	Policy.
505c.3	Administration of program	504.3	Administration of program.
505c.4	Mandatory review procedure	504.4	Mandatory review procedure.
PART 505d			
505d.1	OMB control numbers assigned pursuant to the Paperwork Reduction Act.	Removed	
PART 506		**PART 910**	
506.1	Issuance of consolidated bonds	Removed	(FHFB–910.1).
506.2	Form of consolidated bonds	Removed	(FHFB–910.2).
506.3	Transactions in consolidated bonds	Removed	(FHFB–910.3).
506.4	Lost, stolen, destroyed, mutilated, or defaced bonds.	Removed	(FHFB–910.4).
506.5	Administrative provision	Removed	(FHFB–910.5).
506.6	Reservation of right to revoke or amend; limitation thereon.	Removed	(FHFB–910.6).
PART 506a		**PART 912**	
506a.1	Definition of terms	Removed	(FHFB–912.1).
506a.2	Authority of Reserve Banks	Removed	(FHFB–912.2).
506a.3	Scope and effect of book-entry procedure	Removed	(FHFB–912.3).
506a.4	Transfer or pledge	Removed	(FHFB–912.4).
506a.5	Withdrawal of Federal Home Loan Bank Securities.	Removed	(FHFB–912.5).
506a.6	Delivery of Federal Home Loan Bank Securities.	Removed	(FHFB–912.6).
506a.7	Registered bonds and notes	Removed	(FHFB–912.7).
506a.8	Servicing book-entry Federal Home Loan Bank securities; payment of interest; payment at maturity or on call.	Removed	(FHFB–912.8).
506a.9	Obligation of United States with respect to Federal Home Loan Bank securities.	Removed	(FHFB–912.9).
PART 507			

List of CFR Sections Affected, 1986—2000

Previous section	Previous title	New section	New title
507.10	Hearings on regulations for Federal Home Loan Banks.	Removed	
507.11	Recommendations and representations at hearings by.	Removed	
PART 508			
508.10	Reservation of right to amend	510.2(a)	Amendments.
508.10–1	Waiver or relaxation of regulatory provisions with respect to disaster or emergency areas.	510.2(b)	Waiver or relaxation of regulatory provisions with respect to disaster or emergency areas.
508.11	Amendments of regulations without notice	Removed	
508.12	Notice of proposed amendments or regulations not within § 508.11.	Removed	
508.13	Participation of interested persons in a proposed amendment or rule.	510.2(c)	Bar on participation in notice and comment rulemaking by suspended or disbarred persons.
508.14	Effective dates of amendments and rules	Removed	
508.15	Repeal of rules and regulations	Removed	
508.16	Coordination of chapters	510.3	Coordination of chapters.
PART 509			
509.1	Scope of regulations	509.1	Scope of regulations.
509.2	Definitions	509.2	Definitions.
509.3	Appointment of Administrative Law Judge	509.3	Appointment of Administrative Law Judge.
509.4	Authority of the Administrative Law Judge	509.4	Authority of the Administrative Law Judge.
509.5	Appearance and practice in adjudicatory proceedings.	509.5	Appearance and practice in adjudicatory proceedings.
509.6	Good faith certification	509.6	Good faith certification.
509.7	Ex parte communications	509.7	Ex parte communications.
509.8	Maintenance of the record	509.8	Maintenance of the record.
509.9	Service	509.9	Service.
509.10	Filing of papers	509.10	Filing of papers.
509.11	Formal requirements as to papers filed	509.11	Formal requirements as to papers filed.
509.12	Computing time	509.12	Computing time.
509.13	Notice	509.13	Notice.
509.14	Answer	509.14	Answer.
509.15	Amending pleadings	509.15	Amending pleadings.
509.16	Consolidation and severance of proceedings.	509.16	Consolidation and severance of proceedings.
509.17	Motions	509.17	Motions.
509.18	Interlocutory review	509.18	Interlocutory review.
509.19	Prehearing conference and exchange of information.	509.19	Prehearing conference and exchange of information.
509.20	Opportunity for informal settlement	509.20	Opportunity for informal settlement.
509.21	Discovery	509.21	Discovery.
509.22	Subpoenas for documentary or physical evidence or for witness attendance.	509.22	Subpoenas for documentary or physical evidence or for witness attendance.
509.23	Depositions	509.23	Depositions.
509.24	Conduct of hearings	509.24	Conduct of hearings.
509.25	Private and public hearings	509.25	Private and public hearings.
509.26	Summary disposition	509.26	Summary disposition.
509.27	Proposed findings of fact and conclusions of law.	509.27	Proposed findings of fact and conclusions of law.
509.28	Briefs	509.28	Briefs.
509.29	Exceptions	509.29	Exceptions.
509.30	Oral argument before the Board	509.30	Oral argument before the Office.
509.31	Notice of submission to the Board	509.31	Notice of submission to the Office.
509.32	Decision of the Board	509.32	Decision of the Office.
509.33	Scope	509.33	Scope.
509.34	Notice of assessment; request for hearing; answer.	509.34	Notice of assessment; request for hearing; answer.
509.35	Notice of hearing	509.35	Notice of hearing.
509.36	Assessment orders	509.36	Assessment orders.
509.37	Payment of civil penalty	509.37	Payment of civil penalty.
509.38	Relevant considerations	509.38	Relevant considerations.
PART 509a		**PART 508**	
509a.1	Scope	508.1	Scope.
509a.2	Definitions	508.2	Definitions.
509a.3	Issuance of Notice or Order	508.3	Issuance of Notice or Order.
509a.4	Contents and service of the Notice or Order.	508.4	Contents and service of the Notice or Order.
509a.5	Petition for hearing	508.5	Petition for hearing.
509a.6	Initiation of hearing	508.6	Initiation of hearing.
509a.7	Conduct of hearings	508.7	Conduct of hearings.
509a.8	Default	508.8	Default.

Previous section	Previous title	New section	New title
509a.9	Rules of evidence	508.9	Rules of evidence.
509a.10	Burden of persuasion	508.10	Burden of persuasion.
509a.11	Relevant considerations	508.11	Relevant considerations.
509a.12	Proposed findings and conclusions and recommended decision.	508.12	Proposed findings and conclusions and recommended decision.
509a.13	Decision of the Board	508.13	Decision of the Office.
509a.14	Miscellaneous	508.14	Miscellaneous.
PART 509b	[Previously Removed]		
PART 510			
510.1	Provisions relating to ex parte communications.	510.1	Provisions relating to ex parte communications.
PART 510a		**PART 515**	
510a.1	Purpose and scope	515.1	Purpose and scope.
510a.2	Contact person for missing children photographs on penalty mail.	515.2	Contact person for missing children photographs on penalty mail.
510a.3	Policy and implementation	515.3	Policy and implementation.
510a.4	Responsibility of Board administrative unit for implementation and procedure governing use of penalty mail in location of missing children.	515.4	Responsibility of Board administrative unit for implementation and procedure governing use of penalty mail in location of missing children.
510a.5	Exceptions to use of missing children photographs and biographical data on penalty mail.	515.5	Exceptions to use of missing children photographs and biographical data on penalty mail.
510a.6	Expiration date	515.6	Expiration date.
PART 511			
511.735–1	Purpose	Removed.	
511.735–2	Definition	Removed.	
511.735–3	Effective date and distribution	Removed.	
511.735–4	Counseling	Removed.	
511.735–10	General prohibitions	Removed.	
511.735–11	Gifts, entertainment, favors and loans	Removed.	
511.735–12	Soliciting contributions; accepting and giving gifts.	Removed.	
511.735–13	Accepting gifts from foreign governments	Removed.	
511.735–14	Outside employment and other activities	Removed.	
511.735–15	Receipt of salary or compensation for service to Agency.	Removed.	
511.735–16	Payments to Board Members	Removed	
511.735–17	Financial interest	Removed	
511.735–18	Use of Agency property	Removed	
511.735–19	Misuse of information	Removed	
511.735–20	Indebtedness	Removed	
511.735–21	Gambling, betting and lotteries	Removed	
511.735–22	General conduct prejudicial to the Government.	Removed	
511.735–25	Use of Agency employment	Removed	
511.735–26	Use of inside information	Removed	
511.735–27	Coercion	Removed	
511.735–28	Gifts, entertainment and favors	Removed	
511.735–29	Other provisions applicable to special Government employees.	Removed	
511.735–35	Filing and review of statements of employment and financial interests.	Removed	
511.735–36	Employees required to submit statements	Removed	
511.735–36a	Employees complaint on filing requirement	Removed	
511.735–37	Board Members not required to submit statements.	Removed	
511.735–38	Time and place for submission of employees' statements.	Removed	
511.735–39	Supplementary statements	Removed	
511.735–40	Interests of employees' relatives	Removed	
511.735–41	Information not known by employees	Removed	
511.735–42	Information not required	Removed	
511.735–43	Effect of employees' statements on other requirements.	Removed	
511.735–44	Specific provisions of Agency regulations for special.	Removed	
511.735–50	Reporting unresolved conflicts of interest	Removed	
511.735–51	Opportunity to be heard	Removed	
511.735–52	Action by the Chairman	Removed	

Previous section	Previous title	New section	New title
511.735–53	Violations of this part cause for disciplinary action.	Removed	
511.735–54	Remedial action to be effected in accordance with law and regulation.	Removed	
511.735–55	Miscellaneous statutory provisions	Removed	
511.737–1	Applicable provisions of law	Removed	
511.737–2	Enforcement proceedings	Removed	
512.1	Scope of part	512.1	Scope of part.
512.2	Definitions	512.2	Definitions.
512.3	Confidentiality of proceedings	512.3	Confidentiality of proceedings.
512.4	Transcripts	512.4	Transcripts.
512.5	Rights of witnesses	512.5	Rights of witnesses.
512.6	Obstruction of the proceedings	512.6	Obstruction of the proceedings.
512.7	Subpoenas	512.7	Subpoenas.
PART 513			
513.1	Scope of part	513.1	Scope of part.
513.2	Definitions	513.2	Definitions.
513.3	Who may practice	513.3	Who may practice.
513.4	Suspension and debarment	513.4	Suspension and debarment.
513.5	Reinstatement	513.5	Reinstatement.
513.6	Duty to file information concerning adverse judicial or administrative action.	513.6	Duty to file information concerning adverse judicial or administrative action.
513.7	Proceeding under this part	513.7	Proceeding under this part.
PART 514			
514.1	Scope	Removed	
514.2	Definitions	Removed	
514.3	Duties and responsibilities of the Advisory Committee.	Removed	
514.4	Membership	Removed	
514.5	Vacancies	Removed	
514.6	Chairperson responsibilities and duties	Removed	
514.7	Meeting procedures	Removed	
514.8	Travel expense reimbursement	Removed	
514.9	Conflict of interest and disclosure of sensitive information.	Removed	
514.10	Advisory Committee responsibility for safeguarding sensitive information.	Removed	
514.11	Execution of agreement with Corporation	Removed	
PART 516			
516.100	Purpose	Removed	
516.105	Definitions	Removed	
516.110	Coverage	Removed	
516.115	Policy	Removed	
516.200	Debarment or suspension	Removed	
516.205	Ineligible persons	Removed	
516.210	Voluntary exclusion	Removed	
516.215	Exception provision	Removed	
516.220	Continuation of covered transactions	Removed	
516.225	Failure to adhere to restrictions	Removed	
516.300	General	Removed	
516.305	Causes for debarment	Removed	
516.310	Procedures	Removed	
516.311	Investigation and referral	Removed	
516.312	Notice of proposed debarment	Removed	
516.313	Opportunity to contest proposed debarment.	Removed	
516.314	Debarring official's decision	Removed	
516.315	Settlement of voluntary exclusion	Removed	
516.320	Period of debarment	Removed	
516.325	Scope of debarment	Removed	
516.400	General	Removed	
516.405	Causes for suspension	Removed	
516.410	Procedures	Removed	
516.411	Notice of suspension	Removed	
516.412	Opportunity to contest suspension	Removed	
516.413	Suspending official's decision	Removed	
516.415	Period of suspension	Removed	
516.420	Scope of suspension	Removed	
516.500	GSA responsibilities	Removed	
516.505	Board responsibilities	Removed	
516.510	Participants' responsibilities	Removed	

Previous section	Previous title	New section	New title
516.600	Purpose	Removed	
516.605	Definitions	Removed	
516.610	Coverage	Removed	
516.615	Grounds for suspension of payments, suspension or termination of grants, or suspension or debarment.	Removed	
516.620	Effect of violation	Removed	
516.625	Exception provision	Removed	
516.630	Grantees' responsibilities	Removed	
Appendix A	Certification regarding debarment, suspension, and other responsibility matters—Primary covered transaction.	Removed	
Appendix B	Certification regarding debarment, suspension, ineligibility and voluntary exclusion—Lower tier covered transactions.	Removed	
Appendix C	Certification regarding drug-free workplace requirements.	Removed	
PART 521		**PART 931**	
521.1	Act	Removed	(FHFB–931.1).
521.2	Bank	Removed	(FHFB–931.2).
521.3	Board	Removed	(FHFB–931.3).
521.4	Creditor liabilities	Removed	(FHFB–931.4).
521.5	Deposits in banks or trust companies	Removed	(FHFB–931.5).
521.6	Home mortgage	561.23	Home mortgage.
521.6–1	Home	Removed	(FHFB–931.7).
521.6–2	Other dwelling unit	Removed	(FHFB–931.8).
521.7	Member	Removed	(FHFB–931.9).
521.8	[Previously Removed]		
521.9	Obligations of the United States	Removed	(FHFB–931.11).
521.10	Paid-in value of stock in a Bank	Removed	(FHFB–931.12).
521.11	State	Removed	(FHFB–931.13).
PART 522		**PART 932**	
522.1	Charter	Removed	(FHFB–932.1).
522.5	Par value and price of stock	Removed	(FHFB–932.2).
522.6	Dividends	Removed	(FHFB–932.3).
522.10	Issuance and form of stock	Removed	(FHFB–932.4).
522.11	Stock in consolidations	Removed	(FHFB–932.5).
522.12	Stock in reorganizations	Removed	(FHFB–932.6).
522.13	Loss or destroyed certificates	Removed	(FHFB–932.7).
522.20	General	Removed	(FHFB–932.8).
522.21	Director representing Puerto Rico	Removed	(FHFB–932.9).
522.22	Definition of member	Removed	(FHFB–932.10).
522.23	Location of member	Removed	(FHFB–932.11).
522.24	Report of stock investment	Removed	(FHFB–932.12).
522.25	Designation and nomination of elective directorship.	Removed	(FHFB–932.13).
522.26	Election of directors	Removed	(FHFB–932.14).
522.26a	Special provisions for election of directors during calendar year 1988.	Removed	
522.27	Prohibition of actions influencing votes	Removed	(FHFB–932.15).
522.28	Definition of ''State''	Removed	(FHFB–932.16).
522.30	Special scheduling provisions for election of directors during calendar year 1989.	Removed	
522.60	Compensation	Removed	(FHFB–932.27).
522.61	Duties	Removed	(FHFB–932.28).
522.62	Responsibility of bank directors	Removed	(FHFB–932.29).
522.70	Selection	Removed	(FHFB–932.40).
522.71	Compensation	Removed	(FHFB–932.41).
522.72	Indemnification	Removed	(FHFB–932.42).
522.73	Restrictions as to former employees	Removed	(FHFB–932.43).
522.75	General	Removed	(FHFB–932.50).
522.76	President	Removed	(FHFB–932.51).
522.80	General	Removed	(FHFB–932.55).
522.81	Functions of Office of Finance	Removed	(FHFB–932.56).
522.82	Budget and expenses	Removed	(FHFB–932.57).
522.83	[Previously Revoked]		
522.85	General	Removed	(FHFB–932.60).
522.86	Functions and duties of Office of Neighborhood Reinvestment.	Removed	(FHFB–932.61).
522.87	Budget and expenses	Removed	(FHFB–932.62).
522.90	Office of Regulatory Policy, Oversight, and Supervision.	Removed	(FHFB–932.65).

Previous section	Previous title	New section	New title
PART 523		**PART 933**	
523.1	Application form	Removed	(FHFB–933.1).
523.2	[Previously Removed]		
523.3	Board action on applications	Removed	(FHFB–933.3).
523.3–1	Automatic board approval in certain cases	Removed	(FHFB–933.4).
523.3–2	Membership at principal place of business designation, transfer of membership.	Removed	(FHFB–933.5).
523.3–3	Delegations	Removed	(FHFB–933.6).
523.4	Subscription	Removed	(FHFB–933.7).
523.5	Additional subscription	Removed	(FHFB–933.8).
523.6	Adjustments in holdings	Removed	(FHFB–933.9).
523.7	Excess subscription	Removed	(FHFB–933.10).
523.8	Payment on subscription	Removed	(FHFB–933.11).
523.9	[Previously Deleted]		
523.10	Definitions for purposes of this Section, §523.11 and §523.12.	566.1	Definitions.
523.11	Liquidity requirements	566.2	Requirements.
523.12	Deficiencies and penalties	566.3	Deficiencies and penalties.
523.13	Reports; records	566.4	Reports; records.
523.14	Payment of penalty	566.5	Payment of penalty.
523.15	Reports	Removed	(FHFB–933.18).
523.20	Examinations of members	Removed	(FHFB–933.22).
523.25	Official membership insignia	Removed	(FHFB–933.27).
523.29	Flood disaster protection	563.48	Flood disaster protection.
523.30	Procedure for withdrawal	Removed	(FHFB–933.32).
523.31	Procedure for removal	Removed	(FHFB–933.33).
523.32	[Previously Deleted]		
PART 524		**PART 934**	
524.1	Investments	Removed	(FHFB–934.1).
524.2	Loans guaranteed under the Foreign Assistance Act of 1961.	Removed	(FHFB–934.2).
524.3	Transfer of funds between banks	Removed	(FHFB–934.3).
524.4	Deposits from members	Removed	(FHFB–934.4).
524.5	Trustee powers	Removed	(FHFB–934.5).
524.6	Budgets	Removed	(FHFB–934.6).
524.7	Surety bonds	Removed	(FHFB–934.7).
524.8	Insurance	Removed	(FHFB–934.8).
524.9	Safe-keeping accounts	Removed	(FHFB–934.9).
524.10	Securities held in trust or as collateral	Removed	(FHFB–934.10).
524.11	Donations	Removed	(FHFB–934.11).
524.12	Accounting	Removed	(FHFB–934.12).
524.13	Gold and gold-related transactions	Removed	(FHFB–934.13).
PART 525—ADVANCES		**PART 935**	
525.1	Limitations on advances	Removed	(FHFB–935.1).
525.2	Extension of credit	Removed	(FHFB–935.2).
525.3	Interest rates	Removed	(FHFB–935.3).
525.4	Bank stock collateral	Removed	(FHFB–935.4).
525.5	Gold and gold-related securities ineligible as collateral.	Removed	(FHFB–935.5).
525.6	Terms of advances	Removed	(FHFB–935.6).
525.7	Collateral securing advances	Removed	(FHFB–935.7).
525.8	Determination of value of collateral	Removed	(FHFB–935.8).
525.9	Additional collateral	Removed	(FHFB–935.9).
525.10	Short term advances	Removed	(FHFB–935.10).
525.33	Lines of credit	Removed	(FHFB–935.30).
525.34	Eligible institutions	Removed	(FHFB–935.31).
525.35	Rates of interest	Removed	(FHFB–935.32).
525.36	Application for advances	Removed	(FHFB–935.33).
PART 526			
526.1	Definitions	See below	
526.1(a)	Member	Removed	
526.1(b)	Certificate account	561.9	Certificate account.
526.1(c)	Savings account	561.42	Savings account.
526.1(d)	Tax and loan account	561.52	Tax and loan account.
526.1(e)	Note account	561.33	Note account.
526.1(f)	United States Treasury general account	561.53	United States Treasury General Account.
526.1(g)	United States Treasury time deposit open account.	561.54	United States Treasury Time Deposit Open Account.
526.2	Advertising interest or dividends on savings accounts.	563.27	Advertising.

Previous section	Previous title	New section	New title
PART 527		**PART 937**	
527.1	General	Removed	(FHFB–937.1).
527.2	Definitions	Removed	(FHFB–937.2).
527.3	Middle-income families	Removed	(FHFB–937.3).
527.4	Low-income families	Removed	(FHFB–937.4).
527.5	Credits to member institutions	Removed	(FHFB–937.5).
527.6	Disbursement of funds to Banks	Removed	(FHFB–937.6).
527.7	Retention of documents	Removed	(FHFB–937.7)
527.8	Recertification of income	Removed	(FHFB–937.8).
PART 528			
528.1	Definitions	528.1	Definitions.
528.1a	Supplementary guidelines	528.1a	Supplementary guidelines.
528.2	Nondiscrimination in lending and other services.	528.2	Nondiscrimination in lending and other services.
528.2a	Nondiscriminatory appraisal and underwriting.	528.2a	Nondiscriminatory appraisal and underwriting.
528.3	Nondiscrimination in applications	528.3	Nondiscrimination in applications.
528.4	Nondiscriminatory advertising	528.4	Nondiscriminatory advertising.
528.5	Equal Housing Lender poster	528.5	Equal Housing Lender poster.
528.6	Monitoring information	528.6	Monitoring information.
Appendix A	Association instructions for preparation of loan.	Appendix A	
to §528.6	application registers	to §528.6	
Appendix B	Association instructions for preparation of data.	Appendix B	
to §528.6	submission report	to §528.6	
528.7	Nondiscrimination in employment	528.7	Nondiscrimination in employment.
528.8	Complaints	528.8	Complaints.
PART 529			
5291	Purpose	529.1	Purpose.
529.2	Definitions	529.2	Definitions.
529.3	Application of this part	529.3	Application of this part.
529.4	Discrimination prohibited	529.4	Discrimination prohibited.
529.5	Assurances required	529.5	Assurances required.
529.6	Compliance information	529.6	Compliance information.
529.7	Conduct of investigations	529.7	Conduct of investigations.
529.8	Procedure for effecting compliance	529.8	Procedure for effecting compliance.
529.9	Hearings	529.9	Hearings.
529.10	Decisions and notices	529.10	Decisions and notices.
529.11	Judicial review	529.11	Judicial review.
529.12	Effect on other regulations	529.12	Effect on other regulations.
Appendix A	Activities to which this part applies	Appendix	
PART 531		**PART 940**	
531.1	Policy on advance to members	Removed	(FHFB–940.1).
531.2	Policy on Federal Savings and Loan Insurance Corporation—guaranteed advances and loans to the Federal Savings and Loan Insurance Corporation.	Removed	(FHFB–940.2).
531.3	[Previously Deleted]		
531.4	Assigned collateral; verification	Removed	(FHFB–940.3).
531.5	[Previously Deleted]		
531.6	[Previously Deleted]		
531.7	[Previously Reserved]		
531.8	Guidelines relating to nondiscrimination in lending.	571.24	Guidelines relating to nondiscrimination in lending.
531.9	Interest rates on advances	Removed	(FHFB–940.5).
531.10	Accepting pooled accounts	571.25	Accepting pooled accounts.
531.12	Transfer and repurchase of government securities [Redesignated as FSLIC-Insured Institution regulation, 12 CFR 563.8–4, ″4668, effective May 27, 1982].	Removed.	
PART 532			
532.1	Payment in gold or its equivalent	571.17	Payment in gold ot its equivalent.
PART 533			
533.1	Electronic fund transfers subject to Regulation E.	533.1	Electronic fund transfers subject to Regulation E.

List of CFR Sections Affected, 1986—2000

Previous section	Previous title	New section	New title
PART 534		**PART 943**	
534.1	Authority and scope	Removed	(FHFB–943.1).
534.2	Definitions	Removed	(FHFB–943.2).
534.3	General provisions	Removed	(FHFB–943.3).
534.4	Incidental powers	Removed	(FHFB–943.4).
534.5	Operations	Removed	(FHFB–943.5).
534.6	Pricing of services	Removed	(FHFB–943.6).
534.7	Rights, powers, responsibilities, duties and liabilities.	Removed	(FHFB–943.7).
PART 535			
535.1	Definitions	535.1	Definitions.
535.2	Unfair credit contract provisions	535.2	Unfair credit practices.
535.3	Unfair or deceptive cosigner practices	535.3	Unfair or deceptive cosigner practices.
535.4	Late charges	535.4	Late charges.
535.5	State exemptions	535.5	State exemptions.
PART 541			
541.1	General	541.1	General.
541.2	Act	541.2	Act.
541.3	Combination of residential real estate and business property involving only minor or incidental business use.	541.4	Combination of residential real estate and business property involving only minor or incidental business use.
541.4	Combination of home and business property.	541.3	Combination of home and business property.
541.5	Cooperative housing development	541.6	Cooperative housing development.
541.6	Director	Removed	
541.7	Dwelling unit	541.10	Dwelling unit.
541.8	Federal association	541.11	Federal savings association.
541.9	Interim Federal association	541.18	Interim Federal savings association.
		541.9	District Director.
541.10	Interim state institution	541.19	Interim state savings association.
541.11	Insured institution	Removed	
541.12	General reserves	541.12	General reserves.
541.13	Guaranteed loan	541.13	Guaranteed loan.
541.14	Home	541.14	Home.
541.15	Improved residential real estate	541.16	Improved residential real estate.
541.16	Insured loan	541.17	Insured loan.
541.17	Regulatory capital	Removed	
541.18	Principal Supervisory Agent	Removed	
541.19	Short-term savings account	541.24	Short-term savings account.
541.20	Single-family dwelling	541.25	Single-family dwelling.
541.21	Supervisory Agent	Removed	
541.22	Surplus	541.26	Surplus.
		541.22	[Reserved]
541.23	Withdrawal value of a savings account	541.28	Withdrawal value of a savings account.
541.24	Loans	541.20	Loans.
541.25	Commercial paper	541.5	Commercial paper.
541.26	Corporate debt security	541.7	Corporate debt security.
541.27	Unimproved real estate	541.27	Unimproved real estate.
541.28	Debit card	541.8	Debit card.
541.29	Residential real estate	541.23	Residential real estate.
541.30	Nonresidential real estate	541.21	Nonresidential real estate.
541.31	Improved nonresidential real estate	541.15	Improved nonresidential real estate.
PART 542—[Removed]			
PART 543			
543.1	Corporate title	543.1	Corporate title.
543.2	Application for permission to organize	543.2	Application for permission to organize.
543.3	[Removed December 15, 1982]		
543.4	[Removed December 15, 1982]		
543.5	Issuance of Charter	543.5	Issuance of charter.
543.6	Completion of organization	543.6	Completion of organization.
543.7	Limitations on transaction of business	543.7	Limitations on transaction of business.
543.7–1	Federal association proposed by Federal Savings and Loan Insurance Corporation.	543.7–1	Federal savings association created in connection with an association in default or in danger of default.
543.8	General	543.8	Conversion from State mutual charter to Federal charter.
543.9	Application	543.9	Application for Conversion to Federal mutual charter.
543.10	Organization after conversion	543.10	Organization after conversion.

Previous section	Previous title	New section	New title
543.11	Organization plan for governance during first years after issuance of Federal mutual savings bank charter.	543.11	Organization plan for governance during first years after issuance of Federal mutual savings bank charter.
543.11–1	Grandfathered authority	543.11–1	Grandfathered authority.
543.12	FDIC-insured federal savings banks	543.12	BIF-insured Federal savings banks.
543.13	Notice to FDIC	543.13	Notice to FDIC.
543.14	Continuity of existence	543.14	Continuity of existence.
PART 544			
544.1	Federal mutual charter	544.1	Federal mutual charter.
544.2	Charter amendments	544.2	Charter amendments.
544.2–1	[Previously Removed]		
544.2–2	[Previously Removed]		
544.3	Adoption of new federal charter by a federal association.	544.3	Adoption of new federal charter by a federal savings association.
544.4	Issuance of charter	544.4	Issuance of charter.
544.5	Federal mutual association bylaws	544.5	Federal mutual savings association by laws.
544.5–1	[Previously Removed]		
544.6	Effect of subsequent charter or bylaw change.	544.6	Effect of subsequent charter or bylaw change.
544.6–1	[Previously Removed]		
544.7	In association offices	544.7	In association offices.
544.8	References to old and new charters; rules applicable to trustees of federal mutual savings banks.	544.8	References to old and new charters; rules applicable to trustees of Federal mutual savings banks.
544.9	Obsolete charter provision for Charter B associations.	544.9	Obsolete charter provision for Charter B associations.
Appendix	Model bylaws for mutual institutions	Appendix	Model bylaws for mutual savings associations.
PART 545			
545.1	General authority	545.1	General authority.
545.2	Federal preemption	545.2	Federal preemption.
545.3–545.9	[Reserved]	545.3.–545.9	[Reserved].
		545.10	Savings deposits or shares.
545.11	Insured accounts	545.11	Issuance of accounts.
545.12	Demand deposit accounts	545.12	Demand deposit accounts.
545.13	Account records	545.13	Account records.
545.14	Determination and distribution of earnings	545.14	Determination and distribution of earnings.
545.15	Withdrawals	545.15	Withdrawal requests.
545.16	Public deposits, depositaries, and fiscal agents.	545.16	Public deposits, depositaries, and fiscal agents.
545.17	Funds transfer services	545.17	Funds transfer services.
545.18	Issuance of mutual capital certificates	545.18	Issuance of mutual capital certificates.
545.19	Issuance of net worth certificates	545.19	Issuance of net worth certificates.
545.20	Borrowing, issuing obligations and securities, and giving security.	545.20	Borrowing, issuing obligations and securities, and giving security.
545.21	Give-aways	545.21	Give-aways.
545.22–545.30	[Reserved]	545.22–545.30.	[Reserved].
545.31	Election regarding classification of loans or investments.	545.31	Election regarding classification of loans or investments.
545.32	Real estate loans	545.32	Real estate loans.
545.33	Home loans	545.33	Home loans.
545.34	Limitations for home loans secured by borrower-occupied property.	545.34	Limitations for home loans secured by borrower-occupied property.
545.35	Other real estate loans	545.35	Other real estate loans.
545.36	Loans to acquire or to improve real estate	545.36	Loans to acquire or to improve real estate.
545.37	Combination loans	545.37	Combination loans.
545.38	Insured and guaranteed loans	545.38	Insured and guaranteed loans.
545.39	Loans guaranteed under the Foreign Assistance Act of 1961.	545.39	Loans guaranteed under the Foreign Assistance Act of 1961.
545.40	Loans on low-rent housing	545.40	Loans on low-rent housing.
545.41	Community development loans and investments.	545.41	Community development loans and investments.
545.42	Home improvement loans	545.42	Home improvement loans.
545.43	State housing corporation investment-insured.	545.43	State housing corporation investment-insured.
545.44	Mortgage transactions with the Federal Home Loan Mortgage Corporation.	545.44	Mortgage transactions with the Federal Home Loan Mortgage Corporation.
545.45	Manufactured home financing	545.45	Manufactured home financing.
545.46	Commercial loans	545.46	Commercial loans.
545.47	Overdraft loans	545.47	Overdraft loans.
545.48	Letters of credit	545.48	Letters of credit.
545.49	Loans on securities	545.49	Loans on securities.

Previous section	Previous title	New section	New title
545.50	Consumer loans	545.50	Consumer loans.
545.51	Credit cards	545.51	Credit cards.
545.52	Loans on savings accounts	545.52	Loans on savings accounts.
545.53	Finance leasing	545.53	Finance leasing.
545.54–545.70	[Reserved]	545.54–545.70.	[Reserved].
545.71	Liquid assets	545.71	Liquid assets.
545.72	Government obligations	545.72	Government obligations.
545.73	Inter-American Savings and Loan Bank	545.73	Inter-American Savings and Loan Bank.
545.74	Service corporations	545.74	Service corporations.
545.75	Commercial paper and corporate debt securities.	545.75	Commercial paper and corporate debt securities.
545.76	Investment in open-end management investment companies.	545.76	Investment in open-end management investment companies.
545.77	Real estate for office and related facilities	545.77	Real estate for office and related facilities.
545.78	Leasing	545.78	Leasing.
545.79	Gold transactions	545.79	Gold transactions.
545.80	Small business investment corporations	545.80	Small Business Investment Corporations.
545.81	[Reserved]	545.81	[Reserved].
545.82	Finance subsidiaries	545.82	Finance subsidiaries.
545.83–545.90	[Reserved]	545.83–545.90.	[Reserved].
545.91	Home office	545.91	Home office.
545.92	Branch offices	545.92	Branch offices.
545.93	Upgrading of approved branch office	545.93	Upgrading of approved branch office.
545.94	Closing a branch office	545.94	Closing a branch office.
545.95	Change of office location and redesignation of offices.	545.95	Change of office location and redesignation of offices.
545.96	Agency	545.96	Agency.
545.97–545.100	[Reserved]	545.97–545.100.	[Reserved].
545.101	Fiscal agency	545.101	Fiscal agency.
545.102	Trustee	545.102	Trustee.
545.103	Suretyship	545.103	Suretyship.
545.104–545.110.	[Reserved]	545.104–545.110.	[Reserved].
545.111	Adjustments to book value of assets	545.111	Adjustments to book value of assets.
545.112	[Removed and Reserved]	545.112	[Reserved].
545.113	Accounting records	545.113	Accounting records.
545.114	Monthly reports	545.114	Monthly reports.
545.115	Statement of condition	545.115	Statement of condition.
545.116–545.120.	[Reserved]	545.116–545.120.	[Reserved].
545.121	Indemnification of directors, officers, and employees.	545.121	Indemnification of directors, officers, and employees.
545.122	Employment contracts	545.122	Employment contracts.
545.123	Advisory boards and committees	545.123	Advisory boards and committees.
545.124–545.125.	[Reserved]	545.124–545.125.	[Reserved].
545.126	Referral of insurance business	545.126	Referral of insurance business.
545.127–545.130.	[Reserved]	545.127–545.130.	[Reserved].
545.131	Communication between members of a federal mutual association.	545.131	Communication between members of a federal mutual savings association.
545.132	Disclosure of customer records	545.132	Disclosure of customer records.
545.133–545.135.	[Reserved]	545.133–545.135.	[Reserved].
545.136	Financial future transactions	545.136	Financial future transactions.
545.137	Financial options transactions	545.137	Financial options transactions.
545.138	Data-processing services	545.138	Data-processing services.
545.139–545.140.	[Reserved]	545.139–545.140.	[Reserved].
545.141	Remote service units (RSUs)	545.141	Remote service units (RSUs).
545.142	Home banking services	545.142	Home banking services.
Appendix	Notice to housing creditors regarding alternative mortgage transactions.	Removed	
PART 546			
546.1	Definitions	546.1	Definitions.
546.2	Procedure; effective date	546.2	Procedure; effective date.
546.3	Transfer of assets upon merger	546.3	Transfer of assets upon merger.
546.4	Voluntary dissolution	546.4	Voluntary dissolution.
546.5	[Removed effective December 15, 1982]		
PART 547			

Previous section	Previous title	New section	New title
547.1	Grounds for appointment of conservator or receiver.	Removed	
547.2	Appointment of conservator or receiver	Removed	
547.3	Appointments on other grounds	Removed	
547.4	Notice of appointment	558.2	Notice of appointment.
		559.2	Notice of appointment.
547.5	Removal of conservator or receiver	Removed	
547.6	Federal Savings and Loan Insurance Corporation as receiver.	Removed	
547.7	Possession by conservator or receiver	Removed	
547.8	Surrender of possession by conservator or receiver.	558.6	Surrender of a possession by a conservator.
PART 548		**PART 558**	
548.1	Procedure upon taking possession	558.1	Procedure upon taking possession.
548.2	Powers and duties of conservator	Removed	(FDIC–382.2).
548.3	Creditors	Removed	(FDIC–382.3).
548.4	Share interests	Removed	(FDIC–382.4).
548.5	Inventory; examinations and audits, and costs thereof; accounting practices.	558.3	Inventory.
548.6	Final discharge and release of conservator	558.7	Final discharge and release of conservator.
548.7	Inspection of reports	558.4	Inspection of reports.
548.8	Delegation by conservator	558.5	Delegation by conservator.
PART 549		**PART 559**	
549.1	Definitions	Removed	(FDIC–383.1).
549.2	Procedure upon taking possession	559.1	Procedure upon taking possession.
549.3	Powers and duties of receiver	Removed	(FDIC–383.3).
549.4	Creditor claims	Removed	(FDIC–383.4).
549.5	Share interest claims	Removed	(FDIC–383.5).
		559.5	Delegation by receiver.
549.5–1	Deposit associations	Removed	(FDIC–383.6).
549.6	Inventory; examinations and audits, and costs thereof; accounting practices.	559.3	Inventory.
549.7	Final discharge and release of receiver	559.6	Final discharge and release of receiver.
549.8	Inspection of reports	559.4	Inspection of reports.
PART 550			
550.1	Definitions	550.1	Definitions.
550.2	Applications	550.2	Applications.
550.3	Consolidation or merger of two or more Federal associations.	550.3	Consolidation or merger of two or more Federal savings associations.
550.4	Deposit of securities with state authorities	550.4	Deposit of securities with state authorities.
550.5	Administration of trust powers	550.5	Administration of trust powers.
550.6	Books and accounts	550.6	Books and accounts.
550.7	Audit of trust department	550.7	Audit of trust department.
550.8	Funds awaiting investment or distribution	550.8	Funds awaiting investment or distribution.
550.9	Investment of funds held as fiduciary	550.9	Investment of funds held as fiduciary.
550.10	Self-dealing	550.10	Self-dealing.
550.11	Custody of investments	550.11	Custody of investments.
550.12	Compensation of association	550.12	Compensation of Federal savings association.
550.13	Collective investment	550.13	Collective investment.
550.14	Surrender of trust powers	550.14	Surrender of trust powers.
550.15	Effect on trust accounts of appointment of conservator or receiver or voluntary dissolution of association.	550.15	Effect on trust accounts of appointment of conservator or receiver or voluntary dissolution of association.
550.16	Revocation of trust powers	550.16	Revocation of trust powers.
PART 551			
551.1	Service of process	510.4	Service of process.
PART 552			
552.1	Definitions	552.1	Definitions.
552.2	Corporate title	552.2	Corporate title.
552.2–1	Procedure for organization of Federal stock association.	552.2–1	Procedure for organization of Federal stock association.
552.2–2	Procedures for organization of interim Federal stock association.	552.2–2	Procedures for organization of interim Federal stock association.
552.2–3	Federal stock association proposed by Federal Savings and Loan Insurance Corporation.	552.2–3	Federal stock association created in connection with an association in default or in danger of default.
552.2–4	Limitations on transaction of business	552.2–4	Limitations on transaction of business.
552.2–5	Conversion from Federal mutual to Federal stock charter.	552.2–5	Conversation from Federal mutual to Federal stock charter.

Previous section	Previous title	New section	New title
552.2–6	Conversion from state stock to Federal stock charter.	552.2–6	Conversion from state stock to Federal stock charter.
552.3	Charters for Federal stock associations	552.3	Charters for Federal stock associations.
552.4	Charter amendments	552.4	Charter amendments.
552.5	Bylaws	552.5	Bylaws.
552.6	Shareholders	552.6	Shareholders.
552.6–1	Board of directors	552.6–1	Board of directors.
552.6–2	Officers	552.6–2	Officers.
552.6–3	Certificates for shares and their transfer	552.6–3	Certificates for shares and their transfer.
552.6–4	Fiscal year; annual audit	552.6–4	Fiscal year; annual audit.
552.7	Description of federal stock associations	552.7	Description of Federal stock associations.
552.8	Savings deposits	552.8	Savings deposits.
552.9	Investments, services and borrowings	Removed	
552.10	Annual reports to stockholders	552.10	Annual reports to stockholders.
552.11	Books and records	552.11	Books and records.
552.13	Combinations involving federal stock associations.	552.13	Combinations involving Federal stock associations.
552.14	Dissenter and appraisal rights	552.14	Dissenter and appraisal rights.
552.15	Supervisory combinations	552.15	Supervisory combinations.
552.16	Effect of subsequent charter of bylaw change.	552.16	Effect of subsequent charter of bylaw change.
Appendix	Model bylaws for stock associations	Appendix	Model bylaws for stock associations.
PART 555		**PART 556**	
555.1	Directors	556.1	Directors.
555.2	Power to engage in escrow business	556.2	Power to engage in escrow business.
555.3	Real estate	556.3	Real estate.
555.5	Insurance	556.4	Insurance.
555.8	Savings accounts	556.6	Savings accounts.
555.9	Effect of loan participation on status of borrowing members.	556.17	Effect of loan participation on status of borrowing members.
555.10	Service corporation secured debt limitation	556.7	Service corporation secured debt limitation.
555.12	Drive-in and pedestrian facilities	556.15	Drive-in and pedestrian facilities.
555.13	First liens on properties sold by the Secretary of HUD.	556.10	First liens on properties sold by the Secretary of HUD.
555.14	Chief executive officer of a branch office	556.14	Chief executive officer of a branch office.
555.15	Prepayment penalty on mortgage loans	556.11	Prepayment penalty on mortgage loans.
555.17	Insurance agencies—usurpation of corporate opportunity.	556.16	Insurance agencies—usurpation of corporate opportunity.
555.18	Deposit assurance of direct deposit of social security payments.	556.12	Deposit assurance of direct deposit of social security payments.
555.19	Receipt of interest expressed as a percentage of other income.	556.13	Receipt of interest expressed as a percentage of other income.
PART 556			
556.1	[Previously Deleted]		
556.2	[Previously Rescinded]		
556.3	[Previously Rescinded]		
556.4	[Previously Rescinded]		
556.5	Establishment of branch offices	556.5	Establishment of branch offices.
556.7	Service corporation involvement with gold or gold related transactions.	Removed	
556.8	Suretyship	556.8	Suretyship.
556.9	Imposition of late charges and due-on-sale clauses.	556.9	Imposition of late charges and due-on-sale clauses.
556.10	[Removed effective February 13, 1981]		
PART 561			
561.1	Insured institution	561.43	Savings association.
		561.1	General.
561.2	Insured member	561.3	Accountholder.
561.2a	Deposit broker	561.17	Deposit broker.
561.3	Insured account	561.2	Account.
561.4	Trust estate	Removed	
561.5	Public Unit	561.40	Public unit.
561.5a	Political subdivision	561.38	Political subdivision.
561.5b	Independent activity	Removed	
561.6	All insured accounts	Removed	
561.7	Principal office	561.39	Principal office.
		561.7	BIF.
561.8	With recourse	561.55	With recourse.
561.9	Premium	Removed	
561.10	Primary reserve; secondary reserve	Removed	
561.11	Savings accounts	Removed	
561.11a	Checking accounts	561.16	Demand accounts.

Previous section	Previous title	New section	New title
561.11b	Tax and loan accounts	Removed	
561.11c	Note account	Removed	
561.11d	United States Treasury General Account	Removed	
561.11e	United States Treasury Time Deposit-Open Account.	Removed	
561.11f	Money Market Deposit Accounts	561.28	Money Market Deposit Accounts.
561.11g	Negotiable order of withdrawal accounts	561.29	Negotiable Order of Withdrawal Accounts.
561.12	Closing date	561.11	Closing date.
561.13	Regulatory capital	Removed	(OTS–54 FR 46845).
561.14	[Removed effective Aug. 16, 1982]		
561.15	Scheduled items [Reserved]	Removed	
		561.15	Corporation.
561.16	Slow loans	561.48	Slow loans.
561.16a	Slow consumer credit	561.47	Slow consumer credit.
561.16b	Consumer credit classified as a loss	561.13	Consumer credit classified as a loss.
561.16c	Classification of certain assets	563.160	Classification of certain assets.
561.17	[Previously Removed and Reserved]		
561.18	Land loan	561.26	Land loan.
561.19	Nonresidential construction loan	561.30	Nonresidential construction loan.
561.20	Insured loan	561.25	Insured loan.
561.21	Guaranteed loan	561.20	Guaranteed loan.
561.21a	Guaranteed obligation	561.21	Guaranteed obligation.
561.22	Normal lending territory	561.32	Normal lending territory.
561.23	Low-rent housing	561.27	Low-rent housing.
561.24	Subordinated debt security	561.51	Subordinated debt security.
561.24a	[Deleted effective May 30, 1980]		
561.25	Affiliate	561.4	Affiliate.
561.26	Service corporation	561.45	Service corporation.
561.27	Service corporation affiliate	561.46	Service corporation affiliate.
561.28	Controlling person	561.14	Controlling person.
561.29	Affiliated person	561.5	Affiliated person.
561.30	Immediate family	561.24	Immediate family.
561.31	Director	561.18	Director.
561.32	Officer	561.35	Officer.
561.33	Financial institution	561.19	Financial institution.
561.34	Holding company affiliate	561.22	Holding company affiliate.
		561.34	Office.
561.35	Principal supervisory agent	Removed	
561.36	Parent company; subsidiary	561.37	Parent company; subsidiary.
561.37	Audit period	561.6	Audit period.
561.38	Consumer credit	561.12	Consumer credit.
561.39	Open-end consumer credit	561.36	Open-end consumer credit.
561.40	Closed-end credit	561.10	Closed-end consumer credit.
561.41	Security	561.44	Security.
		561.41	SAIF.
561.42	Nonwithdrawable account	561.31	Nonwithdrawable account.
		561.49	[Reserved].
		561.50	State.
PART 562		**PART 384**	
562.1	General provisions	Removed	(FDIC–384.1).
562.2	Application form	Removed	(FDIC–384.2).
562.3	Filing and amendment of application	Removed	(FDIC–384.3).
562.4	Processing of application	Removed	(FDIC–384.4).
562.5	[Previously Deleted]		
562.6	Exceptions to foregoing procedure	Removed	(FDIC–384.5).
562.7	Action by Corporation	Removed	(FDIC–384.6).
562.8	Costs of examination, audit, and appraisal	Removed	(FDIC–384.7).
562.9	Effective date of insurance; initial premium payment, issuance of certificate of insurance.	Removed	(FDIC–384.8).
562.10	Prohibition against advertising prospective insurance.	Removed	(FDIC–384.9).
PART 563			
563.1	Form of account	563.1	Form of account.
563.2	Simple form of certificate; passbooks	563.2	Simple form of certificate; passbooks.
563.3	Long form of membership certificate	563.3	Long form of membership certificate.
563.3–1	Fixed-term accounts (certificate accounts)	563.7	Fixed-term accounts (certificate accounts).
563.3–2	Negotiable order of withdrawal accounts authorized.	563.8	Negotiable order of withdrawal accounts authorized.
563.3–3	Eurodollar deposits	563.9	Eurodollar deposits.
563.3–10	Earnings-based accounts	563.10	Earnings-based accounts.
563.4	Brokered deposits	563.4	Brokered deposits.

List of CFR Sections Affected, 1986—2000

Previous section	Previous title	New section	New title
563.5	Securities: statement of non-insurance	563.5	Securities: statement of non-insurance.
563.6	Payment of insured accounts on demand	563.6	Payment of insured accounts on demand.
563.7	[Removed effective April 25, 1982]		
563.7–1	Savings deposits or shares of Federal savings and loan associations.	545.10	Savings deposits or shares.
563.7–2	Form, return and maturity of securities	563.72	Form, return and maturity of securities.
563.7–3	[Previously Rescinded]		
563.7–4	Mutual capital certificates	563.74	Mutual capital certificates.
563.7–5	Mandatorily redeemable preferred stock	563.75	Mandatorily redeemable preferred stock.
563.8	Borrowing limitations	563.80	Borrowing limitations.
563.8–1	Issuance of subordinated debt securities	563.81	Issuance of subordinated debt securities.
563.8–2	Corporation's right of purchase	Removed	(FDIC–385.5).
563.8–3	[Removed effective February 14, 1982]		
563.8–4	Transfer and repurchase of government securities.	563.84	Transfer and repurchase of government securities.
563.9	Geographic lending restrictions	563.90	Appraisals on loans outside lending area.
563.9–1–563.9–2.	[Previously Rescinded]		
563.9–3	Loans to one borrower	563.93	Loans to one borrower.
563.9–4	Mortgage transactions with the Federal Home Loan Mortgage Corporation.	563.94	Mortgage transactions with the Federal Home Loan Mortgage Corporation.
563.9–5	Investment in state housing corporations	563.95	Investment in state housing corporations.
563.9–6	Limitation on investment in accounts of commercial banks and thrift institutions and in debt securities hedged with forward commitments.	563.96	Limitation on investment in accounts of commercial banks and thrift institutions and in debt securities hedged with forward commitments.
563.9–7	Loans in excess of 90 percent of value	563.97	Loans in excess of 90 percent of value.
563.9–8	Regulation of equity risk investment in equity securities, real estate, service corporations, operating subsidiaries, certain land loans, and nonresidential construction loans.	563.98	Regulation of equity risk investment in equity securities, real estate, service corporations, operating subsidiaries, certain land loans, and nonresidential construction loans.
563.9–9	Adjustable-rate mortgage loan disclosures	563.99	Fixed-rate and adjustable-rate mortgage loan disclosures, adjustment notices, and interest rate caps.
Appendix	Adjustable-rate mortgage disclosure sample.	Appendix to 563.99.	
563.10—563.11	[Previously Rescinded]		
563.12	[Previously Deleted]		
563.13	Regulatory capital requirement		Removed (OTS–54 FR 46845).
563.13–1	Liability growth	563.131	Liability growth.
563.13–2	Securities issued through subsidiaries	563.132	Securities issued through subsidiaries.
563.13–3	Sale of Federal Home Loan Mortgage Corporation preferred stock.	563.133	Sale of Federal Home Loan Mortgage Corporation preferred stock.
563.14	Individual minimum capital requirements	567.3	Individual minimum capital requirements.
563.14–1	Capital directives	567.4	Capital directives.
563.15	Premiums	Removed	(FDIC–385.6).
563.16	Premiums in mergers, consolidations, or purchases of bulk assets.	Removed	(FDIC–385.7).
563.16–1	[Previously Revoked]		
563.16–2	Secondary reserve	Removed	(FDIC–385.8).
563.17	Management and financial policies	563.161	Management and financial policies.
563.17–1	Examinations and audits; appraisals; establishment and maintenance of records.	563.170	Examinations and audits; appraisals; establishment and maintenance of records.
563.17–1a	Appraisal policies and practice of insured institutions and service corporations.	563.171	Appraisal policies and practice of savings associations and service corporations.
563.17–2	Re-evaluation of assets; adjustment of book value; adjustment charges.	563.172	Re-evaluation of assets; adjustment of book value; adjustment charges.
563.17–3	Forward commitments	563.173	Forward commitments.
563.17–4	Futures transactions	563.174	Futures transactions.
563.17–5	Financial options transactions	563.175	Financial options transactions.
563.17–6	Interest-rate-risk-management procedures	563.176	Interest-rate-risk-management procedures.
563.17–7	Procedures for monitoring Bank Secrecy Act compliance.	563.177	Procedures for monitoring Bank Secrecy Act compliance.
563.18	Reports to the Corporation	563.180	Criminal referrals and other reports or statements.
563.18–1	Reports of change in control of mutual institutions.	563.181	Reports of change in control of mutual savings associations.
563.18–2	[Previously Removed]		
563.18–3	Reports of change in chief executive officer or director; other reports; form and filing of such reports.	563.183	Reports of change in chief executive officer or director; other reports; from and filing of such reports.

Previous section	Previous title	New section	New title
563.19	Bonds for directors, officers, employees, and agents; form of and amount of bonds.	563.190	Bonds for directors, officers, employees, and agents; form and amount of bonds.
563.20	Bonds for agents	563.191	Bonds for agents.
563.21	Safe deposit business	563.192	Safe deposit business.
563.22	Merger, consolidation, purchase or sale of assets, or assumption of liabilities.	563.22	Merger, consolidation, purchase or sale of assets, or assumption of liabilities.
562.22–1	[Previously Revoked]		
563.23	[Previously Removed]		
563.23–1	Premium, discounts, charges, and credits with respect to loans; sale of real estate; and related items.	563.231	Premiums and discounts with respect to loans.
563.23–2	Accounting for gains and losses with respect to transactions in securities.	Removed	
563.23–3	Accounting principles and procedures	563.233	Accounting principles and procedures.
563.23–4	Accounting for troubled debt restructuring	563.234	Accounting for troubled debt restructuring.
563.24	Sales plans; give-aways	563.24	Sales plans; give-aways.
563.25–563.26	[Previously Removed]		
563.27	Advertising must be accurate	563.27	Advertising.
563.28	Advertising of insurance of accounts	Removed	(FDIC–385.9).
563.29	Name of association	563.29	Name of association.
563.29–1	Continuation of insurance	Removed	(FDIC–385.1).
563.30	Reservation of right concerning advertising	Removed	(FDIC–385.2).
563.31	Other insurance or guaranty	Removed	(FDIC–385.3).
563.32	Payment of trustee fees on pension trust accounts.	563.32	Payment of trustee fees on pension trust accounts.
563.33	Directors, officers, and employees	563.33	Directors, officers, and employees.
563.34	Deposit relationships involving affiliated persons.	563.34	Deposit relationships involving affiliated persons.
563.35	Restrictions involving loan services	563.35	Restrictions involving loan services.
563.36	Equal Opportunity in Employment	Removed	(FDIC–385.4).
563.37	Operation of service corporations; limited liability of insured institution for debt of service corporation.	563.37	Operation of service corporations, limited liability of savings association, for debt of service corporation.
563.38	Salvage power of insured institution to assist service corporation.	563.38	Salvage power of savings association to assist service corporation.
563.39	Employment contracts	563.39	Employment contracts.
563.39–1	Pension plans	563.47	Pension plans.
563.40	Restrictions on loan procurement fees, kickbacks and unearned fees.	563.40	Restrictions on loan procurement fees, kickbacks and unearned fees.
563.41	Restrictions on real and personal property transactions with affiliated persons.	563.41	Restrictions on real and personal property transactions with affiliated persons.
563.42	[Reserved]	563.42	[Reserved].
563.43	Restrictions on loans and other investments involving affiliated persons.	563.43	Restrictions on loans and other investments involving affiliates and affiliated persons.
563.44	Loans involving mortgage insurance	563.44	Loans involving mortgage insurance.
563.45	Disclosure	563.45	Disclosure.
563.46	Charge-off of consumer credit classified as a loss.	563.46	Charge-off of consumer credit classified as a loss.
563.47	Capital forbearance	567.20	Grandfathered capital forbearances.
PART 563a		**PART 568**	
563a.1	Scope of part and definitions	568.1	Scope of part and definitions.
563a.2	Designation of security officer	568.2	Designation of security officer.
563a.3	Security devices	568.3	Security devices.
563a.4	Security procedures	568.4	Security procedures.
563a.5	Reports and records	568.5	Reports and records.
563a.6	Corrective action	568.6	Corrective action.
563a.7	Penalty provision	568.7	Penalty provision.
Appendix A	Minimum standards for security devices	Appendix A	Minimum standards for security devices.
Appendix B	Proper employee conduct during and after a robbery.	Appendix B	Proper employee conduct during and after a robbery.
PART 563b			
563b.1	Scope of part	563b.1	Scope of part.
563b.2	Definitions.	563b.2	Definitions.
563b.3	General principles for conversions	563b.3	General principles for conversions.
563b.4	Notice of filing; public statements; confidentiality.	563b.4	Notice of filing; public statements; confidentiality.
563b.5	Solicitation of proxies; proxy statement	563b.5	Solicitation of proxies; proxy statement.
563b.6	Vote by members	563b.6	Vote by members.
563b.7	Pricing and sale of security	563b.7	Pricing and sale of securities.
563b.8	Procedural requirements	563b.8	Procedural requirements.

Previous section	Previous title	New section	New title
563b.9	Conversion of an insured institution in connection with the formation of a holding company.	563b.9	Conversion of a savings association in connection with the formation of a holding company.
563b.10	Conversion of an insured institution in connection with an acquisition by an existing holding company; conversion of an insured institution through merger with an insured stock institution.	563b.10	Conversion of a savings association in connection with an acquisition by an existing holding company; conversion of a savings association through merger with an existing stock savings association.
Subpart B	[Removed effective January 4, 1984]		
563b.20	Scope of subpart	563b.20	Scope of subpart.
563b.21	Voluntary supervisory conversions	563b.21	Voluntary supervisory conversions.
563b.22	Purpose of subpart	563b.22	Purpose of subpart.
563b.23	Authority of supervisory conversions	563b.23	Authorization of supervisory conversions.
563b.24	Qualification for supervisory conversion of FSLIC-insured institutions.	563b.24	Qualification for supervisory conversion of SAIF-insured savings associations.
563b.25	Qualifications for supervisory conversion of FDIC-insured institutions.	563b.25	Qualifications for supervisory conversion of BIF-insured savings associations.
563b.26	Viability of converted insured institution	563b.26	Viability of converted savings association.
563b.27	Application for voluntary supervisory stock conversion.	563b.27	Application for voluntary supervisory stock conversion.
563b.28	Procedural requirements	563b.28	Procedural requirements.
563b.29	Conditions of approval	563b.29	Conditions of approval.
563b.30	Sale of conversion stock	563b.30	Sale of conversion stock.
563b.31	Expenses	563b.31	Expenses.
563b.32	Employment contracts	563b.32	Employment contracts.
563b.33	[Previously Removed]		
563b.34	Scope of subpart	563b.34	Scope of subpart.
563b.35	Modified stock conversion	563b.35	Modified stock conversion.
563b.36	Purpose of subpart	563b.36	Purpose of subpart.
563b.37	Qualification for modified conversion	563b.37	Qualification for modified conversion.
563b.38	Authorization of modified conversion	563b.38	Authorization of modified conversion.
563b.39	Application for modified conversion	563b.39	Application for modified conversion.
563b.40	Sale of stock	563b.40	Sale of stock.
563b.41	Procedural requirements	563b.41	Procedural requirements.
563b.100	Form AC—Application for Conversion	563b.100	Form AC—Application for Conversion.
563b.101	Form PS—Proxy Statements	563b.101	Form PS—Proxy Statements.
563b.102	Form OC—Offering Circulars	563b.102	Form OC—Offering Circulars.
PART 563c			
563c.1	Form and content of financial statements	563c.1	Form and content of financial statements.
563c.2	Definitions	563c.2	Definitions.
563c.3	Qualification of public accountant	563c.3	Qualification of Public Accountant.
563c.4	Condensed financial information [Parent only].	563c.4	Condensed financial information [Parent only].
563c.10	Use of accrual basis of accounting	563c.10	Use of accrual basis of accounting.
563c.11	Accounting for uncollectible income	Removed	
563c.12	Accounting for net income	563c.12	Accounting for net income.
563c.13	Accounting for investment in service corporation.	563c.13	Accounting for investment in service corporation.
563c.14	Accounting for gains and losses on the sale or other disposition of mortgage loans, redeemable ground-rent leases, and certain securities; matching the amortization of discounts and losses.	563c.14	Accounting for gains and losses on the sale or other disposition of mortgage loans, redeemable ground-rent leases, and certain securities; matching the amortization of discounts and losses.
563c.101	Application of this subpart	563c.101	Application of this subpart.
563c.102	Financial statement presentation	563c.102	Financial statement presentation.
PART 563d			
563d.1	Requirements under certain sections of the Securities Exchange Act of 1934.	563d.1	Requirements under certain sections of the Securities Exchange Act of 1934.
563d.2	Mailing requirements for securities filings	563d.2	Mailing requirements for securities filings.
563d.3b–6	Liability for certain statements by registrants.	563d.3d–6	Liability for certain statements by savings associations.
563d.200.30	Delegation of authority to General Counsel	563d.200–30	Delegation of authority to Chief Counsel.
563d.210	Form and content of financial statements	563d.210	Form and content of financial statements.
563d.801	Application of this Subpart	563d.801	Application of this subpart.
563d.802	Description of business	563d.802	Description of business.
PART 563e			
563e.1	Authority	563e.1	Authority.
563e.2	Purposes	563e.2	Purposes.
563e.3	Delineation of community	563e.3	Delineation of community.
563e.4	Community Reinvestment Act statement	563e.4	Community Reinvestment Act statement.
563e.5	Files of public comments and recent CRA statements.	563e.5	Files of public comments and recent CRA statements.

Previous section	Previous title	New section	New title
563e.6	Public notice	563e.6	Public notice.
563e.7	Assessing the record of performance	563e.7	Assessing the record of performance.
563e.8	Effect on applications	563e.8.	Effect on applications.
PART 563f			
563f.1	Authority, purpose, and scope	563f.1	Authority, purpose, and scope.
563f.2	Definitions	563f.2	Definitions.
563f.3	General prohibitions	563f.3	General prohibitions.
563f.4	Permitted interlocking relationships	563f.4	Permitted interlocking relationships.
563f.5	Grandfathered interlocking relationships	563f.5	Grandfathered interlocking relationships.
563f.6	Changes in circumstances	563f.6	Changes in circumstances.
563f.7	Delegation of authority to grant exemptions and extensions of time.	563f.7	Delegation of authority to grant exemptions and extensions of time.
563f.8	Enforcement	563f.8	Enforcement.
PART 563g			
563g.1	Definitions	563g.1	Definitions.
563g.2	Offering circular requirements	563g.2	Offering circular requirement.
563g.3	Exemptions	563g.3	Exemptions.
563g.4	Non-public offerings	563g.4	Non-public offering.
563g.5	Filing and signature requirements	563g.5	Filing and signature requirements.
563g.6	Effective date	563g.6	Effective date.
563g.7	Form, content, and accounting	563g.7	Form, content, and accounting.
563g.8	Use of the offering circular	563g.8	Use of the offering circular.
563g.9	Escrow requirement	563g.9	Escrow requirement.
563g.10	Unsafe or unsound practices	563g.10	Unsafe or unsound practices.
563g.11	Withdrawal or abandonment	563g.11	Withdrawal or abandonment.
563g.12	Securities sale report	563g.12	Securities sale report.
563g.13	Public disclosure and confidential treatment.	563g.13	Public disclosure and confidential treatment.
563g.14	Waiver	563g.14	Waiver.
563g.15	Requests for interpretive advice or waiver	563g.15	Requests for interpretive advice or waiver.
563g.16	Delayed or continuous offering and sale of securities.	563g.16	Delayed or continuous offering and sale of securities.
563g.17	Direct sales of securities at an office	563g.17	Direct sales of securities at an office.
563g.18	Current and periodic reports	563g.18	Current and periodic reports.
563g.19	Approval of the security	563g.19	Approval of the security.
563g.20	Form for securities sale report	563g.20	Form for securities sale report.
563g.21	Filing of copies of offering circulars in certain exempt offerings.	563g.21	Filing of copies of offering circulars in certain exempt offerings.
563g.22	Delegation of authority	563g.22	Delegation of authority.
PART 564		**PART 386**	
564.1	Settlement of insurance upon default	Removed	(FDIC–386.1).
564.2	General principles applicable in determining insurance of accounts.	Removed	(FDIC–386.2).
564.3	Single ownership accounts	Removed	(FDIC–386.3).
564.4	Testamentary accounts	Removed	(FDIC–386.4).
564.5	Accounts held by executors or administrators.	Removed	(FDIC–386.5).
564.6	Accounts held by a corporation or partnership.	Removed	(FDIC–386.6).
564.7	Accounts held by an unincorporated association.	Removed	(FDIC–386.7).
564.8	Public unit accounts	Removed	(FDIC–386.8).
564.9	Joint account	Removed	(FDIC–386.9).
564.10	Trust accounts and IRA and Keogh accounts.	Removed	(FDIC–386.10).
564.11	FDIC-insured federal associations	Removed	(FDIC–386.11).
564.12	[Invalidated by court order, June 20, 1984 (49 FR 27294)].		
Appendix	Examples of insurance coverage afforded accounts in institutions insured by the Federal Savings and Loan Insurance Corporation.	Removed	(FDIC-Appendix to Part 386).
PART 565		**PART 387**	
565.1	Voluntary termination of insurance	Removed	(FDIC–387.1).
565.2	Termination by the Corporation	Removed	(FDIC–387.2).
565.3	Termination of insurance resulting from removal from Federal Home Loan Bank membership.	Removed	(FDIC–387.3).
565.4	Date of termination of insured status	Removed	(FDIC–387.4).

List of CFR Sections Affected, 1986—2000

Previous section	Previous title	New section	New title
565.5	Notice to insured members	Removed	(FDIC–387.5).
565.6	Cessation of existence; mergers and consolidations.	Removed	(FDIC–387.6).
565.7	Cessation of existence; other cases	Removed	(FDIC–387.7).
565.8	Surrender of insurance certificate	Removed	(FDIC–387.8).
565.9	FDIC-insured federal associations	Removed	(FDIC–387.9).
565.10	Liquidation account	Removed	(FDIC–387.10).
PART 566–[Rescinded]			
PART 567			
567.1	Amendment of rules and regulations	Removed	(OTS–54 FR 46845).
		567.1	Definitions.
567.2	[Previously Revoked]	Removed	
		567.2	Minimum regulatory capital requirement.
		567.5	Components of capital.
		567.6	Risk-based capital credit risk weight categories.
		567.8	Leverage ratio.
		567.9	Tangible capital requirement.
		567.10	Consequences of failure to meet capital requirements.
		567.11	Reservation of authority.
PART 568			
568.1	Agents for service of process	Removed	
PART 569			
569.1	Definitions	569.1	Definitions.
569.2	Form of proxies	569.2	Form of proxies.
569.3	Holders or proxies	569.3	Holders of proxies.
569.4	Proxy soliciting material	569.4	Proxy soliciting material.
PART 569a		**PART 579**	
569a.1	Grounds for appointment of receiver	Removed	
		579.1	Scope.
569a.2	Appointment of Receiver	Removed	
569a.3	Notice of appointment	579.3	Notice.
569a.4	Possession by Receiver	Removed	(FDIC–388.1).
		579.4	Inventory.
569a.5	Procedure on taking possession	579.2	Procedure on taking possession.
		579.5	Inspection of report.
569a.6	Powers and duties as Receiver	Removed	(FDIC–388.3).
		579.6	Delegation by conservator.
569a.7	Priority of claims	Removed	(FDIC–388.4).
		579.7	Surrender of possession by a conservator.
569a.8	Creditor claims	Removed	(FDIC–388.5).
569a.9	Claims of accountholders	Removed	(FDIC–388.6).
569a.10	Audits	Removed	(FDIC–388.7).
569.11	Accounting practices; reports	Removed	(FDIC–388.8).
569.12	Final discharge and release of Receiver	579.8	Final discharge and release of conservator.
569a.13	Purchase and assumption transactions	Removed	(FDIC–388.10).
PART 569c		**PART 389**	
569c.1	Definitions	Removed	(FDIC–389.1).
569c.2	Scope	Removed	(FDIC–389.2)
569c.3–569c.6	[Previously Reserved]	Removed	(FDIC–389.3)
569c.7–1	Subrogation of the Corporation and Assignment of Claim.	Removed	(FDIC–389.4)
569c.8–1	Federal Home Loan Banks as Secured Creditors.	Removed	(FDIC–389.5)
569c.9–569c.10	[Previously Reserved]	Removed	(FDIC–389.6)
569c.11	Priorities	Removed	(FDIC–389.7)
PART 570			
570.1	[Previously Rescinded]		
570.2	[Previously Revoked]		
570.3	Reserves; Federal insurance reserve; transfers from; undivided profits.	Removed	
570.4	Regulatory capital	571.23	Regulatory capital.
570.5	[Removed effective March 21, 1985]		
570.6	[Previously Revoked]		
570.7	Appraisals; payment for	571.20	Payment for appraisals.
570.8	Computation of scheduled items, assets and specified assets.	Removed	

Previous section	Previous title	New section	New title
570.9	[Removed effective August 16, 1982]		
570.10	Separate corporate existence of a service corporation.	571.21	Separate corporate existence of a service corporation.
570.11	Most favored lender status	571.22	Most favored lender status.
570.12	Insurance of accounts evidenced by negotiable instruments.	Removed	(FDIC–386.12).
570.13	Insurance of annuity accounts	Removed	(FDIC–386.13).
PART 571			
571.1	Appraisal of real estate securing asset of insured institutions.	571.1	Appraisal of real estate securing asset of savings associations.
571.1a	Classification of certain assets	571.26	Classification of certain assets.
571.1b	Appraisal policies and practices of insured institutions.	571.27	Appraisal policies and practices of savings associations.
571.2	Audits of insured institutions	571.2	Audits of savings associations.
571.3	Interest-rate-risk management	571.3	Interest-rate-risk management.
571.4	Hazard insurance	571.4	Hazard insurance.
571.5	Mergers and transfers of assets and liabilities.	571.5	Mergers and transfers of assets and liabilities.
571.6	Policy considerations regarding 'de novo' applications for insurance of accounts.	571.6	Policy considerations regarding 'de novo' applications.
571.7	Conflicts of interest	571.7	Conflicts of interest.
571.8	Investment in state housing corporation	571.8	Investment in state housing corporations.
571.9	Corporate opportunity in insured institutions.	571.9	Corporate opportunity in savings associations.
571.10	Gold and gold-related transactions	571.10	Gold and gold-related transactions.
571.11	Exclusive leases and similar agreements	571.11	Exclusive leases and similar agreements.
571.12	Applications processing guidelines	571.12	Applications processing guidelines.
571.13	Participation interests in pools of loans	571.13	Participation interests in pools of loans.
571.14	Fidelity bonds; acceptable surety companies.	571.14	Fidelity bonds; acceptable surety companies.
571.15	Fiduciary activities of state-chartered insured institutions and service corporations.	571.15	Fiduciary activities of state-chartered savings associations and service corporations.
571.16	Mortgage-backed-securities transaction	571.6	Mortgage-backed-securities transaction.
571.17	[Previously Removed]		
571.18	Accounting for troubled debt restructuring	571.18	Accounting for troubled debt restructuring.
571.19	Investment Portfolio Policy and accounting guidelines.	571.19	Investment portfolio policy and accounting guidelines.
PART 572		**PART 390**	
572.1	Purchase of net worth certificates	Removed	(FDIC–390.1).
572.2	Definitions	Removed	(FDIC–390.2).
572.3	Application for Corporation purchases of net worth certificates.	Removed	(FDIC–390.3).
572.4	Delegations	Removed	(FDIC–390.4).
572.5	Right of appeal	Removed	(FDIC–390.5).
572.6	Effect of Corporation purchase of net worth certificates.	Removed	(FDIC–390.6).
572.7	Dividends	Removed	(FDIC–390.7).
572.8	Branching	Removed	(FDIC–390.8).
572.9	Transactions with holding company	Removed	(FDIC–390.9).
572.10	Board statutory authority	Removed	(FDIC–390.10).
PART 572a		**PART 391**	
572a.1	Statement of policy	Removed	(FDIC–391.1).
572a.2	Definitions	Removed	(FDIC–391.2).
572a.3	Standards of eligibility	Removed	(FDIC–391.3).
572a.4	Procedure for recommendation and designation.	Removed	(FDIC–391.4).
572a.5	Actions by Principal Supervisory Agent	Removed	(FDIC–391.5).
572a.6	Sunset	Removed	(FDIC–391.6).
PART 574			
574.1	Scope of part	574.1	Scope of part.
574.2	Definitions	574.2	Definitions.
574.3	Acquisition of control of insured institutions	574.3	Acquisition of control of savings associations.
574.4	Control	574.4	Control.
574.5	Certifications of ownership and other reports.	574.5	Certifications of ownership and other reports.
574.6	Procedural requirements	574.6	Procedural requirements.
574.7	Determination by the Corporation.	574.7	Determination by the Office.
		574.8	Qualified stock issuances by under-capitalized savings associations or holding companies.

Previous section	Previous title	New section	New title
574.8	Delegations of authority	574.9	Delegations of authority.
574.100	Rebuttal of control agreement	574.100	Rebuttal of control agreement.
PART 575		**PART 392**	
575.1	Purpose	Removed	(FDIC–392.1).
575.2	Definitions	Removed	(FDIC–392.2).
575.3	Publication of notice	Removed	(FDIC–392.3).
575.4	Proof of claim	Removed	(FDIC–392.4).
575.5	Insured deposits	Removed	(FDIC–392.5).
575.6	Uninsured deposits	Removed	(FDIC–392.6).
575.7	Agents of the special representative	Removed	(FDIC–392.7).
575.8	Control log for proofs of claims	Removed	(FDIC–392.8).
575.9	Review of proof of claims	Removed	(FDIC–392.9).
575.10	Review on the merits of a claim	Removed	(FDIC–392.10).
575.11	Allowance, disallowance, or retention for further review of claim.	Removed	(FDIC–392.11).
575.12	Special representative and claims counsel	Removed	(FDIC–392.12).
575.13	Elements of review	Removed	(FDIC–392.13).
575.14	Request for immediate determination	Removed	(FDIC–392.14).
575.15	Burden of proof	Removed	(FDIC–392.15).
575.16	Exclusion from claims procedure	Removed	(FDIC–392.16).
575.17	Application of claims procedure	Removed	(FDIC–392.17).
575.18	Criteria for the determination of claims for provision of services, supplies, and material.	Removed	(FDIC–392.18).
575.19	Claims to security, priority, or preference	Removed	(FDIC–392.19).
PART 575a		**PART 393**	
575a.1	Presentment of claims to receivers required as prerequisite to commencing litigation.	Removed	(FDIC–393.1).
575a.2	Inclusion of presentment requirement in notices to potential creditors.	Removed	(FDIC–393.2).
PART 576		**PART 394**	
576.1	Purpose	Removed	(FDIC–394.1).
576.2	Notice of right to file a request for review	Removed	(FDIC–394.2).
576.3	Filing a request for review	Removed	(FDIC–394.3).
576.4	Control of request for review	Removed	(FDIC–394.4).
576.5	Basis for board decision	Removed	(FDIC–394.5).
576.6	Burden of proof	Removed	(FDIC–394.5).
576.7	Issuance of decision	Removed	(FDIC–394.7).
576.8	Decision in writing	Removed	(FDIC–394.8).
576.9	Denial of claim	Removed	(FDIC–394.9).
576.10	Requests for extension of time or waiver of other procedural requirements.	Removed	(FDIC–394.10).
576.11	Satisfaction of claim certificate	Removed	(FDIC–394.11).
576.12	Procedural questions	Removed	(FDIC–394.12).
PART 577		**PART 395**	
577.1	Purpose	Removed	(FDIC–395.1).
577.2	How to file a request for expedited relief	Removed	(FDIC–395.2).
577.3	Content of request for expedited relief	Removed	(FDIC–395.3).
577.4	Decision	Removed	(FDIC–395.4).
577.5	Requests for extension of time or waiver of other procedural requirements.	Removed	(FDIC–395.5).
PART 578		**PART 396**	
578.1	Assignment or pledge of Corporation's assets.	Removed	(FDIC–396.1).
PART 580—POSSESSION BY RECEIVERS FOR STATE ASSOCATIONS			
		580.1	Scope.
		580.2	Procedure upon taking possession.
		580.3	Notice of appointment.
		580.4	Inventory.
		580.5	Inspection of reports.
		580.6	Delegation by receiver.
		580.7	Final discharge and release of receiver.
PART 583			
583.1	Bank	583.3	Bank.

Previous section	Previous title	New section	New title
		583.1	Acquire.
583.2	Board	Removed	
583.3	Corporation	Removed	
583.4	State	583.22	State.
		583.4	Bank holding company.
583.5	Supervisory agent	583.10	District Director.
		583.5	BIF.
583.6	Insured institution	583.21	Savings Association.
583.7	Uninsured institution	583.24	Uninsured Institution.
583.8	Person	583.16	Person.
		583.8	Corporation.
583.9	Company	583.6	Company.
583.10	Parent Company	583.15	Parent Company.
583.11	Savings and loan holding company	583.20	Savings and Loan Holding Company.
583.12	Multiple savings and loan holding company	583.12	Multiple Savings and Loan Holding Company.
583.13	Diversifed savings and loan holding company.	583.11	Diversified Savings and Loan Holding Company.
		583.13	Office.
583.14	Subsidiary	583.23	Subsidiary.
583.15	Affiliate	583.2	Affiliate.
583.16	Debt security	Removed	
583.17	Outstanding debt	Removed	
		583.17	Qualified thrift lender.
583.18	Net worth	Removed	
583.19	Consolidated net worth	Removed	
		583.19	SAIF.
583.20	Consolidated net earnings	Removed	
583.21	Consolidated net income available for interest.	Removed	
583.22	Consolidated debt service requirements	Removed	
583.23	Registrant	583.18	Registrant.
583.24	Officer	583.14	Officer.
583.25	Director	583.9	Director.
583.26	Control	583.7	Control.
583.27	Qualified thrift lender status	584.6	Qualified thrift lender status.
PART 584			
584.1	Registration, examination, and reports	584.1	Registration, examination, and reports.
584.2	Prohibited activities	584.2	Prohibited activities.
584.2a	Exempt savings and loan holding companies and grandfathered activities.	584.2a	Exempt savings and loan holding companies and grandfathered activities.
584.2–1	Prescribed services and activities of savings and loan holding companies.	584.2–1	Prescribed services and activities of savings and loan holding companies.
584.2–2	Permissible nonbanking activities of savings and loan holding companies.	584.2–2	Permissible bank holding company activities of savings and loan holding companies.
584.3	Transactions with affiliates	584.3	Transactions with affiliates.
584.4	Prohibited acquisitions	584.4	Prohibited acquisitions.
584.4–1	[Previously Removed]		
584.5	Advance notice of proposed dividend declarations.	584.5	Advance notice of proposed dividend declarations.
584.5–1	Relief from outstanding prohibitions on payment of dividends.	Removed.	
584.6	Holding company indebtedness	Removed	
584.7	Payment of dividends to a diversified savings and loan holding company.	Removed	
584.8	Claims of diversified savings and loan holding company status.	Removed	
584.9	Prohibited acts	584.9	Prohibited acts.
584.10	Statements, applications, reports, and notices to be filed.	584.10	Statements, applications, reports, and notices to be filed.
PART 585			
585.1	Amendment of regulations	Removed	
585.2	Hearings	584.11	Hearings.
PART 588			
588.1	Applications involving gold or gold-related transactions.	Removed	
PART 589			
589.1	[Previously Removed]		
589.2	[Previously Removed]		
589.3	[Previously Removed]		
PART 590			

List of CFR Sections Affected, 1986—2000

Previous section	Previous title	New section	New title
590.1	Authority, purpose, scope	590.1	Authority, purpose, scope.
590.2	Definitions	590.2	Definitions.
590.3	Operation	590.3	Operation.
590.4	Consumer protection rules for federally-related loans, mortgages, credit sales and advances secured by first liens on residential mobile homes.	590.4	Consumer protection rules for federally-related loans, mortgages, credit sales and advance secured by first liens on residential mobile homes.
590.5	Interpretations	Removed	
590.100	Status of interpretations issued under Public Law 96–161.	590.100	Status of interpretations issued under Public Law 96–161.
590.101	State criminal usury statutes	590.101	State criminal usury statutes.
PART 591			
591.1	Authority, purpose, and scope	591.1	Authority, purpose, and scope.
591.2	Definitions	591.2	Definitions.
591.3	Loans originated by federal associations	591.3	Loans originated by Federal savings associations.
591.4	Loans originated by lenders other than federal associations.	591.4	Loans originated by lenders other than federal savings associations.
591.5	Limitation on exercise of due-on-sale clauses.	591.5	Limitation on exercise of due-on-sale clauses.
591.6	Interpretations	591.6	Interpretations.
PART 592			
592.1	Definitions	Removed	
592.2–592.10	[Reserved]	Removed	
592.11	General authority	Removed	
592.12	Assessments on insured institutions	Removed	
592.13–592.16	[Reserved]	Removed	
592.17	Book-entry procedure for Financing Corporation securities.	Removed	

Redesignation Table V

Part 19 was revised at 55 FR 13013, Apr. 6, 1990. The following distribution table shows the relationship of former section numbers in Part 19 to the new sections numbers.

	Old section No.	New section No.
Subpart A—General Provisions		
Scope of part	19.1	19.0
Definitions	19.0	19.1
Retained authority	19.17	19.2
Appearance and practice before the OCC	19.3	19.3
Ex parte communications		19.4
Time limits	19.6	19.5
Subpart B—Institution of Adjudicatory Proceedings; Pleadings; Motions; Interlocutory Review		
Commencement of proceedings; notice and answer	19.2	19.10
Filing and service	19.4	19.11
Form and signature of papers	19.5	19.12
Good faith certification		19.13
Motions	19.7	19.14
Interlocutory review	19.7(d)	19.15
Subpart C—Parties and Limited Participation by Nonparties		
Parties		19.20
Limited participation by nonparties		19.21
Comptroller's review of ruling on limited participation		19.22
Subpart D—Prehearing Procedures; Prehearing Conferences; Discovery		
Prehearing conferences; procedural matters	19.10(b)	19.30
Prehearing exchange of information		19.31
Stipulations		19.32
Discovery		19.33
Subpoenas	19.8	19.34
Subpart E—Formal Hearings		
Conduct of formal hearing	19.10	19.40
Authority of the presiding officer	19.10(a)	19.41
Judicial notice; admissibility of copies and proffers		19.42
Public hearings	19.10(c)	19.43
Confidentiality of proceeding	19.16	19.44
Summary disposition		19.45
Subpart F—Post Hearing Procedures; Initial Decision		
Proposed findings and conclusions; briefs	19.11(a)	19.50
Submissions by limited participants		19.51
Initial decision of presiding officer	19.11(b)	19.52
Subpart G—Review by the Comptroller; Final Decision		
Review of initial decision		19.60
Oral argument before the Comptroller	19.13	19.61
Notice of submission to the Comptroller	19.14	19.62
Remand of the initial decision or order		19.63
Decision of the Comptroller	19.15	19.64
Stay of proceeding or final order		19.65
Subpart H—Cease-and-Desist Proceedings		
Scope	19.18	19.70
Notice of charges and answer	19.19	19.71
Cease-and-desist orders	19.21	19.72
Subpart I—Assessment of Civil Money Penalty		
Scope	19.22	19.80
Notice of assessment; request for hearing; answer	19.23	19.81
Notice of hearing	19.24	19.82
Assessment orders	19.25	19.83
Subpart J—Removals, Suspensions and Prohibitions Generally		
Scope	19.26	19.90
Notice of intention to remove and answer	19.27	19.91
Removal or prohibition by order	19.29	19.92
Subpart K—Removals, Suspensions and Prohibitions When a Crime is Charged or a Conviction is Obtained		
Scope	19.30	19.100

	Old section No.	New section No.
Suspension or removal	19.31	19.101
Informal hearing	19.32	19.102
Initial and final decisions	19.33	19.103
Subpart L—Disciplinary Proceedings Involving the Federal Securities Laws		
Scope	19.34	19.110
Notice of charges and answer	19.35	19.111
Disciplinary orders	19.36	19.112
Subpart M—Exemption Hearings Under Section 12(h) of the Securities Exchange Act of 1934		
Scope	19.37	19.120
Application for exemption	19.38	19.121
Newspaper notice	19.39	19.122
Informal hearing	19.40	19.123
Decision of the Comptroller	19.41	19.124
Subpart N—Formal Investigations		
Scope	19.42	19.130
Confidentiality of formal investigations	19.43	19.131
Order to conduct a formal investigation	19.44	19.132
Rights of witnesses	19.45	19.133
Service of subpoena and payment of witness fees	19.46	19.134
Subpart O—Parties and Representational Practice Before the OCC: Standards of Conduct		
Scope		19.140
Sanctions relating to conduct in an administrative proceeding		19.141
Censure, suspension or debarment		19.142
Definitions		19.143
Eligibility to practice		19.144
Incompetence		19.145
Disreputable conduct		19.146
Initiation of disciplinary proceeding		19.147
Conferences		19.148
Proceedings under this subpart		19.149
Effect of suspension, debarment, or censure		19.150
Petition for reinstatement		19.151
Provisions Deleted From Former Part 19		
Depositions	19.9	
Temporary cease-and-desist orders	19.20	
Suspension or prohibition by notice	19.28	