

TREAS

~~Tax and Trade Bureau—Long-Term Actions~~

Sequence Number	Title	Regulation Identification Number
2461	27 CFR 7 Alcoholic Content Labeling for Malt Beverages	1513-AA01
2462	Sake Regulations	1513-AA11
2463	27 CFR 275 Prohibited Marks on Packages of Tobacco Products and Cigarette Papers and Tubes Imported or Brought into the United States	1513-AA14
2464	27 CFR 4.32(d) Removal of Requirement To Disclose Saccharin in the Labeling of Wine, Distilled Spirits, and Malt Beverages	1513-AA15
2465	27 CFR 31 Liquor Dealers; Recodification of Regulations	1513-AA19
2466	27 CFR 19, subpart W Proposed Revisions of 27 CFR Part 19	1513-AA23
2467	27 CFR 4 Proposal To Recognize Synonyms for Petite Sirah and Zinfandel Grape Varieties	1513-AA32
2468	27 CFR 17 Taxpaid Distilled Spirits Used in Manufacturing Products Unfit for Beverage Use	1513-AA37
2469	31 CFR 8 Eliminate Requirement To Enroll To Practice Before the Bureau	1513-AA62

~~Tax and Trade Bureau—Completed Actions~~

Sequence Number	Title	Regulation Identification Number
2470	27 CFR 5 Labeling of Unaged Grape Brandy	1513-AA03
2471	27 CFR 19.11 Distilled Spirits Plant Regulatory Initiative Proposal	1513-AA04
2472	27 CFR 4 Health Claims and Other Health Related Statements in the Labeling and Advertising of Alcohol Beverages	1513-AA09
2473	27 CFR 16 Alcohol Beverage Health Warning Statement	1513-AA13
2474	27 CFR 31 Delegation of Authority in 27 CFR Part 31	1513-AA22
2475	27 CFR 40 Delegation of Authority in 27 CFR Part 40	1513-AA25
2476	27 CFR 44 Voluntary Waiver of Filing Claim for Credit, Refund, Allowance, or Credit of Tax for Tobacco Products Manufactured in Canada	1513-AA31
2477	27 CFR 9 Petition To Establish "Capay Valley" as an American Viticultural Area	1513-AA35
2478	27 CFR 9 Petition To Propose "Yadkin Valley" as a New American Viticultural Area	1513-AA44
2479	27 CFR 25 Brewery Forms	1513-AA47
2480	Reorganization of Title 27, Code of Federal Regulations; Final Rule	1513-AA71
2481	27 CFR 19 Delegation of Authority in 27 CFR Part 19	1513-AA73
2482	27 CFR 70 Delegation of Authority for Part 70	1513-AA74

Comptroller of the Currency—Prerule Stage

Sequence Number	Title	Regulation Identification Number
2483	12 CFR 3 Capital Rules	1557-AB14

Comptroller of the Currency—Proposed Rule Stage

Sequence Number	Title	Regulation Identification Number
2484	Recordkeeping Requirements for Bank Exceptions From Securities Broker or Dealer Registration	1557-AB93
2485	12 CFR 19 Maintenance of Records	1557-AB99
2486	12 CFR 28 International Banking Activities	1557-AC04
2487	12 CFR 30 Interagency Guidelines Establishing Standards for Safety and Soundness	1557-AC08
2488	12 CFR 11 Reporting and Disclosure Requirements for National Banks With Securities Registered Under the Securities Exchange Act of 1934; Securities Offering Disclosure Rules	1557-AC12

TREAS

Comptroller of the Currency—Final Rule Stage

Sequence Number	Title	Regulation Identification Number
2489	12 CFR 5 Rules, Policies, and Procedures for Corporate Activities and Bank Activities and Operations	1557-AB97
2490	31 CFR 103 Customer Identification Programs for Banks, Savings Associations, and Credit Unions	1557-AC06
2491	12 CFR 24 Community and Economic Development Entities, Community Development Projects, and Other Public Welfare Investments (12 CFR Part 24)	1557-AC09
2492	12 CFR 19 Removal, Suspension, and Debarment of Independent Accountants From Performance of Audit Services	1557-AC10
2493	12 CFR 5 Rules, Policies, and Procedures for Corporate Activities (Electronic Filings)	1557-AC13

Comptroller of the Currency—Long-Term Actions

Sequence Number	Title	Regulation Identification Number
2494	Rules and Procedures for Claims Against OCC-Appointed Receiverships for Uninsured Financial Institutions	1557-AB59
2495	Fair Credit Reporting Regulations	1557-AB78
2496	12 CFR 25 Community Reinvestment Act Regulation	1557-AB98
2497	12 CFR 5 Rules, Policies, and Procedures for Corporate Activities	1557-AC11

Comptroller of the Currency—Completed Actions

Sequence Number	Title	Regulation Identification Number
2498	12 CFR 19 Uniform Rules of Practice and Procedure; Regulation Review	1557-AB43
2499	12 CFR 5 Payday Lending	1557-AC01

~~United States Customs Service—Proposed Rule Stage~~

Sequence Number	Title	Regulation Identification Number
2500	19 CFR 12 Textiles and Textile Products Subject to Textile Trade Agreements	1515-AB54
2501	19 CFR 159 Liquidation; Extension; Suspension	1515-AB66
2502	19 CFR 12 Detention, Seizure, and Forfeiture of "Bootleg" Sound Recording and Music Videos of Live Musical Performances	1515-AB74
2503	19 CFR 142 Reconciliation	1515-AB85
2504	19 CFR 111 Remote Location Filing	1515-AC23
2505	19 CFR 142 Requirements for Future Customs Transactions When Payment To Customs on Prior Transactions is Delinquent and/or Dishonored	1515-AC68
2506	19 CFR 145 Customs Examination of In-Transit Mail Shipments	1515-AC71
2507	19 CFR 12 Patent Surveys	1515-AC93
2508	19 CFR 122 Advance Notice Requirements for Aircraft Landings and Arrivals; Revisions to the Private Aircraft Overflight Program	1515-AD10
2509	19 CFR 162 Prior Disclosure and Lost Duty or Revenue Demands When Penalty Claim Not Issued	1515-AD13
2510	19 CFR 181 Tariff Treatment Related To Disassembly Operations Under the North American Free Trade Agreement	1515-AD23
2511	19 CFR 4 Manifest Discrepancy Reports—New Requirements for Vessels and a Conforming Change	1515-AD26

~~United States Customs Service—Final Rule Stage~~

Sequence Number	Title	Regulation Identification Number
2512	19 CFR 4 Harbor Maintenance Fee	1515-AA57
2513	19 CFR 24 Donated Cargo Exemption From Harbor Maintenance Fee	1515-AA87

~~TREAS - TTB~~~~Completed Actions~~**2480. • REORGANIZATION OF TITLE 27, CODE OF FEDERAL REGULATIONS; FINAL RULE****Priority:** Info./Admin./Other**Legal Authority:** PL 107-296, 116 Stat. 2135 (2002)**CFR Citation:** 27 CFR 46; 27 CFR 47;
...**Legal Deadline:** None

Abstract: The Homeland Security Act of 2002 divides the Bureau of Alcohol, Tobacco and Firearms, Department of the Treasury, into two separate agencies: 1) the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) in the Department of Justice; and 2) the Alcohol and Tobacco Tax and Trade Bureau (TTB) in the Department of the Treasury. These changes require reorganization of title 27 of the Code of Federal Regulations. This final rule renames chapter I, establishes a new chapter II in 27 CFR, and removes certain regulations from chapter I and recodifies them in the new chapter II.

Timetable:

Action	Date
Final Rule	01/24/03 68 FR 3744
Final Rule Effective	01/24/03

Regulatory Flexibility Analysis Required: No**Small Entities Affected:** No**Government Levels Affected:** None

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RIN: 1513-AA71**2481. DELEGATION OF AUTHORITY IN 27 CFR PART 19****Priority:** Info./Admin./Other**CFR Citation:** 27 CFR 19**Completed:**

Reason	Date
Withdrawn	01/24/03

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None**Agency Contact:** Robert P. Ruhf
Phone: 202 927-8210**RIN:** 1513-AA73**2482. DELEGATION OF AUTHORITY FOR PART 70****Priority:** Info./Admin./Other**CFR Citation:** 27 CFR 70**Completed:**

Reason	Date
Withdrawn	01/24/03

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None**Agency Contact:** Robert P. Ruhf
Phone: 202 927-8210**RIN:** 1513-AA74**BILLING CODE** 4810-25-S**Department of the Treasury (TREAS)
Comptroller of the Currency (OCC)****Prerule Stage****2483. CAPITAL RULES****Priority:** Substantive, Nonsignificant**Legal Authority:** 12 USC 93a; 12 USC 161; 12 USC 1828 note; 12 USC 1828(n); 12 USC 1831n note; 12 USC 1835; 12 USC 3907; 12 USC 3909**CFR Citation:** 12 CFR 3**Legal Deadline:** None

Abstract: As part of the OCC's ongoing efforts to develop and refine capital standards to ensure the safety and soundness of the national banking system and to implement statutory requirements, the OCC is amending various provisions of the capital rules for national banks. Specifically, these changes include: 1) new Basel capital accord (Basel II) (formerly referred to

as domestic capital framework); and 2) securities borrowing transactions. The OCC is conducting both of these rulemakings jointly with the other Federal banking agencies.

Timetable:**Implementation of a Revised Basel Capital Accord (formerly Domestic Capital Framework)**

ANPRM 11/03/00 (65 FR 66193)
ANPRM Comment Period End 02/01/01
ANPRM 07/00/03

Securities Borrowing Transactions

Interim Final Rule 12/05/00 (65 FR 75856)
Interim Final Rule Comment Period End 01/19/01
Final Rule 12/00/03

Regulatory Flexibility Analysis Required: No**Government Levels Affected:** None

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RIN: 1557-AB14

Department of the Treasury (TREAS)
Comptroller of the Currency (OCC)

Proposed Rule Stage

2484. RECORDKEEPING REQUIREMENTS FOR BANK EXCEPTIONS FROM SECURITIES BROKER OR DEALER REGISTRATION

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 93a; 12 USC 1828(t)

CFR Citation: Not Yet Determined

Legal Deadline: None

Abstract: This notice of proposed rulemaking will seek comment on recordkeeping requirements for banks relying on exceptions to the definitions of broker or dealer in paragraphs (4) and (5) of section 3(a) of the Securities Exchange Act of 1934.

Timetable:

Action	Date
NPRM	08/00/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1557-AB93

2485. MAINTENANCE OF RECORDS

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1 et seq; 12 USC 92; 12 USC 92a; 12 USC 93; 12 USC 93a; 12 USC 481; 12 USC 484; 12 USC 1818; ; ; 12 USC 1 et seq; 12 USC 92; 12 USC 92a; 12 USC 93; 12 USC 93a; 12 USC 481; 12 USC 484; 12 USC 1818

CFR Citation: 12 CFR 7

Legal Deadline: None

Abstract: The notice of proposed rulemaking would invite comment on a revision to part 7 that would require entities subject to the jurisdiction of the OCC to establish and maintain accurate and complete documentation and records, and allow the OCC timely access to such records. The proposed revision in part 7 would also provide that when a bank discloses documents and records to the OCC during the supervisory process, such a disclosure is not voluntary and is not made to an adversary. The OCC anticipates that

this proposed rule would not have a significant impact on national banks.

Timetable:

Action	Date
NPRM	09/00/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1557-AB99

2486. INTERNATIONAL BANKING ACTIVITIES

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1 et seq; 12 USC 24 (Seventh); 12 USC 93a; 12 USC 161; 12 USC 602; 12 USC 1818; 12 USC 3101 et seq; 12 USC 3901 et seq

CFR Citation: 12 CFR 28; 12 CFR 5

Legal Deadline: None

Abstract: The OCC plans to clarify or revise a number of application or notice procedures, including the standards for approval that would apply. In addition, the OCC plans to implement a number of OCC interpretations regarding the capital equivalency deposit required of Federal branches and agencies. Finally, the OCC plans to revise several definitions.

Timetable:

Action	Date
NPRM	04/23/03 68 FR 19949
NPRM Comment Period End	06/23/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1557-AC04

2487. INTERAGENCY GUIDELINES ESTABLISHING STANDARDS FOR SAFETY AND SOUNDNESS

Priority: Substantive, Nonsignificant

Unfunded Mandates: Undetermined

Legal Authority: 12 USC 93a; 12 USC 1818; 12 USC 1831-p; 12 USC 3102(b); 15 USC 6801; 15 USC 6805(b)(6)

CFR Citation: 12 CFR 30

Legal Deadline: None

Abstract: The OCC and the other Federal banking agencies plan to issue a notice of proposed rulemaking to amend their Interagency Guidelines Establishing Standards for Safety and Soundness. The amendment would add a new subsection, pursuant to which a depository institution should establish and maintain new policies and standards designed to ensure an effective system of corporate governance. This amendment is intended to address potential weaknesses in management and corporate governance practices.

Timetable:

Action	Date
NPRM	05/00/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1557-AC08

2488. • REPORTING AND DISCLOSURE REQUIREMENTS FOR NATIONAL BANKS WITH SECURITIES REGISTERED UNDER THE SECURITIES EXCHANGE ACT OF 1934; SECURITIES OFFERING DISCLOSURE RULES

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1 et seq; 12 USC 93a; 15 USC 78l; 15 USC 78m; 15 USC 78n; 15 USC 78p; 15 USC 78w

CFR Citation: 12 CFR 11; 12 CFR 16

Legal Deadline: None

Abstract: The Sarbanes-Oxley Act of 2002 made amendments to section 12(i) of the Securities Exchange Act of 1934.

TREAS—OCC

Proposed Rule Stage

These amendments vested the OCC with authority to administer and enforce several of the enhanced reporting, disclosure and corporate governance obligations imposed by the Sarbanes-Oxley Act with respect to national banks that have a class of securities registered under the Securities Exchange Act of 1934. The proposed rule would amend the Securities Exchange Act disclosure

rules applicable to national banks to reflect the amendments to section 12(i) of the Securities Exchange Act of 1934.

Timetable:

Action	Date
NPRM	05/00/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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RIN: 1557-AC12

**Department of the Treasury (TREAS)
Comptroller of the Currency (OCC)**

Final Rule Stage

2489. RULES, POLICIES, AND PROCEDURES FOR CORPORATE ACTIVITIES AND BANK ACTIVITIES AND OPERATIONS

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1 et seq; 12 USC 24 (Seventh); 12 USC 92a; 12 USC 93a; 12 USC 161; 12 USC 602; 12 USC 1818; 12 USC 1828(n); 12 USC 1828 note; 12 USC 1831n note; 12 USC 1831o; 12 USC 1835; 12 USC 3101; 12 USC 3901 et seq; 12 USC 3907; 12 USC 3903; 12 USC 24a, sec 5136A of the Revised Statutes; 15 USC 78q; 15 USC 78q-1; 15 USC 78w; 12 USC 29; 12 USC 371; 12 USC 215a-2; 12 USC 215a-3; 12 USC 92; 12 USC 93; 12 USC 481; 12 USC 484; 12 USC 1701j-3; 12 USC 3331 et seq

CFR Citation: 12 CFR 3; 12 CFR 5; 12 CFR 6; 12 CFR 7; 12 CFR 9; 12 CFR 28; 12 CFR 34

Legal Deadline: None

Abstract: The OCC plans to amend part 5 to implement the authority for national banks to merge with one or more of their nonbank affiliates contained in section 1206 of the American Homeownership and Economic Opportunity Act of 2000 (AHEOA). The OCC also plans to amend part 5 to implement the authority in section 1204 of AHEOA by adding a new section setting forth the application and prior approval requirements for national banks contemplating reorganization as a subsidiary of a bank holding company. In addition, the OCC also plans to implement section 1205 of AHEOA by amending part 7 to permit national banks to adopt by-laws providing for staggered boards of directors and to permit national banks to apply to expand the size of their boards of directors over 25 members. The OCC

also plans to amend part 7 in order to clarify issues that have arisen in connection with the scope of the OCC's visitorial powers. The OCC also plans to make other amendments to parts 5, 7, 9, and 34, as well as certain technical amendments

Timetable:

Action	Date
NPRM	02/07/03 68 FR 6363
NPRM Comment	04/08/03
Period End	
Final Rule	06/00/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: Undetermined

Federalism: This action may have federalism implications as defined in EO 13132.

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RIN: 1557-AB97

2490. CUSTOMER IDENTIFICATION PROGRAMS FOR BANKS, SAVINGS ASSOCIATIONS, AND CREDIT UNIONS

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 93a; 31 USC 5318(l)

CFR Citation: 12 CFR 21; 31 CFR 103

Legal Deadline: Final, Statutory, October 26, 2002, Must take effect one year before date of enactment of USA Patriot Act.

Abstract: The Secretary of the Treasury, the OCC, the Board of Governors of the Federal Reserve System, the FDIC, the Office of Thrift Supervision, and the National Credit Union Administration are preparing a regulation implementing section 326 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001. Section 326 requires a regulation that contains minimum standards that financial institutions must implement: 1) to verify the identity of any person seeking to open an account; 2) to maintain records of the information used to verify the person's identity; and 3) to determine whether the person appears on any lists of known or suspected terrorists or terrorist organizations provided to the financial institution by any Government agency.

Timetable:

Action	Date
NPRM	07/23/02 67 FR 48290
NPRM Comment	09/06/02
Period End	
Final Rule	05/00/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

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TREAS—OCC

Final Rule Stage

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RIN: 1557-AC06

2491. COMMUNITY AND ECONOMIC DEVELOPMENT ENTITIES, COMMUNITY DEVELOPMENT PROJECTS, AND OTHER PUBLIC WELFARE INVESTMENTS (12 CFR PART 24)**Priority:** Substantive, Nonsignificant**Legal Authority:** 12 USC 24 (Eleventh); 12 USC 93a; 12 USC 481; 12 USC 1818**CFR Citation:** 12 CFR 24**Legal Deadline:** None

Abstract: The OCC issued a notice of proposed rulemaking to amend part 24, its regulation governing national bank investments that are designed to promote the public welfare. The proposal would update the definition section of the regulation to reflect the additional types of public welfare investment structures that have come into use by national banks in recent years; set forth the method a national bank should use to measure the aggregate amount of its public welfare investments; and simplify the regulation's investment self-certification and prior approval processes. These changes will simplify the regulation and reduce the burden associated with part 24 investments and thereby encourage additional public welfare investments by national banks.

Timetable:

Action	Date
NPRM	01/10/03 68 FR 1394
NPRM Comment Period End	03/11/03
Final Rule	05/00/03

Regulatory Flexibility Analysis**Required:** No**Government Levels Affected:** None

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RIN: 1557-AC09

2492. REMOVAL, SUSPENSION, AND DEBARMENT OF INDEPENDENT ACCOUNTANTS FROM PERFORMANCE OF AUDIT SERVICES**Priority:** Substantive, Nonsignificant**Legal Authority:** 12 USC 93a; 12 USC 1831m(g)(4)(B)**CFR Citation:** 12 CFR 19**Legal Deadline:** None

Abstract: The OCC issued a notice of proposed rulemaking to amend 12 CFR part 19, the Rules of Practice and Procedure by adding a new subpart P, "Removal, Suspension, and Debarment of Independent Public Accountants from Performance of Audit Services." Section 112 of the Federal Deposit Insurance Corporation Improvement Act of 1991 (FDICIA) gave the OCC, along with the other Federal banking agencies, the authority to remove, suspend, or debar accountants for good cause from performing annual audit services. The proposed rule would establish policies and procedures for the OCC to take such actions. The proposed rule would also make conforming changes to part 19. The Board of Governors of the Federal Reserve System, the FDIC, and the Office of Thrift Supervision are promulgating similar rules concurrently with the OCC to implement section 112 of FDICIA.

Timetable:

Action	Date
NPRM	01/08/03 68 FR 1116
Correction	01/31/03 68 FR 5075
NPRM Comment Period End	03/10/03
Final Rule	07/00/03

Regulatory Flexibility Analysis**Required:** No**Government Levels Affected:** None

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RIN: 1557-AC10

2493. • RULES, POLICIES, AND PROCEDURES FOR CORPORATE ACTIVITIES (ELECTRONIC FILINGS)**Priority:** Substantive, Nonsignificant**Legal Authority:** 12 USC et seq; 12 USC 24a; 12 USC 24 (Seventh); 12 USC 93a; 12 USC 3101 et seq**CFR Citation:** 12 CFR 5**Legal Deadline:** None

Abstract: The interim final rule would make revisions to part 5 filing requirements to facilitate electronic filings for certain applications. The purpose of these changes is to permit national banks to file certain classes of applications electronically and to inform national banks where they may find detailed procedural information on electronic filings. The rule would also amend part 5 to clarify the circumstances under which the OCC may adopt filing procedures different from those otherwise required by part 5.

Timetable:

Action	Date
Interim Final Rule	04/14/03 68 FR 17890
Interim Final Rule Effective	04/14/03
Interim Final Rule Comment Period End	06/13/03

Regulatory Flexibility Analysis**Required:** No**Government Levels Affected:** None

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RIN: 1557-AC13

**Department of the Treasury (TREAS)
Comptroller of the Currency (OCC)**
Long-Term Actions
2494. RULES AND PROCEDURES FOR CLAIMS AGAINST OCC-APPOINTED RECEIVERSHIPS FOR UNINSURED FINANCIAL INSTITUTIONS

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 93a; 12 USC 192; 12 USC 206; 12 USC 3108

CFR Citation: Not Yet Determined

Legal Deadline: None

Abstract: This regulation will establish rules and procedures for processing claims against receivers for uninsured Federal institutions that are chartered by the OCC.

Timetable:

Action	Date
NPRM	To Be Determined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1557-AB59

2495. FAIR CREDIT REPORTING REGULATIONS

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 93a; 15 USC 1681s; PL 106-102, sec 506

CFR Citation: Not Yet Determined

Legal Deadline: None

Abstract: The rule will address the sharing of transactional, experiential, and other consumer information under the Fair Credit Reporting Act. Such sharing of this information constitutes an exclusion from the definition of "consumer report" under section 603(d) of the Fair Credit Reporting Act (15 U.S.C. 1681a(d)). It also addresses how consumers may opt out of such information sharing, and the scope of such opt-outs.

Timetable:

Action	Date
NPRM	10/20/00 65 FR 63120
NPRM Comment Period End	12/04/00
NPRM Update	03/27/01 66 FR 16624
Second NPRM	To Be Determined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1557-AB78

2496. COMMUNITY REINVESTMENT ACT REGULATION

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 21; 12 USC 22; 12 USC 26; 12 USC 27; 12 USC 30; 12 USC 36; 12 USC 93a; 12 USC 161; 12 USC 215; 12 USC 215a; 12 USC 481; 12 USC 1814; 12 USC 1816; 12 USC 1828(c); 12 USC 1835a; 12 USC 2901 to 2907; 12 USC 3101 to 3111

CFR Citation: 12 CFR 25

Legal Deadline: None

Abstract: The OCC, in conjunction with the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, and the Office of Thrift Supervision (the Agencies), has issued an advance notice of proposed rulemaking to solicit comment on the agencies' existing Community Reinvestment Act (CRA) regulations. The Agencies are conducting a review of their CRA regulations to determine their effectiveness in achieving their goals.

Timetable:

Action	Date
ANPRM	07/19/01 66 FR 37602
ANPRM Comment Period End	10/17/01
NPRM	To Be Determined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1557-AB98

2497. RULES, POLICIES, AND PROCEDURES FOR CORPORATE ACTIVITIES

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 1 et seq; 12 USC 24a; 12 USC 24 (Seventh); 12 USC 93a; 12 USC 3101 et seq

CFR Citation: 12 CFR 5

Legal Deadline: None

Abstract: The OCC plans to issue a notice of proposed rulemaking that will require a national bank to obtain prior approval from the OCC before making certain material changes to the bank.

Timetable:

Action	Date
NPRM	To Be Determined

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: None

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RIN: 1557-AC11

Department of the Treasury (TREAS)
Comptroller of the Currency (OCC)

Completed Actions

2498. UNIFORM RULES OF PRACTICE AND PROCEDURE; REGULATION REVIEW

Timetable:

Action	Date
Duplicate of 1557-AC10	05/08/03

RIN: 1557-AB43

2499. PAYDAY LENDING

Priority: Substantive, Nonsignificant

Legal Authority: 12 USC 24(Seventh); 12 USC 93a; 12 USC 1818; 12 USC 1861 to 1867

CFR Citation: 12 CFR 5; 12 CFR 32

Legal Deadline: None

Abstract: The OCC was considering amending 12 CFR part 5 and 12 CFR part 32 to address payday lending activities engaged in by national banks through arrangements with third-party lending companies. The purpose of this rulemaking would have been to adopt provisions intended to ensure that payday lending is conducted in a manner that is consistent with safe and sound banking practices.

Timetable:

Action	Date
Withdrawn	03/26/03

Regulatory Flexibility Analysis Required: No

Government Levels Affected: None

Federalism: Undetermined

Agency Contact: Mitchell Plave, Counsel, Department of the Treasury, Comptroller of the Currency, Legislative and Regulatory Activities Division, 250 E Street SW, Washington, DC 20219
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RIN: 1557-AC01

BILLING CODE 4810-33-S

~~**Department of the Treasury (TREAS)**
United States Customs Service (CUSTOMS)~~

~~**Proposed Rule Stage**~~

~~**2500. TEXTILES AND TEXTILE PRODUCTS SUBJECT TO TEXTILE TRADE AGREEMENTS**~~

~~**Priority:** Substantive, Nonsignificant~~

~~**Legal Authority:** 5 USC 301; 19 USC 66; 19 USC 1202; 19 USC 1624; 7 USC 1854~~

~~**CFR Citation:** 19 CFR 12~~

~~**Legal Deadline:** None~~

~~**Abstract:** Amendment to the country of origin standards and documentary requirements applicable to textiles and textile products subject to section 204 of the Agricultural Act of 1956. Amendment involves simplification of regulatory text, has no substantive effect on the U.S. textile import program as administered by Customs, and is intended to ensure that the wording of the Customs Regulations is consistent with the product coverage of section 204.~~

~~**Timetable:**~~

Action	Date
NPRM	12/00/03

~~**Regulatory Flexibility Analysis Required:** No~~

~~**Government Levels Affected:** None~~

~~**Agency Contact:** Dick Crichton, Operations Officer, Office of Field Operations, Department of Homeland Security, Bureau of Customs and Border Protection, 1300 Pennsylvania Avenue NW., Washington, DC 20229
 Phone: 202 927-0162~~

~~**RIN:** 1515-AB54~~

~~**2501. LIQUIDATION; EXTENSION; SUSPENSION**~~

~~**Priority:** Substantive, Nonsignificant~~

~~**Legal Authority:** 19 USC 66; 19 USC 1500; 19 USC 1504; 19 USC 1624~~

~~**CFR Citation:** 19 CFR 159~~

~~**Legal Deadline:** None~~

~~**Abstract:** Document would amend the Customs Regulations to implement amendments to section 504 of the Tariff Act of 1930, as amended, which pertains to limitations on the liquidation of entries that were contained in the Customs Modernization provisions of the North American Free Trade Agreement Implementation Act. Amendments would allow the reconciliation of entries to be treated as if they were entry summaries, subject to normal liquidation requirements; authorize the electronic transmittal of notices of extension and suspension of liquidation; extend the time period in which Customs must liquidate a suspended entry after the suspension is removed; remove the application of the four-year limitation to suspended entries; and provide that Customs must also inform sureties when an entry is suspended or extended.~~

~~**Timetable:**~~

Action	Date
NPRM	10/00/03

~~**Regulatory Flexibility Analysis Required:** No~~

~~**Government Levels Affected:** None~~

~~**Agency Contact:** William G. Rosoff, Chief, Duty Refund and Determination Branch, Department of Homeland Security, Bureau of Customs and Border Protection, Office of Regulations and Rulings, 1300 Pennsylvania Avenue, NW., Washington, DC 20229
 Phone: 202 572-8807~~

~~**RIN:** 1515-AB66~~

~~**2502. DETENTION, SEIZURE, AND FORFEITURE OF "BOOTLEG" SOUND RECORDING AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES**~~

~~**Priority:** Substantive, Nonsignificant~~

~~**Legal Authority:** 5 USC 301; 17 USC 602; 17 USC 603; 31 USC 9701; 19 USC 66; 19 USC 1202; 19 USC 58a; 19 USC 58b; 19 USC 58c; 19 USC 66; 17 USC 101; 17 USC 601~~

~~**CFR Citation:** 19 CFR 12; 19 CFR 24; 19 CFR 133~~

~~**Legal Deadline:** None~~

~~**Abstract:** Amendment to provide for the detention, seizure, and forfeiture of unauthorized (bootleg) copies of sound recordings and music videos of live musical performances recorded outside of and imported into the United States, as provided by section 513(a) of the Uruguay Round Agreements Act.~~

~~**Timetable:**~~

Action	Date
NPRM	12/00/03

~~**Regulatory Flexibility Analysis Required:** No~~

~~**Government Levels Affected:** None~~