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## Redesignation Table I

Title 12 of the Code of Federal Regulations was amended at 54 FR 36758, Sept. 5, 1989, by redesignating certain regulations from 12 CFR chapter V to 12 CFR chapter IX, as set forth in the following redesignation table which shows the relationship of the former CFR part, subpart and section numbers under 12 CFR chapter V and new part, subpart and section numbers in 12 CFR chapter IX.

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Added .....	81329
<b>1780 (Subchpater D) Added .....</b>	<b>81329</b>
<b>Chapter XVIII</b>	
<b>1805 Revised .....</b>	<b>49645</b>

## 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.

## List of CFR Sections Affected, 1986—2000

### 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)(ii) .....	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.

## Title 12

### 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

## List of CFR Sections Affected, 1986—2000

### 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
<b>PART 500</b>			
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 .....	
<b>PART 501</b>			
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 .....	
<b>PART 502</b>		502.1 .....	Interim assessments and fees.
<b>PART 505</b>			
505.1 .....	Basis and scope .....	505.1 .....	Basis and scope.
505.2 .....	Definitions .....	Removed .....	
505.3 .....	Published information .....	505.2 .....	Public reading room.
		Removed .....	

## Title 12

Previous section	Previous title	New section	New title
505.4 .....	Access to records .....	505.3 .....	Requests for records.
505.4 .....	.....	Removed .....	Administrative appeal of initial determination to deny records.
505.5 .....	Information not disclosed .....	Removed .....	Delivery of process.
505.6 .....	Subpoenas .....	Removed .....	
<b>PART 505a</b>		<b>PART 503</b>	
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 .....	
<b>PART 505b</b>			
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 .....	
<b>PART 505c</b>		<b>PART 504</b>	
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.
<b>PART 505d</b>			
505d.1 .....	OMB control numbers assigned pursuant to the Paperwork Reduction Act .....	Removed .....	
<b>PART 506</b>		<b>PART 910</b>	
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).
<b>PART 506a</b>		<b>PART 912</b>	
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).
<b>PART 507</b>			

## 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 .....	
<b>PART 508</b>			
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 rule-making 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.
<b>PART 509</b>			
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.
<b>PART 509a</b>			
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.
<b>PART 508</b>			

## Title 12

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.
<b>PART 509b</b>	[Previously Removed] .....		
<b>PART 510</b>			
510.1 .....	Provisions relating to ex parte communications .	510.1 .....	Provisions relating to ex parte communications.
<b>PART 510a</b>		<b>PART 515</b>	
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.
<b>PART 511</b>			
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 .....	

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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 .....	
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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.
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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.
<b>PART 514</b>			
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 .....	
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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 .....	
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516.510 .....	Participants' responsibilities .....	Removed .....	

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516.600 .....	Purpose .....	Removed .....	
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516.610 .....	Coverage .....	Removed .....	
516.615 .....	Grounds for suspension of payments, sus- pension or termination of grants, or sus- pension or debarment .	Removed .....	
516.620 .....	Effect of violation .....	Removed .....	
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516.630 .....	Grantees' responsibilities .....	Removed .....	
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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).
<b>PART 522</b>			
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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 di- rectorship .	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 Neighbor- hood 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).

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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] .....		
<b>PART 524</b>		<b>PART 934</b>	
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).
<b>PART 525—ADVANCES</b>		<b>PART 935</b>	
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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).
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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.
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526.1(g) .....	United States Treasury time deposit open account .....	561.54 .....	United States Treasury Time Deposit Open Account.
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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).
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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.
<b>PART 529</b>			
529.1 .....	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.
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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).
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531.4 .....	Assigned collateral; verification .....	Removed .....	(FHFB-940.3).
531.5 .....	[Previously Deleted] .....	.....	
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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.	
<b>PART 532</b>			
532.1 .....	Payment in gold or its equivalent .....	571.17 .....	Payment in gold or its equivalent.
<b>PART 533</b>			
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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).
<b>PART 535</b>			
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.
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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.
541.10 .....	Interim state institution .....	541.9 .....	District Director.
541.11 .....	Insured institution .....	541.19 .....	Interim state savings association.
541.12 .....	General reserves .....	Removed .....	
541.13 .....	Guaranteed loan .....	541.12 .....	General reserves.
541.14 .....	Home .....	541.13 .....	Guaranteed loan.
541.15 .....	Improved residential real estate .....	541.14 .....	Home.
541.16 .....	Insured loan .....	541.16 .....	Improved residential real estate.
541.17 .....	Regulatory capital .....	541.17 .....	Insured loan.
541.18 .....	Principal Supervisory Agent .....	Removed .....	
541.19 .....	Short-term savings account .....	541.24 .....	Short-term savings account.
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541.21 .....	Supervisory Agent .....	Removed .....	
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541.27 .....	Unimproved real estate .....	541.7 .....	Corporate debt security.
541.28 .....	Debit card .....	541.27 .....	Unimproved real estate.
541.29 .....	Residential real estate .....	541.8 .....	Debit card.
541.30 .....	Nonresidential real estate .....	541.23 .....	Residential real estate.
541.31 .....	Improved nonresidential real estate .....	541.21 .....	Nonresidential real estate.
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<b>PART 543</b>			
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543.2 .....	Application for permission to organize .....	543.2 .....	Application for permission to organize.
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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.

## Title 12

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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.
<b>PART 544</b>			
544.1 .....	Federal mutual charter .....	544.1 .....	Federal mutual charter.
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545.45 .....	Manufactured home financing .....	545.45 .....	Mortgage transactions with the Federal Home Loan Mortgage Corporation.
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545.52 .....	Loans on savings accounts .....	545.52 .....	Loans on savings accounts.
545.53 .....	Finance leasing .....	545.53 .....	Finance leasing.
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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].
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545.92 .....	Branch offices .....	545.92 .....	Branch offices.
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545.94 .....	Closing a branch office .....	545.94 .....	Closing a branch office.
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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].
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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.
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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).
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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.
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## Title 12

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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.
<b>PART 548</b>			
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.
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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).
549.5-1 .....	Deposit associations .....	559.5 .....	Delegation by receiver.
549.6 .....	Inventory; examinations and audits, and costs thereof; accounting practices .	Removed .....	(FDIC-383.6).
549.7 .....	Final discharge and release of receiver .....	559.3 .....	Inventory.
549.8 .....	Inspection of reports .....	559.6 .....	Final discharge and release of receiver.
		559.4 .....	Inspection of reports.
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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.
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<b>PART 552</b>			
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 .....	Conversion from Federal mutual to Federal stock charter.

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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.
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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.
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556.2 .....	[Previously Rescinded] .....	.....	
556.3 .....	[Previously Rescinded] .....	.....	
556.4 .....	[Previously Rescinded] .....	.....	
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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.
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561.2a .....	Deposit broker .....	561.3 .....	Accountholder.
561.3 .....	Insured account .....	561.17 .....	Deposit broker.
561.4 .....	Trust estate .....	561.2 .....	Account.
561.5 .....	Public Unit .....	Removed .....	
561.5a .....	Political subdivision .....	561.40 .....	Public unit.
561.5b .....	Independent activity .....	561.38 .....	Political subdivision.
561.6 .....	All insured accounts .....	Removed .....	
561.7 .....	Principal office .....	561.39 .....	Principal office.
561.8 .....	With recourse .....	561.7 .....	BIF.
561.9 .....	Premium .....	561.55 .....	With recourse.
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561.11 .....	Savings accounts .....	Removed .....	
561.11a .....	Checking accounts .....	561.16 .....	Demand accounts.

## Title 12

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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 .....	
561.16 .....	Slow loans .....	561.15 .....	Corporation.
561.16a .....	Slow consumer credit .....	561.48 .....	Slow loans.
561.16b .....	Consumer credit classified as a loss .....	561.13 .....	Slow consumer credit.
561.16c .....	Classification of certain assets .....	563.160 .....	Consumer credit classified as a loss.
561.17 .....	[Previously Removed and Reserved] .....		Classification of certain assets.
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.
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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.
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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.
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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.
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		561.49 .....	Nonwithdrawable account.
		561.50 .....	[Reserved].
			State.
<b>PART 562</b>			
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562.2 .....	Application form .....	Removed .....	(FDIC-384.1).
562.3 .....	Filing and amendment of application .....	Removed .....	(FDIC-384.2).
562.4 .....	Processing of application .....	Removed .....	(FDIC-384.3).
562.5 .....	[Previously Deleted] .....	Removed .....	(FDIC-384.4).
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).
<b>PART 563</b>			
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.
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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 sav- ings 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 securi- ties.
563.9 .....	Geographic lending restrictions .....	563.90 .....	Appraisals on loans outside lending area.
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## Title 12

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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.
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563.23 .....	[Previously Removed] .....	.....	
563.23-1 .....	Premiums, 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.
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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.
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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.
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563.47 .....	Capital forbearance .....	567.20 .....	Grandfathered capital forbearances.
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563a.7 .....	Penalty provision .....	568.7 .....	Penalty provision.
Appendix A .....	Minimum standards for security devices .....	Appendix A .....	Minimum standards for security devices.
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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.
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563b.8 .....	Procedural requirements .....	563b.8 .....	Procedural requirements.

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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.
<b>Subpart B</b> .....	[Removed effective January 4, 1984] .....	.....	.....
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563b.22 .....	Purpose of subpart .....	563b.22 .....	Purpose of subpart.
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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.
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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.
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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.
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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.
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563d.210 .....	Form and content of financial statements .....	563d.210 .....	Form and content of financial statements.
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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.

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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.
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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.
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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.
<b>PART 564</b>			
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 .....	[Invalidate 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).
<b>PART 565</b>			
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).

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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).
<b>PART 566—[Rescinded]</b>			
<b>PART 567</b>			
567.1 .....	Amendment of rules and regulations .....	Removed .....	(OTS-54 FR 46845). Definitions.
567.2 .....	[Previously Revoked] .....	Removed .....	Minimum regulatory capital requirement. Components of capital. Risk-based capital credit risk weight categories. Leverage ratio. Tangible capital requirement. Consequences of failure to meet capital requirements. Reservation of authority.
<b>PART 568</b>			
568.1 .....	Agents for service of process .....	Removed .....	
<b>PART 569</b>			
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.
<b>PART 569a</b>			
569a.1 .....	Grounds for appointment of receiver .....	Removed .....	
569a.2 .....	Appointment of Receiver .....	579.1 .....	Scope.
569a.3 .....	Notice of appointment .....	579.2 .....	Notice.
569a.4 .....	Possession by Receiver .....	579.3 .....	(FDIC-388.1).
569a.5 .....	Procedure on taking possession .....	579.4 .....	Inventory.
569a.6 .....	Powers and duties as Receiver .....	579.5 .....	Procedure on taking possession. Inspection of report.
569a.7 .....	Priority of claims .....	579.6 .....	(FDIC-388.3). Delegation by conservator.
569a.8 .....	Creditor claims .....	579.7 .....	(FDIC-388.4). Surrender of possession by a conservator.
569a.9 .....	Claims of accountholders .....	Removed .....	(FDIC-388.5).
569a.10 .....	Audits .....	Removed .....	(FDIC-388.6).
569.11 .....	Accounting practices; reports .....	Removed .....	(FDIC-388.7).
569.12 .....	Final discharge and release of Receiver .....	579.8 .....	(FDIC-388.8). Final discharge and release of conservator.
569a.13 .....	Purchase and assumption transactions .....	Removed .....	(FDIC-388.10).
<b>PART 569c</b>			
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)
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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 .....	

## Title 12

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570.9 .....	[Removed effective August 16, 1982] .....	571.21 .....	Separate corporate existence of a service corporation.
570.10 .....	Separate corporate existence of a service corporation .	571.22 .....	Most favored lender status.
570.11 .....	Most favored lender status .....	Removed .....	(FDIC-386.12).
570.12 .....	Insurance of accounts evidenced by negotiable instruments .	Removed .....	
570.13 .....	Insurance of annuity accounts .....	Removed .....	(FDIC-386.13).
<b>PART 571</b>			
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.
<b>PART 572</b>			
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).
<b>PART 572a</b>			
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).
<b>PART 574</b>			
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.

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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.
<b>PART 575</b>		<b>PART 392</b>	
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).
<b>PART 575a</b>		<b>PART 393</b>	
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).
<b>PART 576</b>		<b>PART 394</b>	
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).
<b>PART 577</b>		<b>PART 395</b>	
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).
<b>PART 578</b>		<b>PART 396</b>	
578.1 .....	Assignment or pledge of Corporation's assets .....	Removed .....	(FDIC-396.1).
<b>PART 580—POSSESSION BY RECEIVERS FOR STATE ASSOCIATIONS</b>			
		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.
<b>PART 583</b>			
583.1 .....	Bank .....	583.3 .....	Bank.

## Title 12

Previous section	Previous title	New section	New title
583.2 .....	Board .....	583.1 .....	Acquire.
583.3 .....	Corporation .....	Removed .....	
583.4 .....	State .....	583.22 .....	State.
583.5 .....	Supervisory agent .....	583.4 .....	Bank holding company.
583.6 .....	Insured institution .....	583.10 .....	District Director.
583.7 .....	Uninsured institution .....	583.21 .....	BIF.
583.8 .....	Person .....	583.24 .....	Savings Association.
583.9 .....	Company .....	583.16 .....	Uninsured Institution.
583.10 .....	Parent Company .....	583.8 .....	Person.
583.11 .....	Savings and loan holding company .....	583.6 .....	Corporation.
583.12 .....	Multiple savings and loan holding company .....	583.15 .....	Company.
583.13 .....	Diversified savings and loan holding company .....	583.20 .....	Parent Company.
		583.12 .....	Savings and Loan Holding Company.
		583.11 .....	Multiple Savings and Loan Holding Company.
		583.13 .....	Diversified Savings and Loan Holding Company.
583.14 .....	Subsidiary .....	583.23 .....	Office.
583.15 .....	Affiliate .....	583.2 .....	Subsidiary.
583.16 .....	Debt security .....	Removed .....	Affiliate.
583.17 .....	Outstanding debt .....	Removed .....	
583.18 .....	Net worth .....	583.17 .....	Qualified thrift lender.
583.19 .....	Consolidated net worth .....	Removed .....	
583.20 .....	Consolidated net earnings .....	Removed .....	
583.21 .....	Consolidated net income available for interest .....	Removed .....	SAIF.
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.
<b>PART 584</b>			
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.
<b>PART 585</b>			
585.1 .....	Amendment of regulations .....	Removed .....	
585.2 .....	Hearings .....	584.11 .....	Hearings.
<b>PART 588</b>			
588.1 .....	Applications involving gold or gold-related transactions .....	Removed .....	
<b>PART 589</b>			
589.1 .....	[Previously Removed] .....		
589.2 .....	[Previously Removed] .....		
589.3 .....	[Previously Removed] .....		
<b>PART 590</b>			

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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.
<b>PART 591</b>			
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.
<b>PART 592</b>			
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 .....	

## Title 12

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

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	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

	Old section No.	New section No.
<b>Subpart O—Parties and Representational Practice Before the OCC: Standards of Conduct</b>		

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
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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	.....