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FDIC Law, Regulations, Related Acts [Table of Contents] [Previous Page] 8000 - Miscellaneous Statutes and Regulations 31 CFR Chapter X The following highlights the changes in regulatory structure made as part of the transfer of FinCEN's regulations from 31 CFR Part 103 to 31 CFR Chapter X effective March 1, 2011.

FDIC Law, Regulations, Related Acts - Miscellaneous ...

Upon notification of project completion, the Bank requests the initial monitoring (IM) documentation from the project sponsor. As part of the monitoring, the Bank will request documentation to verify Promotion of Empowerment and Community Stability commitments made in the AHP application or as a result of approved project modifications.

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