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June 2012 Summary of Federal Regulatory Developments over the Prior Twelve Months

**FINAL RULES**

Anti-Money Laundering

FinCEN Rule on MSBs Covered by BSA Requirements (7-21-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-21/html/2011-18309.htm>

FinCEN Regulates Stored Value (7-29-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-29/html/2011-19116.htm>

FinCEN Notice of Electronic Filing of All BSA Reports (9-21-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-09-16/html/2011-23841.htm>

AML programs and SARs from Nonbank Mortgage Lenders (2-14-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-02-14/html/2012-3074.htm>  
Proposed: <http://edocket.access.gpo.gov/2010/pdf/2010-30765.pdf>.

Bankruptcy

FDIC Rule on Orderly Liquidation of Large Banks (7-15-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-15/html/2011-17397.htm>

Resolution Plans Required by Fed and FDIC (11-1-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-11-01/html/2011-27377.htm>

FDIC Resolution Plans for Big Banks (1-23-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-01-23/html/2012-1136.htm>  
Interim: <http://www.gpo.gov/fdsys/pkg/FR-2011-09-21/html/2011-24179.htm>

Liquidations of Mutual Insurance Companies (4-30-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-04-30/pdf/2012-10146.pdf>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-12-13/html/2011-31885.htm>

FDIC Maximum Obligation Limit for Failed Non-bank Companies (6-22-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-22/html/2012-15310.htm>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-11-25/html/2011-29993.htm>

#### Boycotts

Treasury List of Countries Requiring a Boycott (11-2-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-11-02/html/2011-28310.htm>

#### BCFP

BCFP Rules on Investigations (7-28-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-28/html/2011-19035.htm>

BCFP Rules on State Enforcement of Consumer Laws (7-28-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-28/html/2011-19034.htm>

#### Capital

Capital Plans for Large Bank Holding Companies (12-1-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-01/html/2011-30665.htm>

#### Check Collection

Treasury Rules on Government Checks (9-19-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-09-19/html/2011-23896.htm>

Check Collection and Fedwire (4-12-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-04-12/html/2012-8563.htm>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-10-18/html/2011-26811.htm>

#### Commodities

Affiliate Marketing  
CFTC Rule on Affiliate Marketing and Consumer Information (7-22-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-22/html/2011-17711.htm>

Agricultural Commodities  
CFTC Rule Defining Agricultural Commodity (7-13-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-13/html/2011-17626.htm>

Customer Funds  
Investment of Customer Funds (12-19-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-19/html/2011-31689.htm>

Designated Contract Markets  
CFTC Announces its Fee Schedules for Markets and Futures Associations  
<http://edocket.access.gpo.gov/2011/2011-6821.htm>

## Deceptive Practices

CFTC Rule Prohibiting Manipulation & Deceptive Practices (7-14-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-14/html/2011-17549.htm>

## Index Futures

CFTC Certification for Foreign Securities Index Futures (9-26-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-09-26/html/2011-24609.htm>

## Options

Commodity Options (4-27-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-04-27/html/2012-9888.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2011-1685.htm>

## Physicals

CFTC Rule on Reporting on Physical Commodity Swaps (7-22-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-22/html/2011-18054.htm>

## Pool Operators

CFTC & SEC Reporting for Investment Advisers CPOs and CTAs (11-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-11-16/html/2011-28549.htm>

Compliance Obligations of CPOs and CTAs (2-24-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-02-24/html/2012-3390.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2011-2437.htm>

## Position Limits

CFTC Position Limits on Futures and Swaps (11-18-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-11-18/html/2011-28809.htm>

## CRA

Small Bank Definition for Community Reinvestment Act (12-22-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-22/html/2011-32727.htm>

## Correspondent Accounts

FinCEN Final Rule on Iran & Correspondent Accounts (10-11-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-10-11/html/2011-26204.htm>

## Credit Cards

Publication of Consumer Complaints about Credit Cards (6-22-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-22/html/2012-15163.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-12-08/html/2011-31153.htm>

## Credit Ratings

CFTC Rule on Credit Ratings in CFTC Regulations (7-25-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-25/html/2011-18777.htm>

SEC Final Rules on Credit Agencies (8-3-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-08-03/html/2011-19421.htm>

#### Credit Unions

Policies on Interest Rate Risk (2-2-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-02-02/html/2012-2091.htm>

Credit Unions Eased Compliance Burdens (5-31-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-05-31/html/2012-13212.htm>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-12-28/pdf/2011-33041.pdf>

Credit Unions Loan Workouts and Nonaccrual Policies (5-31-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-05-31/html/2012-13214.htm>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2012-02-01/html/2012-2206.htm>

#### Currency Transaction Reports

Easing CTR filings for Bank Payroll Customers (6-7-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-07/html/2012-13781.htm>

CTR filings by Court Clerks (6-7-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-07/html/2012-13783.htm>

#### Debit Cards

Fed Rule on Debit Card Interchange Fees (7-20-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-20/html/2011-16861.htm>

Fed Rule on Debit Card Interchange Fees Fraud Prevention Costs (7-20-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-20/html/2011-16860.htm>

#### Debt Collection

Fair Debt Collection Practices (12-16-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-16/html/2011-31733.htm>

#### Deposit Insurance

FDIC Guidelines for Assessments of Large Complex Banks (9-19-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-09-19/html/2011-23835.htm>

#### Deposits

FDIC Rule on Paying Interest on Demand Deposits (7-14-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-14/html/2011-17686.htm>

Fed Rule on Interest on Demand Deposits (7-18-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-18/html/2011-17886.htm>

Disclosures by Non-insured Depositories (12-16-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-16/html/2011-31732.htm>

#### Electronic Funds Transfers

Electronic Funds Transfers (12-27-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-27/html/2011-31725.htm>

#### Equal Credit

Fed Rule re Equal Credit Opportunity (7-15-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-15/html/2011-17585.htm>

Equal Credit Opportunity (12-21-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-21/html/2011-31714.htm>

#### Fair Credit

Fed and FTC Rules on FCRA Pricing Regulations (7-15-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-15/html/2011-17649.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2011-5413.htm>

Fair Credit Reporting (12-21-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-21/html/2011-31728.htm>

#### Financial Market Utilities

FSOC Procedures on FMU as Systemically Important (7-27-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-27/html/2011-18948.htm>

#### Foreign Exchange

FDIC Adopts Final Rule re Retail Foreign Exchange Transactions (7-12-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-12/html/2011-17396.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-05-17/html/2011-11853.htm>

OCC Adopts Final Rule re Retail Foreign Exchange Transactions (7-14-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-14/html/2011-17514.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2011-9821.htm>

SEC Interim Temporary Rule re Retail Foreign Exchange (7-15-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-15/html/2011-18009.htm>

CFTC Conforming Changes on Retail Foreign Exchange Transactions (9-12-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-09-12/html/2011-23155.htm>

OCC Rule on Retail Foreign Exchange Transactions for Thrifts (9-12-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-09-12/html/2011-23033.htm>

#### Investment Advisers

CFTC & SEC Reporting for Investment Advisers CPOs and CTAs (11-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-11-16/html/2011-28549.htm>

#### Investment Securities

New Standards for Investment Securities (6-13-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-13/html/2012-14169.htm>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-11-29/html/2011-30420.htm>

Guidance on Evaluating Investment Securities (6-13-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-13/html/2012-14168.htm>  
Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-11-29/html/2011-30420.htm>

#### Leasing

Consumer Leasing (12-19-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-19/html/2011-31723.htm>

#### Lending Limits

Lending Limits on Derivatives, Repos and Securities Lending (6-21-12)  
<http://www.gpo.gov/fdsys/pkg/FR-2012-06-21/html/2012-15004.htm>

#### MSBs

FinCEN Notice of New Form for MSB Registration (10-6-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-10-06/html/2011-25607.htm>  
Proposed: <http://edocket.access.gpo.gov/2011/2011-8589.htm>

#### Mortgages

Fed Rule on Loan Originator Compensation (7-20-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-20/html/2011-18215.htm>

BCFP Interim Final Rule on Preemption of State Mortgage Laws (7-22-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-22/html/2011-18676.htm>

FTC Rule on Prohibited Mortgage Advertising Practices by Nonbanks (7-22-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-22/html/2011-18605.htm>

Mortgage Advertising and Assistance Relief (12-16-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-16/html/2011-31731.htm>

Home Mortgage Disclosure (12-19-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-19/html/2011-31712.htm>

Mortgage Licensing (12-19-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-19/html/2011-31730.htm>

Real Estate Settlement Procedures (12-20-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-20/html/2011-31722.htm>

BCFP exempts extremely small banks from Collecting Reg C Data (2-15-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-02-15/html/2012-3460.htm>

## OFAC

### Congo

OFAC Amends Rules re Material Support (2-8-12)

<http://www.gpo.gov:80/fdsys/pkg/FR-2012-02-08/html/2012-2814.htm>

### Cote d'Ivoire

OFAC Amends Rules re Material Support (2-8-12)

<http://www.gpo.gov:80/fdsys/pkg/FR-2012-02-08/html/2012-2814.htm>

### Criminal Organizations

OFAC Blocking Property of Criminal Organizations (1-12-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-01-12/html/2012-156.htm>

### Darfur

OFAC Amends Rules re Material Support (2-8-12)

<http://www.gpo.gov:80/fdsys/pkg/FR-2012-02-08/html/2012-2814.htm>

### Iran

FinCEN Final Rule on Iran & Correspondent Accounts (10-11-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-10-11/html/2011-26204.htm>

OFAC Licenses for Exports of Food to Sudan and Iran (10-12-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-10-12/html/2011-26175.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2011-9568.htm>

Funds Transfers & Shipping Corpses from Sudan & Iran (10-12-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-10-12/html/2011-26176.htm>

Iranian Sanctions (2-27-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-02-27/html/2012-4472.htm>

Entity owned by the Government of Iran (3-20-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-03-20/html/2012-6606.htm>

Latvia

FinCEN Reveals Special Measures Against VEF Banka (8-1-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-08-01/html/2011-19118.htm>

Liberia

President Continues National Emergency Related to Liberia (7-20-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-21/html/2011-18703.htm>

Libya

OFAC Adopts Libyan Sanctions Rules (7-1-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-01/html/2011-16621.htm>

OFAC Removes 42 Libyan Entities From the SDN List (11-23-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-11-23/html/2011-30293.htm>

North Korea

Sudan

OFAC Licenses for Exports of Food to Sudan and Iran (10-12-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-10-12/html/2011-26175.htm>  
Proposed: <http://edocket.access.gpo.gov/2011/2011-9568.htm>

Funds Transfers & Shipping Corpses from Sudan & Iran (10-12-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-10-12/html/2011-26176.htm>

Sudan Sanctions Rules (12-8-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-08/html/2011-31557.htm>

Syria

President Blocks Certain Syrian Transactions (8-22-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-08-22/html/2011-21505.htm>

Taliban

Yugoslavia

Western Balkans

Privacy

CFTC Rule on Privacy of Consumer Financial Information (7-22-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-07-22/html/2011-17710.htm>

Consumer Financial Privacy (12-21-11)  
<http://www.gpo.gov/fdsys/pkg/FR-2011-12-21/html/2011-31729.htm>



## Remittance Transfers

Protections for Remittance Transfer Consumers (2-7-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-02-07/html/2012-1728.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-05-23/html/2011-12019.htm>

## Reserves

Reserve Requirements (11-3-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-11-03/html/2011-28048.htm>

Reserve Requirements (4-12-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-04-12/html/2012-8562.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-10-18/html/2011-26770.htm>

## SBICs

SBICs—Early Stage Investments (4-27-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-04-27/html/2012-10120.htm>

## Securities Holding Companies

Securities Firm Holding Companies (6-4-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-04/html/2012-13311.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-09-02/html/2011-22469.htm>

## Security-based Swaps

SEC Adopts Interim Final Rules for Security-based Swaps (7-11-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-11/html/2011-17039.htm>

Clearing Agency Security-based Swaps Exemptions (4-5-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-04-05/html/2012-8141.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-10-24/html/2011-26889.htm>

## Swaps

CFTC Order on Temporary Exemptions (7-19-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-19/html/2011-18248.htm>

CFTC Extension of Exemptive Relief (12-23-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-23/html/2011-32841.htm>

CFTC Rule on Reporting on Physical Commodity Swaps (7-22-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-22/html/2011-18054.htm>

CFTC Rule on Mandatory Clearing of Swaps (7-26-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-26/html/2011-18663.htm>

CFTC Rules on Agricultural Swaps (8-5-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-08-10/html/2011-20337.htm>

CFTC Rules on Swap Data Repositories, Duties and Core Principles (9-2-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-09-01/html/2011-20817.htm>

Derivatives Clearing Organizations General Provisions (11-8-11)

<http://www.gpo.gov/80/fdsys/pkg/FR-2011-11-08/html/2011-27536.htm>

Registration of Foreign Boards of Trade (12-23-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-12-23/html/2011-31637.htm>

Registration of Swap Dealers and Major Swap Participants (1-19-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-01-19/html/2012-792.htm>

Proposed rule: <http://edocket.access.gpo.gov/2010/2010-29024.htm>.

Protections for Customer Swap Contracts and Collateral (2-7-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-02-07/html/2012-1033.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-06-09/html/2011-10737.htm>

Business Conduct Standards for Swap Dealers and Major Swap Participants (2-17-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-02-17/html/2012-1244.htm>

Proposed: <http://edocket.access.gpo.gov/2010/2010-31588.htm>.

## Swap Core Principles

Core Principles for Designated Contract Markets (6-19-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-19/html/2012-12746.htm>

Proposed: <http://edocket.access.gpo.gov/2010/2010-31458.htm>;  
<http://edocket.access.gpo.gov/2011/2010-32358.htm> and <http://www.gpo.gov/fdsys/pkg/FR-2011-12-14/html/2011-31646.htm>

## Swap Definitions

Swap & Securities-Based Dealer, Major Swap Participant and ECP (5-23-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-05-23/html/2012-10562.htm>

## Swap Documentation

Clearing Documentation for Swaps and Timely Trade Processing (4-9-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-04-09/html/2012-7477.htm>

This rule is based on 4 proposed rule makings: See <http://www.gpo.gov/fdsys/pkg/FR-2011-08-01/html/2011-19362.htm> (Aug. 1, 2011); <http://edocket.access.gpo.gov/2011/2011-4707.htm> (Mar. 10, 2011); <http://www.gpo.gov/fdsys/pkg/FR-2011-08-01/html/2011-19365.htm> (Aug. 1, 2011) and <http://www.gpo.gov/fdsys/pkg/FR-2011-06-07/html/2011-12270.htm> (Jun. 6, 2011).

## Swap Reporting & Recordkeeping

### Swap Reporting and Recordkeeping (4-3-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-04-03/html/2012-5317.htm>

Proposed: 75 FR 76666 (Dec. 9, 2010); 75 FR 71397 (Nov. 23, 2010); 75 FR 70152 (Nov. 17, 2010); 75 FR 71391 (Nov. 23, 2010) and 75 FR 70881 (Nov. 19, 2010)

### Public Reporting of Swap Data (1-9-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-01-09/html/2011-33173.htm>

Proposed rule: <http://edocket.access.gpo.gov/2010/2010-29994.htm>

### Recordkeeping and Reporting of Swap Data (1-13-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-01-13/html/2011-33199.htm>

Proposed rule: <http://edocket.access.gpo.gov/2010/2010-30476.htm>

### Swap Data Recordkeeping for Pre-enactment Swaps (6-12-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-06-12/html/2012-12531.htm>

Proposed: <http://edocket.access.gpo.gov/2010/2010-25325.htm>

<http://edocket.access.gpo.gov/2010/2010-31579.htm>

<http://edocket.access.gpo.gov/2011/2011-9446.htm>

## Stress Testing

### Stress Test Guidance for Banks over \$10 billion in Assets (5-17-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-05-17/html/2012-11989.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2011-06-15/html/2011-14777.htm>

## TARP

### Treasury Final Rule on TARP Conflicts of Interest (10-3-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-10-03/html/2011-25443.htm>

## Thriffs

### OCC and FDIC list of OTS Regulations to be Enforced (7-6-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-06/html/2011-16875.htm>

### OCC Rule on Regulating Thrifts and Certain Dodd Frank Matters (7-21-11)

<http://www.gpo.gov/fdsys/pkg/FR-2011-07-21/html/2011-18231.htm>

### Fed Notice of Intention to Enforce Certain OTS rules (7-22-11)

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