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March 2013 Summary of Federal Regulatory Developments over the Prior Twelve Months

FINAL RULES

Anti-Money Laundering

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<http://www.gpo.gov/fdsys/pkg/FR-2012-10-01/html/2012-23995.htm>

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<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>

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<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>

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<http://www.gpo.gov/fdsys/pkg/FR-2012-10-16/html/2012-25315.htm>

Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2012-03-27/html/2012-7051.htm>

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Consumer Products Disclosure Testing (12-17-12)

<http://www.gpo.gov/fdsys/pkg/FR-2012-12-17/html/2012-30159.htm>

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<http://www.gpo.gov/fdsys/pkg/FR-2012-08-30/html/2012-16759.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2010-32189.htm>

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<http://www.gpo.gov/fdsys/pkg/FR-2012-12-19/html/2012-30608.htm>

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<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>

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Proposed: <http://edocket.access.gpo.gov/2011/2011-6940.htm>

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<http://www.gpo.gov/fdsys/pkg/FR-2012-09-05/html/2012-21606.htm>

Proposed: <http://edocket.access.gpo.gov/2011/2011-4657.htm>

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Proposed: <http://www.gpo.gov/fdsys/pkg/FR-2012-02-01/html/2012-2206.htm>

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Proposed: <http://edocket.access.gpo.gov/2010/2010-32061.htm>

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The proposed rule may be found at: 76 FR 14472 (Mar. 16, 2011)

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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).

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Proposed: <http://edocket.access.gpo.gov/2010/2010-32264.htm>

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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)

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

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