

Rescinded OCC Documents

Advisory Letters	OCC Guidance Title	Reason Rescinded	Superseding Guidance
AL 1995-03	Bank Secrecy Act – Implications of Payable Through Accounts	Replaced	FFIEC BSA/AML Examination Manual
AL 1995-04	Bank Merger Competitive Analysis Review Screening Process	Replaced	Comptroller’s Licensing Manual – Business Combinations
AL 1995-05	Federal Family Education Loan (FFEL) Student Loan Program	Outdated	
AL 1996-03	Fair Lending Pilot Testing Program	Outdated	
AL 1996-04	Year 2000 Programming Code Risks	Outdated	
AL 1997-04	Treasury Inflation-Indexed Security	Transmittal	
AL 1997-06	Year 2000 Issues and Examination Approach	Outdated	
AL 1997-08	Allowance For Loan and Lease Losses	Replaced	OCC Bulletins 2001-37 and 2006-47
AL 1997-10	Year 2000 Business Risk	Outdated	
AL 1998-03	Year 2000 Guidance on Customer Risk and Vendor Due Diligence	Outdated	
AL 1998-05	Year 2000 Guidance on Testing	Outdated	
AL 1998-06	Year 2000 Guidance on Customer Awareness	Outdated	
AL 1998-07	Year 2000 Guidance on Contingency Planning	Outdated	
AL 1998-08	Year 2000 Examination Procedures	Outdated	
AL 1998-13	Year 2000 Q&A Guidance	Outdated	
AL 1998-14	Fiduciary Services and Year 2000 Readiness	Outdated	
AL 1998-18	Year 2000 Q&A Guidance	Outdated	
AL 1999-02	Year 2000 Customer Communication Outline	Outdated	
AL 1999-05	Year 2000 and Systems Integration Considerations in Corporate Application Decisions	Outdated	
AL 1999-07	Year 2000 Checklist for Customers	Outdated	
AL 1999-08	Additional Year 2000 Guidance on Contingency Planning	Outdated	
AL 1999-09	Gallup Survey on Y2K	Outdated	
AL 1999-10	Year 2000 Related Fraud Prevention	Outdated	
AL 1999-11	Year 2000 Letter to Service Providers and Software Vendors	Outdated	
AL 1999-12	Year 2000 Information Security Precautions	Outdated	
AL 2000-01	Leap Year Day and Remaining Year 2000 Risks	Outdated	
AL 2000-02	Technology Risk Management Lessons from Year 2000 Project	Outdated	
AL 2000-03	Bank Secrecy Act Compliance Programs– Suspicious Activity Reporting Requirements	Replaced	FFIEC BSA/AML Examination Manual

Advisory Letters	OCC Guidance Title	Reason Rescinded	Superseding Guidance
AL 2000-05	Real Estate Settlement Procedures Act (RESPA) Q&A on the HUD-1 Settlement Statement	Transmittal	Comptroller's Handbook – Real Estate Settlement Procedures
AL 2000-06	Audit and Internal Controls	Replaced	Comptroller's Handbook – Internal and External Audits
AL 2000-08	U.S. Department of Treasury FinCEN Advisories 13 through 27	Transmittal	
AL 2001-02	Privacy Preparedness	Outdated	
AL 2001-03	Internet-Initiated ACH Debits/ACH Risks	Replaced	National Automated Clearing House Association (NACHA) Operating Rules
AL 2001-07	U.S. Department of Treasury FinCEN Advisories 13A, 14A, 19A, 23A	Transmittal	
AL 2001-09	Electronic Fund Transfer Act–Investigations of Unauthorized Transactions	Replaced	Comptroller's Handbook – Electronic Fund Transfer Act
AL 2001-11	SEC Action Against Robert L. Bentley, Entrust Group, and Bentley Financial Services, Inc.	Outdated	
AL 2001-12	USA PATRIOT Act–Anti-money-laundering Provisions	Transmittal	FFIEC BSA/AML Examination Manual
AL 2002-02	U.S. Department of Treasury FinCEN Advisories 11A and 21A	Transmittal	
AL 2002-04	Financial Action Task Force Guidance for Financial Institutions in Detecting Terrorist Financing	Transmittal	
AL 2002-05	U.S. Department of Treasury FinCEN Advisories 28 through 32	Transmittal	
AL 2002-07	U.S. Department of Treasury FinCEN Advisories 17A, 18A, and 26A	Transmittal	
AL 2002-10	U.S. Department of Treasury FinCEN Advisories 20A, 22A, and 25A	Transmittal	
AL 2002-11	Lapse in Flood Insurance Authority	Replaced	OCC Bulletin 2010-20
AL 2003-04	U.S. Department of Treasury FinCEN Advisories 16W and 31W	Transmittal	
AL 2003-05	U.S. Department of Treasury FinCEN Advisory 2W	Transmittal	
AL 2003-06	U.S. Department of Treasury FinCEN Advisory 27W	Transmittal	
AL 2004-01	Legal Lending Limits: Non-conforming Loans Due to Collateral Shortfalls	Outdated	
AL 2004-03	U.S. Department of Treasury FinCEN Advisories 29W and 30W	Transmittal	

Banking Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
BB 1992-17	Guide to Fair Mortgage Lending	Outdated	
BB 1992-25	Working With Borrowers in Communities Under Stress	Outdated	
BB 1992-69	Depository Institutions Disaster Relief Act of 1992	Transmittal	
BB 1993-03	Interbank Liabilities	Transmittal	Comptroller's Handbook – Liquidity
BB 1993-13	Disclosure of Federally Guaranteed Nonaccrual Loans and Leases	Replaced	FFIEC Call Report Instructions
BB 1993-42	Accounting for Dispositions of Other Real Estate Owned	Replaced	FFIEC Call Report Instructions

Banking Circulars	OCC Guidance Table	Reason Rescinded	Superseding Guidance
BC 078	Exception to Lending Limits for OPIC Insured Standby Letters of Credit Issued by National Banks	Transmittal	
BC 200	Accounting for Loan Swaps	Replaced	FFIEC Call Report Instructions
BC 240	Push Down Policy	Replaced	FFIEC Call Report Instructions
BC 243	Suspicious Transactions	Outdated	
BC 243S1	Suspicious Transactions	Outdated	
BC 243S2	Suspicious Transactions	Outdated	
BC 243S3	Suspicious Transactions	Outdated	
BC 243S4	Suspicious Transactions	Outdated	
BC 243S5	Suspicious Transactions	Outdated	
BC 255	Troubled Loan Workouts and Loans to Borrowers in Troubled Industries	Replaced	FFIEC Call Report Instructions
BC 258	External Fraud – Central Bank of Nigeria	Outdated	
BC 258S1	External Fraud – Bogus Drafts	Outdated	
BC 258S2	External Fraud – Embassy of Nigeria	Outdated	
BC 258S3	External Fraud – Government of Japan	Outdated	
BC 258S4	External Fraud – Central Bank, NA CD	Outdated	
BC 266	FFIEC Statement: Large Funds Transfer for Money Laundering	Replaced	FFIEC BSA/AML Examination Manual

Examining Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
EB 1992-5	California Registered Warrants	Outdated	News Release 2009-81
EB 1993-6	Regulation F, Interbank Liabilities Examination Procedures	Replaced	Comptroller's Handbook – Liquidity

Examining Circulars	OCC Guidance Title	Reason Rescinded	Superseding Guidance
EC 233	Supervision Program for Chain Banks	Replaced	Comptroller's Handbook – Related Organizations
EC 244	Financial Recordkeeping and Reporting of Currency and Foreign Transactions Act, 31 CFR 103	Transmittal	FFIEC BSA/AML Examination Manual
EC 250	Deferred Income Tax Reporting and Review Procedures	Outdated	FFIEC Call Report Instructions and Bank Accounting Advisory Series
EC 254	Treatment of Discrimination Issues in CRA	Outdated	Comptroller's Handbook – Community Reinvestment Act Examination Procedures
EC 259	Discounted Cash Flow Model	Outdated	
EC 263	SMS Documentation Policy	Outdated	
EC 264	Data Collection for Small Business Loan Documentation	Outdated	

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 1994-14	Risk-Based Capital; Concentrations of Credit & Nontraditional Activities: Proposed Rule	Transmittal	OCC Bulletin 1994-71
OCC 1994-23	Push-down Accounting: Affiliated Mergers	Replaced	FFIEC Call Report Instructions, Bank Accounting Advisory Series and OCC Bulletin 2010-19
OCC 1994-33	National Linesheets	Outdated	
OCC 1994-42	Change in SMS Documentation Policy	Outdated	
OCC 1995-11	National Bank Lending Limits Revised 12 CFR Part 32: Transmits Final Rule	Transmittal	
OCC 1995-15	Allowance for Loan and Lease Losses in Federal Branches and Agencies: Clarification of OCC Requirement	Replaced	Comptroller's Handbook – Federal Branches and Agencies Supervision
OCC 1995-29	RESPA – Availability of Escrow Software: Notice	Outdated	
OCC 1995-53	Registered Transfer Agent: Adoption of Revised Form TA-1	Transmittal	
OCC 1995-59	Low Level Recourse: Final Rule	Transmittal	
OCC 1996-16	Fiduciary Income Statement: Addition of Schedule E to the Annual Report of Trust Assets	Replaced	FFIEC Call Report Instructions
OCC 1996-39	Data Communications Networks: Risks and Control Systems	Replaced	FFIEC Information Security Booklet

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 1996-41	Real Estate Settlement Procedures Act (RESPA)	Transmittal	
OCC 1996-59	Extensions of Credit to Insiders and Transactions With Affiliates: Final Rule	Transmittal	
OCC 1996-64	Economic Growth and Regulatory Paperwork Reduction Act of 1996	Transmittal	
OCC 1997-03	Qualification Requirements for Transactions in Certain Securities	Transmittal	
OCC 1997-05	Working with Borrowers Affected by Recent Natural Disasters	Outdated	
OCC 1997-47	1998 Fee Structure	Outdated	
OCC 1997-51	Risk-Based Capital Standards; Recourse and Direct Credit Substitutes: Proposed Rule	Transmittal	OCC Bulletin 2001-49
OCC 1998-10	Lending Limits: Final Rule	Transmittal	
OCC 1998-17	Regulations E, DD, M, Z, and B: Interim and Proposed Rules	Transmittal	
OCC 1998-29	Accounting for Computer Software Costs Developed or Obtained for Internal Use	Replaced	FFIEC Call Report Instructions and Bank Accounting Advisory Series
OCC 1998-33	Fair Credit Reporting Act: Consumer Information Sharing: Information from Consumer Reports and from Affiliated Companies	Replaced	OCC Bulletin 2001-20
OCC 1998-39	Compliance Software: Release of APRWIN 5.0 and APY 1.02	Outdated	
OCC 1998-45	Accounting for Derivatives and Hedging Activities	Replaced	FFIEC Call Report Instructions
OCC 1998-49	Regulations E, M, and DD: Final Rules	Transmittal	
OCC 1998-50	Year 2000 Standards for Safety and Soundness	Transmittal	
OCC 1998-51	Allocated Transfer Risk Reserves: Final Rule	Transmittal	
OCC 1999-21	Community Bank Focused Regulatory Review: ANPR	Transmittal	
OCC 1999-24	Disclosure of Non-Public OCC Information: Final Rule	Transmittal	
OCC 1999-28	Interpretive Rulings, Investment Securities, Corporate Activities: Proposed Rule	Transmittal	
OCC 1999-29	Year 2000 FDIC Asset Liability Backup Program	Transmittal	
OCC 1999-30	Community Reinvestment Act: Income Level, Median Family Income	Transmittal	
OCC 1999-31	Risk-based Capital: Basel Consultative Paper	Transmittal	OCC Bulletin 2001-49
OCC 1999-36	Risk-Based Capital: Joint Interagency Statement	Outdated	

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 1999-39	Management Official Interlocks: Final Rule	Transmittal	Comptroller's Licensing Manual – Management Interlocks
OCC 1999-40	Year 2000 Standards for Safety and Soundness for Bank Transfer Agents and Broker-Dealers	Transmittal	
OCC 1999-48	Bank Activities and Operations, Investment Securities, Corporate Activities: Final Rule	Transmittal	
OCC 1999-49	Community Development Corporations, Community Development Projects, and Other Public Welfare Investments: Final Rule	Transmittal	OCC Bulletins 2003-39, 2008-11 and 2009-14
OCC 2000-04	OCC Issuances: Listing of Current OCC Bulletins and Circulars	Outdated	
OCC 2000-05	Electronic Banking: Advance Notice of Proposed Rulemaking	Transmittal	OCC Bulletins 2001-36 and 2002-23
OCC 2000-07	Risk-Based Capital—Recourse and Direct Credit Substitutes: Proposed Rule	Transmittal	OCC Bulletins 2001-36 and 2002-23
OCC 2000-10	Assessment of Fees for National Banks and District of Columbia Banks: Proposed Rule	Transmittal	
OCC 2000-11	Financial Subsidiaries and Operating Subsidiaries: Final Rule	Transmittal	Comptroller's Handbook – Related Organizations
OCC 2000-17	Community Reinvestment Act: Income Level, Median Family Income	Transmittal	
OCC 2000-19	Suspicious Activity Report	Replaced	OCC Bulletin 2003-27
OCC 2000-22	Standards for Safeguarding Customer Information: Proposed Rule	Transmittal	OCC Bulletin 2001-8
OCC 2000-24	Bank Secrecy Act: Interim Rule	Transmittal	OCC Bulletin 2009-05
OCC 2000-27	Risk-Based Capital – Residual Interests: Proposed Rule	Transmittal	OCC Bulletin 2001-49
OCC 2000-30	Notice of Comptroller of Currency Fees for Year 2001	Outdated	
OCC 2000-31	Risk-Based Capital: Joint Agency Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2002-13
OCC 2000-33	Statement on Appraisal Standards for Federally Related Transactions: Real Estate Appraisals	Outdated	
OCC 2001-01	Fiduciary Activities of National Banks: Advanced Notice of Proposed Rule and Proposed Rule	Transmittal	
OCC 2001-03	Consumer Protections for Depository Institution Sales of Insurance: Final Rule	Transmittal	
OCC 2001-13	Risk-Based Capital – Nonfinancial Equity Investments: Proposed Rule	Transmittal	OCC Bulletin 2002-05
OCC 2001-14	Working Group on Public Disclosure: Enhancements to Public Disclosure	Outdated	

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2001-23	Uniform Standards for the Electronic Delivery of Disclosures; Regulations M, Z, B, E and DD: Interim Rules	Transmittal	
OCC 2001-26	Privacy of Consumer Financial Information; 12 CFR 40: Examination Procedures	Replaced	Comptroller's Handbook – Other Consumer Protection Laws and Regulations
OCC 2001-28	Assessment of Fees; Special Examination of Third Party Service Providers: Final Rule	Transmittal	
OCC 2001-29	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2001-32	Assessment of Fees: Independent Credit Card Banks; Lower-Rated Institutions: Final Rule	Transmittal	
OCC 2001-33	Fiduciary Activities of National Banks: Final Rule	Transmittal	
OCC 2001-34	Investment Securities; Bank Activities and Operations; Leasing: Final Rule	Transmittal	
OCC 2001-36	Electronic Banking: Proposed Rule	Transmittal	OCC Bulletin 2002-23
OCC 2001-40	Community Reinvestment Act: Income Level, Median Family Income	Transmittal	
OCC 2001-42	Community Bank-Focused Regulation Review: Lending Limits Pilot Program: Final Rule	Transmittal	OCC Bulletin 2007-22 and 12 CFR 32.7
OCC 2001-44	Risk-Based Capital: Joint Agency Statement	Outdated	
OCC 2001-45	Uniform Standards for the Electronic Delivery of Disclosures; Regulations M, Z, B, E, and DD: Interim Final Rules	Transmittal	
OCC 2001-46	Operating Subsidiaries of Federal Branches and Agencies: Final Rule	Transmittal	
OCC 2001-52	Assessment of Fees: Final Rule	Transmittal	
OCC 2002-01	Bank Secrecy Act/Anti-Money Laundering: Interim Guidance on Compliance with the USA PATRIOT Act	Replaced	OCC Bulletins 2002-41 and 2003-3
OCC 2002-06	Bank Secrecy Act/Anti-Money Laundering: Proposed Rule—Correspondent Accounts for Foreign Shell Banks; Recordkeeping and Termination of Correspondent Accounts for Foreign Banks	Transmittal	OCC Bulletins 2002-41 and 2003-3
OCC 2002-11	Study of Information Sharing Practices Among Financial Institutions and Their Affiliates: Notice and Request for Comment	Transmittal	
OCC 2002-12	Bank Secrecy Act/Anti-Money Laundering: Notice of Proposed Rulemaking & Interim Rule – Special Information-Sharing Procedures to Deter Money Laundering and Terrorist Activity	Transmittal	OCC Bulletin 2002-42

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2002-18	Community Reinvestment Act: Income Level, Median Family Income	Transmittal	
OCC 2002-24	Assessment of Fees: Final Rule	Transmittal	
OCC 2002-29	Bank Secrecy Act/Anti-Money Laundering: Notice of Proposed Rulemaking Due-Diligence Anti-Money Laundering Programs for Certain Foreign Accounts	Transmittal	OCC Bulletins 2002-37, 2006-10 and 2007-33
OCC 2002-30	Office of Foreign Assets Control: Notice of Proposed Rulemaking–Rules Governing Availability of Information	Transmittal	OCC Bulletin 2003-10
OCC 2002-31	Children’s Online Privacy Protection Act (COPPA): Examination Procedures	Transmittal	Comptroller's Handbook – Other Consumer Protection Laws and Regulations
OCC 2002-32	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2002-34	Bank Secrecy Act/Anti-Money-Laundering: Notice of Proposed Rule Making Customer Identification Programs for Banks, Savings Associations, and Credit Unions	Transmittal	OCC Bulletin 2003-22
OCC 2002-35	International Banking Activities Capital Equivalency Deposits: Final Rule	Transmittal	
OCC 2002-37	Bank Secrecy Act/Anti-Money Laundering: Interim Final Rule – Special Due-Diligence Programs for Certain Foreign Accounts	Transmittal	OCC Bulletins 2006-10 and 2007-33
OCC 2002-43	Assessment of Fees: Final Rule	Transmittal	
OCC 2002-44	Notice of Comptroller of the Currency Fees for Year 2003: Year 2003 Fee Structure	Outdated	
OCC 2003-05	Removal, Suspension, and Debarment of Accountants from Performing Annual Audit Services: Publication of Proposed Rule	Transmittal	OCC Bulletin 2003-38
OCC 2003-07	Public Welfare Investments: Proposed Rule	Transmittal	OCC Bulletin 2003-39
OCC 2003-08	Rules, Policies, and Procedures for Corporate Activities; Bank Activities and Operations; and Real Estate Lending and Appraisals: Notice of Proposed Rulemaking	Transmittal	OCC Bulletins 2003-47 and 2004-6
OCC 2003-11	Georgia Fair Lending Act: Notice of Request for Preemption Determination or Order	Transmittal	
OCC 2003-16	Changes to Part 5: Interim Rule	Transmittal	OCC Bulletin 2004-8 and Comptroller's Licensing Manual – General Policies and Procedures
OCC 2003-19	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2003-23	International Activities of National Banks; U.S. Activities of Federal Branches and Agencies of Foreign Banks: Notice of Proposed Rule Making—Rules, Policies, and Procedures for Corporate Activities; International Banking Activities	Transmittal	News Release 2003-103
OCC 2003-28	Securities Offering Disclosure Rules: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2004-7
OCC 2003-30	Review of Regulations: Notice of Regulatory Review	Transmittal	
OCC 2003-31	Community Reinvestment Act: Income Level, Median Family Income	Transmittal	
OCC 2003-32	Proposed Revisions to Risk-Based Capital Implementing the new Basel Capital Accord: Advance Notice of Proposed Rulemaking and Supervisory Guidance	Transmittal	OCC Bulletins 2007-10, 2008-20 and 2011-21
OCC 2003-35	Bank Activities and Operations; and Real Estate Lending and Appraisals: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2004-6
OCC 2003-39	Public Welfare Investments: Final Rule	Transmittal	OCC Bulletins 2008-11 and 2009-14
OCC 2003-42	Regulatory Capital – Asset-Backed Commercial Paper and Early Amortization: Interim Rule and Notice of Proposed Rulemaking—Request for Comments	Transmittal	OCC Bulletin 2004-36
OCC 2003-44	Proposed Revisions to Risk-Based Capital Regulations Implementing the New Basel Capital Accord: Proposed Treatment of Expected and Unexpected Loss	Transmittal	OCC Bulletins 2007-10 and 2008-20
OCC 2003-45	Notice of Comptroller of the Currency Fees for Year 2004: Year 2004 Fee Structure	Outdated	
OCC 2003-46	Bank Secrecy Act/Anti-Money Laundering: Designation of Burma as Primary Money Laundering Concern; Proposed Rules Imposing Special Measures Against the Country of Burma and Myanmar Mayflower Bank and Asia Wealth Bank	Transmittal	OCC Bulletin 2004-18
OCC 2003-47	Rules, Policies, and Procedures for Corporate Activities; Bank Activities and Operations; and Real Estate Lending and Appraisals: Final Rule	Transmittal	
OCC 2004-03	Bank Secrecy Act/Anti-Money Laundering: Frequently Asked Questions—Final Customer Identification Program Rule	Replaced	OCC Bulletin 2005-16
OCC 2004-04	Privacy: Advance Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2007-13 and 2009-33

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2004-05	Fundamental Change in Asset Composition of a Bank: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2004-37 and Comptroller's Licensing Manual – General Policies and Procedures
OCC 2004-08	Amendment to Part 5: Final Rule	Transmittal	Comptroller's Licensing Manual – General Policies and Procedures
OCC 2004-13	Update on Accounting for Loan and Lease Losses	Outdated	
OCC 2004-16	Annual Report on Operating Subsidiaries: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2004-55
OCC 2004-17	Regulatory Capital–Asset-Backed Commercial Paper Programs: Interim Final Rule	Transmittal	OCC Bulletin 2004-36
OCC 2004-21	Compliance Software: Release of APRWIN 6.0 and APY 2.0	Outdated	
OCC 2004-23	Fair Credit Reporting Medical Information Regulations: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2005-39
OCC 2004-27	Bank Secrecy Act/Anti-Money Laundering: Designation of Commercial Bank of Syria as a Financial Institution of Primary Money Laundering Concern; Proposed Rule Imposing Special Measures Against Commercial Bank of Syria	Transmittal	OCC Bulletin 2006-19
OCC 2004-28	Proper Disposal of Consumer Information: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2005-1
OCC 2004-33	Community Reinvestment Act Regulations: Joint Interim Rule	Transmittal	OCC Bulletin 2005-11
OCC 2004-37	Fundamental Change in Asset Composition of a Bank: Final Rule	Transmittal	Comptroller's Licensing Manual – General Policies and Procedures
OCC 2004-41	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2004-43	Community Reinvestment Act: Income Level, Median Family Income	Transmittal	
OCC 2004-46	Part 32, Lending Limits: Final Rule–Extension of the Lending Limits Pilot Program	Transmittal	OCC Bulletin 2007-22
OCC 2004-48	Internal Ratings-Based Systems for Retail Credit Risk for Regulatory Capital: Proposed Supervisory Guidance	Transmittal	OCC Bulletins 2007-10 and 2008-20
OCC 2004-53	Civil Money Penalty Inflation Adjustments Amendment: Final Rule	Transmittal	OCC Bulletin 2008-35
OCC 2004-54	Notice of Comptroller of the Currency Fees for Year 2005: Year 2005 Fee Structure	Outdated	

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2004-57	Shared National Credit Program: Proposed Data Collection Modernization	Transmittal	
OCC 2004-58	Automated Clearing House: NACHA Rule Changes	Replaced	NACHA Operating Rules and Guidelines
OCC 2005-02	Home Mortgage Disclosure Act: Exemption Threshold for Depository Institutions under Regulation C	Transmittal	
OCC 2005-05	Community Reinvestment Act: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2005-28
OCC 2005-08	Credit Risk: Proposed Classification of Commercial Credit Exposures	Transmittal	
OCC 2005-10	Availability of Funds and Collection of Checks: Proposed Amendments to Regulation CC and J	Transmittal	OCC Bulletin 2006-13
OCC 2005-20	Notice of Comptroller of the Currency Fees: Amendment to Year 2005 Fee Structure	Outdated	
OCC 2005-21	Interagency Advisory on the Unsafe and Unsound Use of Limitation of Liability Provisions and Certain Alternative Dispute Resolution Provisions in External Audit Engagement Letters: Request for Comment	Transmittal	OCC Bulletin 2006-07
OCC 2005-25	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2005-30	Examiner Ethics – One-Year Post-Employment Restrictions for Senior Examiners: Proposed Rule	Transmittal	OCC Bulletin 2005-41 and 12 CFR 4 – Subpart E
OCC 2005-33	Hurricane Katrina: Supervisory Guidance	Outdated	
OCC 2005-36	Statement and Order: Hurricanes Katrina and Rita: Real Estate Appraisal Exemptions in Major Disaster Areas	Outdated	
OCC 2005-37	Risk-Based Capital: Domestic Capital Modifications: Advance Notice of Proposed Rulemaking	Transmittal	OCC Bulletins 2006-50 and 2008-19
OCC 2005-40	Notice of Comptroller of the Currency Fees for Year 2006: Year 2006 Fee Structure	Outdated	
OCC 2005-41	Examiner Ethics – One-Year Post-Employment Restrictions for Senior Examiners: Final Rule	Transmittal	12 CFR 4 – Subpart E
OCC 2005-42	Assessment of Fees: Interim Final Rule	Transmittal	OCC Bulletin 2006-36 and 12 CFR 8
OCC 2005-43	Community Reinvestment Act – Interagency Questions and Answers: Notice and Request for Comment	Transmittal	OCC Bulletin 2006-16
OCC 2005-46	Interagency Guidance on Nontraditional Mortgage Products: Proposal with Request for Comment	Transmittal	OCC Bulletin 2006-41

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2006-01	Home Mortgage Disclosure Act: Exemption Threshold for Depository Institutions under Regulation C	Transmittal	
OCC 2006-14	Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003 (CAN-SPAM): Examination Procedures	Replaced	Comptroller's Handbook – Other Consumer Protection Laws and Regulations
OCC 2006-18	Fair and Accurate Credit Transactions Act, Section 312: Advance Notice of Proposed Rulemaking	Transmittal	OCC Bulletins 2007-48 and 2009-23
OCC 2006-28	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2006-32	Identity Theft Red Flags and Address Discrepancies: Proposed Rule	Transmittal	OCC Bulletin 2007-45
OCC 2006-36	Assessment of Fees: Final Rule	Transmittal	12 CFR 8
OCC 2006-40	Proposed Revisions to (1) Risk-Based Capital Rule Implementing the new Basel Capital Accord and (2) Market Risk Rule: Notices of Proposed Rulemaking and Proposed Agency Information Collections – Requests for Comments	Transmittal	OCC Bulletins 2007-47 and 2011-3
OCC 2006-42	Nontraditional Mortgage Products: Proposed Illustrations of Consumer Information and Request for Comments	Transmittal	OCC Bulletin 2007-28
OCC 2006-44	Public Welfare Investments: Increase in Investment Limits	Replaced	OCC Bulletins 2008-11, 2008-22 and 2009-14
OCC 2006-45	Notice of Comptroller of the Currency Fees: Year 2007 Fee Structure	Outdated	
OCC 2006-50	Risk-Based Capital–Domestic Capital Modifications: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2008-19
OCC 2007-04	Home Mortgage Disclosure Act: Exemption Threshold for Depository Institutions under Regulation C	Transmittal	
OCC 2007-10	Basel II Implementation: Proposed Supervisory Guidance	Transmittal	OCC Bulletins 2008-20 and 2011-21
OCC 2007-11	Subprime Mortgage Lending: Proposed Interagency Statement with Request for Comment	Transmittal	OCC Bulletin 2007-26
OCC 2007-13	Model Privacy Notice: Proposed Rule	Transmittal	OCC Bulletin 2009-33
OCC 2007-16	Revisions to 12 CFR 4: 18-Month Examination Cycle – Interim Rules	Transmittal	OCC Bulletin 2007-39 and Comptroller's Handbook – Bank Supervision Process

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OCC 2007-20	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2007-23	Regulatory Review Amendments: Proposed Rule	Transmittal	OCC Bulletin 2008-11
OCC 2007-30	Telephone Consumer Protection Act and Junk Fax Prevention Act: Revised Examination Procedures	Replaced	Comptroller's Handbook – Other Consumer Protection Laws and Regulations
OCC 2007-39	Revisions to 12 CFR 4; 18-Month Examination Cycle: Final Rules	Transmittal	Comptroller's Handbook – Bank Supervision Process
OCC 2007-43	Proposed Guidance on Garnishment of Exempt Federal Benefit Funds: Request for Comment	Transmittal	31 CFR 212
OCC 2007-46	Notice of Comptroller of the Currency Fees for Year 2008: Year 2008 Fee Structure	Outdated	
OCC 2007-48	Fair Credit Reporting – Accuracy and Integrity of Consumer Report Information and Direct Consumer Dispute Regulations and Guidelines: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2009-23
OCC 2007-50	Community Reinvestment Act: Small Bank Asset Thresholds and Related Regulatory Revision: Joint Final Rule	Transmittal	
OCC 2008-01	Home Mortgage Disclosure Act: Exemption Threshold for Depository Institutions under Regulation C	Transmittal	
OCC 2008-03	Notice of Comptroller of the Currency Fees: Year 2008 Fee Structure Revision and Interim Rule	Transmittal	
OCC 2008-11	Regulatory Review Amendments: Final Rule	Transmittal	
OCC 2008-18	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2008-22	Expansion of Eligible Public Welfare Investments: Interim Final Rule with Request for Comment (12 CFR 24)	Transmittal	OCC Bulletin 2009-14
OCC 2008-23	Risk-Based Capital – Money Market Mutual Funds: Interim Final Rule – Request for Comments	Transmittal	OCC Bulletin 2009-10
OCC 2008-25	Deduction of Goodwill Net of Associated Deferred Tax Liability: Notice of Proposed Rulemaking – Request for Comments	Transmittal	OCC Bulletin 2009-1
OCC 2008-34	Notice of Comptroller of the Currency Fees: Year 2009 Fee Structure and Final Rule	Transmittal	

OCC Bulletins	OCC Guidance Title	Reason Rescinded	Superseding Guidance
OCC 2009-03	Home Mortgage Disclosure Act: Exemption Threshold for Depository Institutions under Regulation C	Transmittal	
OCC 2009-06	Community Reinvestment Act: 2009 Interagency Questions and Answers	Replaced	OCC Bulletin 2010-12
OCC 2009-09	Suspicious Activity Reports (SARs): Notices of Proposed Rulemaking	Transmittal	OCC Bulletin 2010-43
OCC 2009-17	S.A.F.E. Act Mortgage Loan Originator Registration Requirements: Joint Proposed Rule	Transmittal	OCC Bulletin 2010-33
OCC 2009-20	Community Reinvestment Act: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2010-39
OCC 2009-21	Liquidity: Request for Comment on Proposed Interagency Liquidity Guidance	Transmittal	OCC Bulletin 2010-13
OCC 2009-22	Risk-Based Capital – Mortgage Modifications: Interim Final Rule	Transmittal	OCC Bulletin 2009-35
OCC 2009-24	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2009-30	Regulatory Capital – FAS 166/167 and ABCP Conduits: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2010-5
OCC 2009-31	Concentration Risks: Request for Comment on Proposed Interagency Guidance on Correspondent Concentration Risks	Transmittal	OCC Bulletin 2010-16
OCC 2009-34	Notice of Comptroller of the Currency Fees: Year 2010 Fee Structure	Outdated	
OCC 2010-03	Reverse Mortgages: Proposed Interagency Guidance	Transmittal	OCC Bulletin 2010-30
OCC 2010-23	Prohibition Against Interstate Deposit Production: Annual Loan-to-Deposit Ratios	Outdated	
OCC 2010-32	Alternatives to the Use of Credit Ratings in OCC Regulations: Advance Notices of Proposed Rulemaking	Transmittal	News Release 2011-140 and OCC Bulletins 2011-3, 2011-50 and 2012-18
OCC 2010-41	Notice of Comptroller of the Currency Fees for Year 2011: Year 2011 Fee Structure	Outdated	
OCC 2011-02	Basel II Advanced Approaches Floor NPR	Transmittal	OCC Bulletin 2011-32
OCC 2011-14	Retail Foreign Exchange Transactions: Notice of Proposed Rulemaking	Transmittal	OCC Bulletins 2011-34 and 2011-38
OCC 2011-20	Dodd-Frank Act Implementation: OTS Integration: Notice of Proposed Rulemaking	Transmittal	OCC Bulletin 2011-35