

Appendix B: Rescinded Issuances – Transmittal

This appendix lists rescinded transmittals. A transmittal is a cover letter that conveyed another document, such as a proposed rule or final rule, an interpretive letter, or a document from another regulatory entity. The rescission does not apply to the conveyed document.

Advisory Letter 1998-10, “National Registry of State Certified or Licensed Appraisers”
Advisory Letter 2002-1, “U.S. Department of Treasury FinCEN SAR Bulletin Number 4”
OCC Bulletin 1994-36, “Fair Housing Home Loan Data System: Final Rule”
OCC Bulletin 1994-37, “Real Estate Appraisal: Final Rule”
OCC Bulletin 1996-22, “Part 34 - Real Estate Lending and Appraisals Subpart B (ARMs) and Subpart E (OREO)”
OCC Bulletin 1999-14, “Real Estate Settlement Procedures Act: Statement of Policy - Lender Payments to Mortgage Brokers”
OCC Bulletin 2000-2, “Children's Online Privacy Protection Act”
OCC Bulletin 2000-21, “Privacy of Consumer Financial Information: Final Rule”
OCC Bulletin 2001-8, “Guidelines Establishing Standards for Safeguarding Customer Information: Final Guidelines”
OCC Bulletin 2002-23, “Electronic Banking: Final Rule”
OCC Bulletin 2002-28, “Prohibition Against Use of Interstate Branches Primarily for Deposit Production: Final Rule”
OCC Bulletin 2002-40, “Debt Cancellation Contracts and Debt Suspension Agreements: Final Rule”
OCC Bulletin 2002-41, “Bank Secrecy Act/Anti-Money-Laundering: Final Rule – Anti-Money-Laundering Requirements for Foreign Correspondent Banks”
OCC Bulletin 2002-42, “Bank Secrecy Act/Anti-Money Laundering: Final Rule – Special Information Sharing Procedures to Deter Money Laundering and Terrorist Activity”
OCC Bulletin 2004-6, “Preemption and Visitorial Powers: Two Final Rules”
OCC Bulletin 2004-7, “Reporting and Disclosure Requirements for National Banks With Securities Registered Under the Securities Exchange Act of 1934; Securities Offering Disclosure Rules: Final Rule”
OCC Bulletin 2004-18, “Bank Secrecy Act/Anti-Money Laundering: Final Rules - Imposition of Special Measures Against Burma, Myanmar Mayflower Bank, and Asia Wealth Bank”
OCC Bulletin 2004-35, “Fair Credit Reporting Act: Final Rule - Model Notices for Furnishing Negative Information”
OCC Bulletin 2004-38, “12 CFR 229 (Regulation CC) - Availability of Funds and Collection of Checks: Final Rule Implementing Check Clearing for the 21st Century Act”
OCC Bulletin 2004-45, “Bank Secrecy Act/Anti-Money Laundering: Proposed Rules Imposing Special Measures Against Infobank and First Merchant Bank OSH Ltd - Determined to be Financial Institutions of Primary Money Laundering Concern”
OCC Bulletin 2004-55, “Annual Report on Operating Subsidiaries: Final Rule”
OCC Bulletin 2004-60, “Fair Credit Reporting Act: Final Rule - Related Identity Theft Definitions, Duration of Active Duty Alerts, and Appropriate Proof of Identity”
OCC Bulletin 2005-1, “Proper Disposal of Consumer Information: Final Rule”
OCC Bulletin 2005-3, “Standards for National Banks’ Residential Mortgage Lending Practices: OCC Guidelines Establishing Standards for National Banks’ Residential Mortgage Lending Practices: Appendix C to 12 CFR Part 30”
OCC Bulletin 2005-7, “Fair Credit Reporting Act (FCRA): Final Rule: Prescreen Opt-Out Disclosure”
OCC Bulletin 2005-11, “Community Reinvestment Act: Final Rule - Technical Amendment”

- OCC Bulletin 2005-23, "Truth In Savings Act (TISA) - Regulation DD: Final Rule: Disclosure of Overdraft Fees"
- OCC Bulletin 2005-28, "Community Reinvestment Act: Final Rule"
- OCC Bulletin 2005-34, "Electronic Filing and Disclosure of Beneficial Ownership Reports: Final Rule"
- OCC Bulletin 2005-39, "Fair Credit Reporting Medical Information Regulations: Final Rule"
- OCC Bulletin 2006-3, "Bank Secrecy Act/Anti-Money Laundering: Advisory Warns Financial Institutions of North Korean Front Companies: FinCEN Guidance"
- OCC Bulletin 2006-10, "Bank Secrecy Act/Anti-Money Laundering: Risk FinCEN; Final Rule and Proposed Rule for Special Due Diligence Programs for Certain Foreign Accounts"
- OCC Bulletin 2006-11, "Bank Secrecy Act/Anti-Money Laundering: OFAC - Economic Sanctions Enforcement Procedures for Banking Institutions"
- OCC Bulletin 2006-13, "Availability of Funds and Collection of Checks (Regulation CC) and Collection of Checks and Other Items by Federal Reserve Banks and Funds Transfers Through Fedwire (Regulation J): Amendments to Regulation CC and J Addressing Remotely Created Checks"
- OCC Bulletin 2006-19, "Bank Secrecy Act/Anti-Money Laundering: Final Rule - Imposition of Special Measures Against the Commercial Bank of Syria Including Its Subsidiary, the Syrian Lebanese Commercial Bank as a Financial Institution of Primary Money Laundering Concern"
- OCC Bulletin 2006-38, "Truth in Lending Act: Annual Dollar Trigger for Certain Home Mortgage Loans Bearing Fees Above a Certain Amount"
- OCC Bulletin 2007-3, "Community Reinvestment Act: Small Bank Asset Threshold and Other Regulatory Revisions"
- OCC Bulletin 2007-6, "Registered Transfer Agents: Transfer Agent Registration, Annual Reporting, and Withdrawal From Registration"
- OCC Bulletin 2007-15, "Imposition of Special Measures Against Banco Delta Asia, Including Its Subsidiaries Delta Asia Credit Limited and Delta Asia Insurance Limited, as a Financial Institution of Primary Money Laundering Concern"
- OCC Bulletin 2007-18, "Community Reinvestment Act: Income Level, Median Family Income"
- OCC Bulletin 2007-19, "Community Reinvestment Act: List of Distressed or Underserved Nonmetropolitan Middle-Income Geographies"
- OCC Bulletin 2007-22, "Revisions to 12 CFR 32: Lending Limits Pilot Program"
- OCC Bulletin 2007-24, "Management Interlocks: Final Rule"
- OCC Bulletin 2007-32, "Truth in Lending Act: Final Rule - Annual Dollar Trigger for Certain Home Mortgage Loans Bearing Fees Above a Certain Amount"
- OCC Bulletin 2007-33, "Bank Secrecy Act/Anti-Money Laundering: FinCEN; Final Rule for Section 312 of the USA PATRIOT Act; Enhanced Due Diligence for Correspondent Accounts Maintained by Certain Foreign Banks"
- OCC Bulletin 2007-35, "Bank Secrecy Act/Anti-Money Laundering: 2007 National Money Laundering Strategy"
- OCC Bulletin 2007-40, "Limitations on Terms of Consumer Credit Extended to Military Service Members and Dependents: Department of Defense Final Rule"
- OCC Bulletin 2007-44, "Fair Credit Reporting Affiliate Marketing Regulations: Final Rule"
- OCC Bulletin 2007-45, "Identity Theft Red Flags and Address Discrepancies: Final Rulemaking"
- OCC Bulletin 2008-6, "FFIEC Information Technology Examination Handbook: Business Continuity Planning Booklet"
- OCC Bulletin 2008-8, "Lending Limits: Interim Final Rule"
- OCC Bulletin 2008-9, "Community Reinvestment Act: Income Level, Median Family Income"
- OCC Bulletin 2008-17, "Community Reinvestment Act: List of Distressed or Underserved Nonmetropolitan Middle-Income Geographies"

- OCC Bulletin 2008-21, "Truth in Lending Act: Annual Dollar Trigger for Certain Home Mortgage Loans Bearing Fees Above a Certain Amount"
- OCC Bulletin 2008-36, "Community Reinvestment Act: Small Bank Asset Thresholds and Related Regulatory Revision"
- OCC Bulletin 2009-2, "Home Mortgage Disclosure Act: Rate Spread Reporting Threshold under Regulation C"
- OCC Bulletin 2009-5, "Bank Secrecy Act/Anti-Money Laundering: Final Rule on Currency Transaction Reporting Exemptions"
- OCC Bulletin 2009-13, "Community Reinvestment Act: Income Level, Median Family Income"
- OCC Bulletin 2009-14, "Expansion of Eligible Public Welfare Investments: Final Rule"
- OCC Bulletin 2009-16, "Affiliate Marketing and Identity Theft Red Flags and Address Discrepancies Rules: Technical Corrections"
- OCC Bulletin 2009-18, "Community Reinvestment Act: List of Distressed or Underserved Nonmetropolitan Middle-Income Geographies"
- OCC Bulletin 2009-23, "Fair Credit Reporting - Accuracy and Integrity of Consumer Report Information and Direct Consumer Dispute Regulations and Guidelines: Final Rules and Guidelines Together With Advance Notice of Proposed Rulemaking"
- OCC Bulletin 2009-33, "Model Privacy Notice: Final Rule"
- OCC Bulletin 2010-9, "FFIEC Information Technology Examination Handbook: Retail Payment Systems Booklet"
- OCC Bulletin 2010-18, "Community Reinvestment Act: List of Distressed or Underserved Nonmetropolitan Middle-Income Geographies"
- OCC Bulletin 2010-22, "Community Reinvestment Act: Income Level, Median Family Income"
- OCC Bulletin 2010-27, "Community Reinvestment Act: Proposed Rulemaking and Hearings"
- OCC Bulletin 2010-33, "S.A.F.E. Act Mortgage Loan Originator Registration Requirements"
- OCC Bulletin 2010-36, "Truth in Lending Act: Annual Dollar Trigger for Certain Home Mortgage Loans"
- OCC Bulletin 2010-39, "Community Reinvestment Act: Joint Final Rule"
- OCC Bulletin 2010-43, "Suspicious Activity Reports (SARs): Final Rules"
- OCC Bulletin 2011-4, "Community Reinvestment Act: Small Bank Asset Thresholds Regulatory Revision"
- OCC Bulletin 2011-5, "Home Mortgage Disclosure Act: Exemption Threshold for Depository Institutions Under Regulation C"
- OCC Bulletin 2011-18, "Consumer Leasing and Truth in Lending Acts: Change in Exempt Transaction Threshold"
- OCC Bulletin 2011-22, "Community Reinvestment Act: List of Distressed or Underserved Nonmetropolitan Middle-Income Geographies"
- OCC Bulletin 2011-28, "Community Reinvestment Act: Median Family Income Data"
- OCC Bulletin 2011-33, "OTS Integration Pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act: Interim Final Rule"
- OCC Bulletin 2011-34, "Retail Foreign Exchange Transactions: Final Rule"
- OCC Bulletin 2011-35, "Dodd-Frank Act Implementation - OTS Integration: Final Rule"
- OCC Bulletin 2011-36, "Truth in Lending Act: Annual Dollar Trigger for Certain Home Mortgage Loans"
- OCC Bulletin 2011-38, "Retail Foreign Exchange Transactions: Interim Final Rule"
- OCC Bulletin 2011-39, "Fair Credit Reporting and Equal Credit Opportunity Acts - Risk-Based Pricing Notices: Final Rules"
- OCC Bulletin 2011-40, "Truth in Lending Act and Consumer Leasing Act: Dollar Thresholds for Exempt Consumer Credit and Lease Transactions"
- OCC Bulletin 2012-1, "Compliance-Community Reinvestment Act: Small Bank and Small Savings Association Asset Thresholds Regulatory Revision"

OCC Bulletin 2012-9, "Credit Policy: Request for Comment on Revised Leveraged Lending Guidance"

OCC Bulletin 2012-13, "Home Mortgage Disclosure Act: Consumer Financial Protection Bureau Final Rule for Reporting Thresholds"

OCC Bulletin 2012-20, "Community Reinvestment Act: List of Distressed or Underserved Nonmetropolitan Middle-Income Geographies"

OCC Bulletin 2012-25, "Revisions to Market Risk Capital Rule: Final Rulemaking"

OCC Bulletin 2012-26, "Investments in Corporate Debt Securities: FDIC's Final Rule: Permissible Investments for Federal and State Savings Associations"

OCC Bulletin 2012-29, "Community Reinvestment Act: Income Level for Median Family Income"

OCC Bulletin 2012-31, "Short-Term Investment Funds: Final Rule"

OCC Bulletin 2012-35, "Retail Foreign Exchange Transactions: Notice of Proposed Rulemaking"

OCC Bulletin 2012-41, "Stress Testing: Final Rule for Dodd-Frank Act Section 165(i)"

OCC Bulletin 2013-3, "Compliance - Community Reinvestment Act: Small and Intermediate Small Bank and Savings Association Asset Thresholds Regulatory Revision"

OCC Bulletin 2013-4, "Truth in Lending Act: Annual Dollar Trigger for Certain Home Mortgages"

OCC Bulletin 2013-5, "Home Mortgage Disclosure Act: CFPB Final Rule for Reporting Thresholds"

OCC Bulletin 2013-6, "Truth in Lending Act and Consumer Leasing Act: Dollar Thresholds for Exempt Consumer Credit and Lease Transactions"

OCC Bulletin 2013-7, "Civil Money Penalty - Effective Dates: Final Rule - Technical Correction"

OCC Bulletin 2013-17, "Lending Limits: Final Rule"

OCC Bulletin 2013-23, "Regulatory Capital Rule: Final Rulemaking"

OCC Bulletin 2013-24, "Flood Insurance: Notice of Proposed Rulemaking"

OCC Bulletin 2013-36, "Registration of Municipal Advisors: Dodd-Frank Act Section 975, SEC Final Rule, Registration of Municipal Advisors"

OCC Bulletin 2014-6, "Basel III Conforming Amendments: Interim Final Rule"

OCC Bulletin 2014-9, "Volcker Rule: Final Regulations"

OCC Bulletin 2014-10, "Collateralized Debt Obligations Backed Primarily by Trust Preferred Securities: Interim Final Rule"

OCC Bulletin 2014-18, "Regulatory Capital - Enhanced Supplementary Leverage Ratio: Final Rule"

OCC Bulletin 2014-23, "OTS Integration: Final Rule - Interagency Rules"

OCC Bulletin 2014-28, "Economic Growth and Regulatory Paperwork: Regulatory Review to Identify Outdated, Unnecessary, or Unduly Burdensome Regulations"

OCC Bulletin 2014-33, "Annual Stress Test: Notice of Proposed Rulemaking - Schedule Shift and Adjustments to Regulatory Capital Projections"

OCC Bulletin 2014-34, "Prohibition Against Interstate Deposit Production: Annual Host State Loan-to-Deposit Ratios"

OCC Bulletin 2014-38, "Regulatory Capital - Revisions to the Risk-Based Capital Definition of Eligible Guarantee for Advanced Approaches Banks: Final Rule"

OCC Bulletin 2014-39, "Assessment of Fees: Final Rule"

OCC Bulletin 2014-44, "Community Reinvestment Act: Proposed Questions and Answers Regarding Community Reinvestment"

OCC Bulletin 2014-45, "Heightened Standards for Large Banks; Integration of 12 CFR 30 and 12 CFR 170: Final Rules and Guidelines"

OCC Bulletin 2014-47, "Regulatory Capital - Supplementary Leverage Ratio: Final Rule"

OCC Bulletin 2014-51, "Liquidity Coverage Ratio: Final Rule"

OCC Bulletin 2015-6, "Changes to the Regulatory Capital and Liquidity Rules: Interim Final Rule"

OCC Bulletin 2015-8, "Credit Risk Retention: Final Rule"

OCC Bulletin 2015-10, "Community Reinvestment Act Regulations: Regulatory Revision of Small and Intermediate Small Bank and Savings Association Asset Thresholds"

OCC Bulletin 2015-11, "Subordinated Debt: Interim Final Rule"

OCC Bulletin 2015-15, "Appraisals for Higher-Priced Mortgage Loans: Small-Loan Exemption Threshold Revision"

OCC Bulletin 2015-18, "Economic Growth and Regulatory Paperwork Reduction Act of 1996: Regulatory Review to Identify Outdated, Unnecessary, or Unduly Burdensome Regulations"

OCC Bulletin 2015-28, "Integration of National Bank and Federal Savings Association Licensing Rules: Final Rule"

OCC Bulletin 2015-33, "Flood Insurance: Final Rule"

OCC Bulletin 2015-34, "Regulatory Capital Rule: Finalized Revisions to the Regulatory Capital Rule"

OCC Bulletin 2015-46, "Appraisals for Higher-Priced Mortgage Loans: 2016 Smaller Loan Exemption Threshold"

OCC Bulletin 2015-49, "Margin Requirements for Non-Cleared Swaps and Non-Cleared Security-Based Swaps: Final Rule"

OCC Bulletin 2015-52, "Economic Growth and Regulatory Paperwork Reduction Act of 1996: Review of Regulations Related to Procedure; Safety and Soundness; and Securities and Recently Issued Regulations"

OCC Bulletin 2016-12, "Expanded Examination Cycle Eligibility: Interim Final Rule"

OCC Bulletin 2016-19, "Consumer Compliance: Notice and Request for Comment on Proposed Uniform Interagency Consumer Compliance Rating System"

OCC Bulletin 2016-22, "Net Stable Funding Ratio (NSFR) Proposed Rule: Notice of Proposed Rulemaking"

OCC Bulletin 2016-23, "Incentive-Based Compensation Arrangements: Joint Notice of Proposed Rulemaking"

OCC Bulletin 2016-30, "Enforceable Guidelines for Recovery Planning: Final Guidelines"

OCC Bulletin 2016-31, "Mandatory Contractual Stay Requirements for Qualified Financial Contracts: Notice of Proposed Rulemaking"

OCC Bulletin 2016-41, "Enhanced Cyber Risk Management Standards: Advanced Notice of Proposed Rulemaking"

OCC Bulletin 2016-46, "Receiverships for Uninsured National Banks: Final Rule"

OCC Bulletin 2017-1, "Industrial and Commercial Metals: Final Rule"

OCC Bulletin 2017-3, "Expanded Examination Cycle Eligibility: Final Rule"

OCC Bulletin 2017-32, "Regulatory Capital Rule: Notice of Proposed Rulemaking"

OCC Bulletin 2017-38, "Community Reinvestment Act Regulations: Notice of Proposed Rulemaking"

OCC Bulletin 2017-47, "Simplifications to the Capital Rule: Notice of Proposed Rulemaking"

OCC Bulletin 2017-56, "Regulatory Capital Rule: Final Rule"

OCC Bulletin 2017-57, "Mandatory Contractual Stay Requirements for Qualified Financial Contracts: Final Rule"

OTS CEO Memo 3, "Joint Examination Agreement"

OTS Regulatory Bulletin 33a, "New FDIC 'Pass-Through' Deposit Insurance Coverage Disclosure Rule"