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To:  All Comptroller’s Handbook Subscribers


The booklet incorporates new procedures for the Servicemembers Civil Relief Act of 2003 (50 USC Appendix 501 et seq.). It also includes new procedures for recent amendments by the Department of Defense to 32 CFR 232 that implements the consumer protection provisions of the John Warner National Defense Authorization Act for Fiscal Year 2007, section 670, Limitations on Terms of Consumer Credit Extended to Servicemembers and Dependents. The booklet also incorporates revised procedures for Regulation M (12 CFR 213) that implements the Consumer Leasing Act, (15 USC 1667 et seq.).

It also incorporates procedures for the following laws that were distributed via OCC bulletins:

- Children’s Online Privacy Protection Act.
- Privacy of Consumer Financial Information.
- Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003.
- Telephone Consumer Protection Act and Junk Fax Prevention Act.

Questions regarding this booklet should be directed to the Compliance Policy Department at (202) 874-4428.

Electronic copies of this booklet can be accessed through the OCC’s Web site at www.occ.treas.gov.