

**OCC 2012-2  
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<b>OTS Document Type</b>	<b>OTS Document Number</b>	<b>Title</b>	<b>Reason Rescinded</b>	<b>OCC Document Number</b>	<b>Comments / OCC Document Link</b>
CEO Memo	1	OTS Policy on Branch Closings	Outdated		
CEO Memo	2	FASB's SFAS No. 109	Outdated		
CEO Memo	4	Interagency Policy Statement on the Coordination and Communication Between External Auditors and Examiners	Duplicative	BB 1992-42	<a href="http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1992-42.pdf">http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1992-42.pdf</a>
CEO Memo	5	Guidance on the Use of External Audits in Safety and Soundness Examinations	Outdated		
CEO Memo	6	Branch Closings	Conveyance		
CEO Memo	7	Credit to Subsidiaries	Outdated		
CEO Memo	8	Statement Concerning the Responsibilities of Directors and Officers of Insured Depository Institutions	Outdated		
CEO Memo	9	Administrative Rulings Regarding the Bank Secrecy Act	Outdated		
CEO Memo	10	Interagency Policy Statement on Credit Availability	Duplicative	BB 1993-12	<a href="http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1993-12.pdf">http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1993-12.pdf</a>
CEO Memo	11	Interagency Policy Statement on Documentation for Loans to Small- and Medium-Sized Businesses and Farms	Duplicative	BB 1993-18	<a href="http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1993-18.pdf">http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1993-18.pdf</a>
CEO Memo	12	Revised Attorney Letter	Outdated		
CEO Memo	13	Affordable Housing	Outdated		
CEO Memo	14	Joint Letter on Fair Lending Activities	Duplicative	BB 1993-30	<a href="http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1993-30.pdf">http://www.occ.gov/static/news-issuances/bulletins/pre-1994/banking-bulletins/bb-1993-30.pdf</a>

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CEO Memo	16	Accounting for Certain Investments in Debt and Equity Securities	Outdated		
CEO Memo	17	Prime Bank Notes Guarantees and Letters of Credit	Outdated		
CEO Memo	18	Independent Audit Requirement Reduction of Regulatory Burden	Outdated		
CEO Memo	20	Joint Notice of Proposed Rulemaking on the Community Reinvestment Act	Conveyance		
CEO Memo	21	FFIEC Press Release -- 1994 Risk Management Planning Seminars	Outdated		
CEO Memo	22	Policy Statement on Discrimination in Lending	Duplicative	Comptroller's Handbook - Fair Lending	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/fairlend.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/fairlend.pdf</a>
CEO Memo	23	FFIEC Fair Lending Seminar	Outdated		
CEO Memo	24	Supervisory Policy Statement on Securities Activities	Outdated		
CEO Memo	25	Adoption of the Interagency Common Core ROE	Outdated		
CEO Memo	26	Securities Brokerage - Examination Procedures	Outdated		
CEO Memo	27	Counterfeit Money Orders	Outdated		

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CEO Memo	28	Derivatives Safety and Soundness	Outdated		
CEO Memo	29	Appeals, Certification, and Petitioning Process for Interest-Rate Risk Component of the Risk-Based Capital Rule	Outdated		
CEO Memo	30	Non High Risk Mortgage Securities Regulatory Reporting (FAS 115)	Conveyance		
CEO Memo	31	Community Reinvestment Act Regulations	Conveyance		
CEO Memo	33	Waivers of Financial Statement Publication Requirement	Outdated		
CEO Memo	34	Amendments to the Depository Institution Management Interlocks Act	Outdated		
CEO Memo	35	Office of Foreign Assets Updated List of Terrorist Organizations and Individuals	Conveyance		
CEO Memo	36	Extension of Waiver of Interest Rate Risk Capital Deduction	Outdated		
CEO Memo	37	Potential BIF/SAIF Premium Disparity	Outdated		
CEO Memo	38	Quarterly Distribution of the Uniform Thrift Performance Report	Outdated		
CEO Memo	39	CRA Final Rule	Conveyance		
CEO Memo	40	Specially Designated Nationals	Conveyance		
CEO Memo	42	Regulatory Reporting and Regulatory Capital Treatment of Originated Mortgage Servicing Rights	Conveyance		
CEO Memo	43	BIF/SAIF Senate Banking Committee Testimony	Conveyance		
CEO Memo	44	Standard Flood Hazard Determination Form	Conveyance		

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CEO Memo	45	Issuance of TB 67 on Modification of the Interest Rate Risk Component of the Risked-Based Capital Requirement [TB 67 rescinded in 2000]	Outdated		
CEO Memo	46	Revised Preliminary Examination Response Kit (PERK)	Outdated		
CEO Memo	47	Revised Currency Transaction Form 4789	Conveyance		
CEO Memo	48	Customer Service Survey	Outdated		
CEO Memo	49	Revised Currency Transaction Report (Form 4789)	Conveyance		
CEO Memo	50	Specially Designated Narcotics Traffickers	Conveyance		
CEO Memo	51	Strategic Plan and Wholesale/Limited Purpose Requests Under CRA	Replaced	OCC 1996-11	<a href="http://www.occ.gov/news-issuances/bulletins/1996/bulletin-1996-11.html">http://www.occ.gov/news-issuances/bulletins/1996/bulletin-1996-11.html</a>
CEO Memo	53	New Suspicious Activity Report (SAR) Form and a Copy of the New SAR Regulations	Conveyance		FinCEN form is outdated, new citation is 12 CFR 163.180
CEO Memo	54	Specially Designated Narcotics Traffickers	Conveyance		
CEO Memo	55	Collateralized Mortgage Obligation Floaters	Outdated		
CEO Memo	56	Inclusion of Purchased Allowance For Loan and Lease Losses In Supplementary Capital	Outdated		
CEO Memo	57	FFIEC Statement on "Year 2000"	Outdated		
CEO Memo	60	Expanded Lending Authority for Federal Thrifts	Outdated		
CEO Memo	61	FFIEC Interagency Questions and Answers on CRA	Conveyance		

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CEO Memo	62	Subchapter S Election	Outdated		
CEO Memo	63	Regulatory Reporting and Regulatory Capital Treatment of Servicing Assets	Outdated		
CEO Memo	65	Specifically Designated Narcotics Traffickers	Conveyance		
CEO Memo	66	Common Compliance Violations	Outdated		
CEO Memo	67	Year 2000 Awareness	Outdated		
CEO Memo	68	National Home Ownership Week	Outdated		
CEO Memo	69	Welfare to Work Movement and the Community Reinvestment Act (CRA)	Outdated		
CEO Memo	71	Banking In Indian Country Conference	Outdated		
CEO Memo	73	Interagency Questions and Answers Regarding Flood Insurance, OTS Staff Summary	Outdated		
CEO Memo	74	Federal Fair Housing Act - Thirtieth Anniversary	Outdated		
CEO Memo	75	Guidance Concerning the Reporting of Computer-Related Crimes by Financial Institutions	Outdated		
CEO Memo	76	FFIEC Guidance on Year 2000 Business Risk	Outdated		
CEO Memo	78	Ensuring Flood Insurance Coverage; Designation of New Flood Hazard Zone by the Federal Emergency Management Agency	Conveyance		Rule and attachments are outdated

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CEO Memo	79	FFIEC Guidance Concerning Due Diligence in Connection with Service Providers and Software Vendors, As Well As Guidance Concerning the Year 2000 Impact on Customers	Outdated		
CEO Memo	80	Financial Regulatory Fellows Program	Outdated		
CEO Memo	81	Safe Harbors and the Filing of Suspicious Activity Reports	Outdated		
CEO Memo	82	FFIEC Guidance Concerning Testing For Year 2000 Readiness	Outdated		
CEO Memo	83	Continued Year 2000 Oversight	Outdated		
CEO Memo	84	Electronic Funds Transfers (EFT99)	Conveyance		Memorandum and attachment are outdated
CEO Memo	85	Interagency Policy Statement on Repurchase Agreements	Duplicative	OCC 1998-06	<a href="http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-6.html">http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-6.html</a>
CEO Memo	86	Interagency Statement on Branch Names	Duplicative	OCC 1998-22	<a href="http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-22.html">http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-22.html</a>
CEO Memo	87	The 1998 Native American Housing Conference, August 4-5, 1998, Albuquerque, New Mexico	Outdated		
CEO Memo	88	FFIEC Guidance Concerning Contingency Planning and Customer Awareness (Y2K)	Outdated		
CEO Memo	89	FFIEC Year 2000 Work Program	Outdated		
CEO Memo	90	Interagency Guidance on Electronic Financial Services and Consumer Compliance	Duplicative	OCC 1998-31	<a href="http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-31.html">http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-31.html</a>

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CEO Memo	91	Proposed Interagency Uniform Retail Credit Classification Policy	Conveyance		
CEO Memo	92	Risk Management Planning Seminar	Outdated		
CEO Memo	93	Confidentiality of Year 2000 Rating	Outdated		
CEO Memo	95	National Registry of State Certified and Licensed Appraisers	Outdated		
CEO Memo	96	Interagency Guidance on Fiduciary Services and Year 2000 Readiness	Outdated		
CEO Memo	97	Policy Statement on Privacy and Accuracy of Personal Customer Information	Outdated		
CEO Memo	98	Interagency Policy Statement on Income tax Allocation in a Holding Company Structure	Duplicative	OCC 1998-56	<a href="http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-56.html">http://www.occ.gov/news-issuances/bulletins/1998/bulletin-1998-56.html</a>
CEO Memo	99	Community Affairs Publications	Outdated		
CEO Memo	100	Interagency Questions and Answers Concerning Year 2000 Contingency Planning	Outdated		
CEO Memo	103	Uniform Retail Credit Classification Policy	Conveyance		
CEO Memo	104	Interagency Guidelines on Subprime Lending	Duplicative	OCC 1999-10	<a href="http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-10.html">http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-10.html</a>
CEO Memo	105	Uniform Rating System for Information Technology Examinations	Duplicative	Comptroller's Handbook - Bank Supervision Process	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banks-supervisionprocess.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banks-supervisionprocess.pdf</a>
CEO Memo	106	Interagency Year 2000 Guidance on Customer Communications	Outdated		
CEO Memo	107	Additional Interagency Questions and Answers Concerning Year 2000 Contingency Planning	Outdated		

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CEO Memo	108	Year 2000 Examinations	Outdated		
CEO Memo	110	Interagency Research Conducted by The Gallup Organization on Y2K Customer Communications	Outdated		
CEO Memo	111	Y2K - Related Fraud Prevention and Y2K - Related Fraud Advisory	Outdated		
CEO Memo	112	Suspicious Correspondence from Nigerian Individuals	Outdated		
CEO Memo	113	Internal Controls	Outdated		
CEO Memo	114	Homeowners Protection Act	Outdated		
CEO Memo	115	OTS Year 2000 Event Management	Outdated		
CEO Memo	116	A Guide to HMDA	Outdated		
CEO Memo	117	FFIEC Year 2000 Event Planning Supervisory Strategy of Service Providers and Software Vendors	Outdated		
CEO Memo	118	Information Security Precautions (Y2K)	Outdated		
CEO Memo	119	Interagency Guidance on Asset Securitization Activities	Duplicative	OCC 1999-46	<a href="http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-46.html">http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-46.html</a>
CEO Memo	121	Y2K Update	Outdated		
CEO Memo	122	Proposed Rules on Privacy of Customer Information	Conveyance		
CEO Memo	123	Lessons Learned from Y2K	Outdated		
CEO Memo	124	Illegal Expatriation of Funds Schemes (Ghana, Nigeria, Russia, etc.)	Outdated		
CEO Memo	125	Privacy Rule	Conveyance	OCC 2000-21	<a href="http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-21.html">http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-21.html</a>
CEO Memo	126	New Suspicious Activity Report Form	Outdated		
CEO Memo	127	Deposit Broker Alert	Conveyance		



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CEO Memo	128	Revised Uniform Retail Credit and Account Management Policy	Duplicative	OCC 2000-20	<a href="http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-20.html">http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-20.html</a>
CEO Memo	129	Privacy Preparedness Check-up	Outdated		
CEO Memo	132	Payday Lending	Replaced	AL 2000-10	<a href="http://www.occ.gov/static/news-issuances/memos-advisory-letters/2000/advisory-letter-2000-10.pdf">http://www.occ.gov/static/news-issuances/memos-advisory-letters/2000/advisory-letter-2000-10.pdf</a>
CEO Memo	134	Statement on Real Estate Appraisal Standards	Duplicative	OCC 2000-33	<a href="http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-33.html">http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-33.html</a>
CEO Memo	136	Enhanced Scrutiny for Transactions that May Involve the Proceeds of Foreign Official Corruption	Duplicative	OCC 2001-09	<a href="http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-9.html">http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-9.html</a>
CEO Memo	137	Expanded Guidance for Subprime Lending Programs	Duplicative	OCC 2001-06	<a href="http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-6.html">http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-6.html</a>
CEO Memo	138	Changes in UCC Article 9 Affecting Collateral and Loan Security	Duplicative	Comptroller's Handbook - Commercial Loans	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/commloans1.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/commloans1.pdf</a>
CEO Memo	139	Identity Theft and Pretext Calling	Duplicative	AL 2001-04	<a href="http://www.occ.gov/static/news-issuances/memos-advisory-letters/2001/advisory-letter-2001-4.pdf">http://www.occ.gov/static/news-issuances/memos-advisory-letters/2001/advisory-letter-2001-4.pdf</a>
CEO Memo	140	Effective Internal Asset Review Systems	Outdated		
CEO Memo	141	Joint Agency Advisory on Brokered and Rate-Sensitive Deposits	Duplicative	AL 2001-05	<a href="http://www.occ.gov/static/news-issuances/memos-advisory-letters/2001/advisory-letter-2001-5.pdf">http://www.occ.gov/static/news-issuances/memos-advisory-letters/2001/advisory-letter-2001-5.pdf</a>

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CEO Memo	142	Policy Statement on ALLL Methodologies and Documentation for Banks and Savings Institutions	Duplicative	OCC 2001-37	<a href="http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-37.html">http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-37.html</a>
CEO Memo	144	Financial Privacy Infobase CD-ROM	Outdated		
CEO Memo	145	List of Uncooperative Nations with Regard to Anti-Money Laundering Efforts	Outdated		
CEO Memo	146	Serving Customers Affected by Terrorist Attacks	Outdated		
CEO Memo	147	Balance Sheet Growth after Terrorist Attacks	Outdated		
CEO Memo	148	Federal Bureau of Investigation Request for Information	Conveyance		
CEO Memo	149	Executive Order Targeting Terrorist Assets	Conveyance		
CEO Memo	150	Soldiers and Sailors Civil Relief Act of 1940	Outdated		
CEO Memo	151	Request Relating to Information Pertaining to the Terrorist Attacks	Outdated		
CEO Memo	152	SEC v. Robert L. Bentley, Entrust Group and Bentley Financial Services, Inc.	Conveyance		
CEO Memo	154	Interest Rate Risk - Interim Changes to the NPV Model and TB 13a	Outdated		
CEO Memo	155	Interagency Guidance - Privacy of Consumer Financial Information	Duplicative	OCC 2001-51	<a href="http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-51.html">http://www.occ.gov/news-issuances/bulletins/2001/bulletin-2001-51.html</a>
CEO Memo	156	Certain Transfers of Higher-Risk Assets	Replaced	Bank Accounting Advisory Series	<a href="http://www.occ.gov/publications/publications-by-type/other-publications-reports/BAAS.pdf">http://www.occ.gov/publications/publications-by-type/other-publications-reports/BAAS.pdf</a>
CEO Memo	157	OTS Restructuring	Outdated		

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CEO Memo	158	2001 Accounting and Capital Markets Developments	Outdated		
CEO Memo	159	Joint Agency Statement on Parallel-Owned Banking Organizations	Duplicative	OCC 2002-14	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-14.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-14.html</a>
CEO Memo	160	Regulatory Capital Treatment for Accrued Interest Receivable in Credit Card Securitizations	Duplicative	OCC 2002-17	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-17.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-17.html</a>
CEO Memo	161	Unsafe and Unsound Use of Covenants Tied to Supervisory Actions in Securitization Documents	Duplicative	OCC 2002-21	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-21.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-21.html</a>
CEO Memo	162	Interagency Guidance on Implicit Recourse in Asset Securitizations	Duplicative	OCC 2002-20	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-20.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-20.html</a>
CEO Memo	163	Questions and Answers on the Capital Treatment of Recourse, Direct Credit Substitutes, and Residual Interests in Asset Securitization	Duplicative	OCC 2002-22	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-22.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-22.html</a>
CEO Memo	164	Subprime Consumer Lending Program	Outdated		
CEO Memo	165	FBIIC Interim GETS Sponsorship Policy	Duplicative	OCC 2002-33	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-33.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-33.html</a>
CEO Memo	166	USA Patriot Act	Conveyance		
CEO Memo	167	Electronic Uniform Thrift Performance Report (UTPR)	Outdated		
CEO Memo	168	Emergency Contact Information	Outdated		

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CEO Memo	169	Accounting Treatment of Accrued Interest Receivable Related to Credit Card Securitizations	Duplicative	OCC 2002-45	<a href="http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-45.html">http://www.occ.gov/news-issuances/bulletins/2002/bulletin-2002-45.html</a>
CEO Memo	170	Lapse of FEMA Authority to Issue Flood Insurance Contracts	Conveyance		Attachment is outdated
CEO Memo	173	Filing of Section 906 SOX Certificates with OTS	Outdated		
CEO Memo	174	Joint Interagency Statement On Application of Recent Corporate Governance Initiative to Non-Public Banking Organizations	Duplicative	OCC 2003-21	<a href="http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-21.html">http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-21.html</a>
CEO Memo	175	Customer Identification Program Implementation	Conveyance		
CEO Memo	176	IT Examination Handbook, Supervision of Technology Service Providers Booklet	Duplicative	OCC 2003-18	<a href="http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-18.html">http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-18.html</a>
CEO Memo	177	Basel II Capital Accord	Outdated		
CEO Memo	179	Request for Comment - Interagency Guidance on Response Programs For Unauthorized Access to Customer Information and Customer Notice	Outdated		
CEO Memo	181	2003 Annual Thrift Satisfaction Survey	Outdated		
CEO Memo	182	FFIEC Information Technology Examination Handbook – Audit and Electronic Banking Booklets	Duplicative	OCC 2003-41	<a href="http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-41.html">http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-41.html</a>
CEO Memo	183	USA Patriot Act Examination Procedures	Replaced	OCC 2010-21	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-21.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-21.html</a>
CEO Memo	185	Electronic Filing of Beneficial Ownership Reports	Outdated		

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CEO Memo	186	2003 Annual Thrift Satisfaction Survey Results	Outdated		
CEO Memo	187	HMDA Reporting Changes	Outdated		
CEO Memo	188	Frequently Asked Questions About the Customer Identification Programs Rule	Duplicative	OCC 2004-03	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-3.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-3.html</a>
CEO Memo	189	Servicemembers Civil Relief Act	Replaced	OCC 2011-16	<a href="http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-16.html">http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-16.html</a>
CEO Memo	190	Interagency Advisory on Accounting for Deferred Compensation Agreements and Bank-Owned Life Insurance	Duplicative	OCC 2004-10	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-10.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-10.html</a>
CEO Memo	191	Community Reinvestment Act	Conveyance		
CEO Memo	192	Update on Accounting for Loan and Lease Losses	Duplicative	OCC 2004-13	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-13.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-13.html</a>
CEO Memo	193	Phishing and E-mail Scams	Replaced	OCC 2005-24	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-24.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-24.html</a>
CEO Memo	194	Preliminary Examination Response Kit - Interagency Loan Data Request	Outdated		
CEO Memo	195	Risk Management Practices in the Current Interest Rate Environment	Outdated		
CEO Memo	198	OTS Electronic Initiatives	Outdated		
CEO Memo	199	Information Technology Examination Handbook - Development and Acquisition Booklet	Duplicative	IT Handbooks	<a href="http://www.occ.gov/topics/bank-operations/bit/handbooks.html">http://www.occ.gov/topics/bank-operations/bit/handbooks.html</a>

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CEO Memo	200	Classification of Assets and Appraisal of Securities	Duplicative	OCC 2004-25	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-25.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-25.html</a>
CEO Memo	201	Management Booklet and Outsourcing Technology Services Booklet	Duplicative	OCC 2004-32	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-32.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-32.html</a>
CEO Memo	202	BSA-USA PATRIOT Act Examination Procedures - Customer Identification Programs	Outdated		
CEO Memo	203	2004 Annual Thrift Satisfaction Survey	Outdated		
CEO Memo	204	Information Technology Examination Handbook - Operations Booklet and Wholesale Payment Systems Booklet	Duplicative	OCC 2004-40	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-40.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-40.html</a>
CEO Memo	205	Phishing Customer Brochure	Duplicative	OCC 2004-42	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-42.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-42.html</a>
CEO Memo	206	Advisory on Hurricane Ivan	Outdated		
CEO Memo	207	Interagency Guidance - Risk Management of Free and Open Source Software	Duplicative	OCC 2004-47	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-47.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-47.html</a>
CEO Memo	208	Annual Thrift Satisfaction Survey Results	Outdated		
CEO Memo	209	FinCEN Interpretive Guidance -- Unitary Filing of Suspicious Activity and OFAC Blocking Reports	Conveyance		
CEO Memo	212	Interagency Advisory on the Confidentiality of the CAMELS Rating and Other Nonpublic Supervisory Information	Duplicative	OCC 2005-04	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-4.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-4.html</a>

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CEO Memo	213	Frequently Asked Questions (FAQ) on the Agencies' Appraisal Regulations and Related Guidance	Duplicative	OCC 2005-06	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-6.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-6.html</a>
CEO Memo	214	Interagency Guidance on Response Programs for Unauthorized Access to Customer Information and Customer Notice	Duplicative	OCC 2005-13	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-13.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-13.html</a>
CEO Memo	215	Classification of Commercial Credit Exposures	Conveyance		
CEO Memo	216	Joint Statement on Providing Banking Services To Money Services	Duplicative	OCC 2005-15	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-15.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-15.html</a>
CEO Memo	217	Asset-Backed Commercial Paper (ABCP) Program Guidance	Duplicative	OCC 2005-12	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-12.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-12.html</a>
CEO Memo	218	Interagency Interpretive Guidance on Providing Banking Services to Money Services Businesses Operating in the United States	Duplicative	OCC 2005-19	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-19.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-19.html</a>
CEO Memo	219	Frequently Asked Questions about the Final Section 316 Customer Identification Program Rules	Duplicative	OCC 2005-16	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-16.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-16.html</a>
CEO Memo	220	Interagency Advisory on Accounting and Reporting for Commitments to Originate and Sell Mortgage Loans	Duplicative	OCC 2005-18	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-18.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-18.html</a>
CEO Memo	221	Reinstatement of the Downward 200 Basis Point Interest Rate Shock in Exposure Reports	Outdated		
CEO Memo	222	Credit Risk Management Guidance for Home Equity Lending	Duplicative	OCC 2005-22	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-22.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-22.html</a>

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CEO Memo	223	Guidance to Clarify the Asset Backed Commercial Paper Final Rule	Duplicative	OCC 2005-26	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-26.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-26.html</a>
CEO Memo	225	FAQs - Residential Tract Development Lending	Duplicative	OCC 2005-32	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-32.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-32.html</a>
CEO Memo	226	Opening Bank Accounts to Assist Customers Affected by Hurricane Katrina	Outdated		
CEO Memo	227	Advisory on Hurricane Rita	Outdated		
CEO Memo	228	Interagency Guidance on Authentication in an Internet Banking Environment	Duplicative	OCC 2005-35	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-35.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-35.html</a>
CEO Memo	229	Appraisal Exceptions in Major Disaster Areas	Duplicative	OCC 2005-36	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-36.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-36.html</a>
CEO Memo	230	Advisory on Hurricane Wilma	Outdated		
CEO Memo	231	Compliance Guide for Interagency Guidelines Establishing Information Security Standards	Duplicative	OCC 2005-44	<a href="http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-44.html">http://www.occ.gov/news-issuances/bulletins/2005/bulletin-2005-44.html</a>
CEO Memo	232	CRA Consideration for Activities Related to Hurricanes Katrina and Rita	Outdated		
CEO Memo	233	Interagency Guidance on Sharing Suspicious Activity Reports	Duplicative	OCC 2006-04	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-4.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-4.html</a>
CEO Memo	234	Interagency Supervisory Guidance for Institutions Affected by Hurricane Katrina	Duplicative	OCC 2006-05	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-5.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-5.html</a>



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CEO Memo	235	Interagency Advisory on the Unsafe Use of Limitation of Liability Provisions in External Audit Engagement Letters	Duplicative	OCC 2006-07	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-7.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-7.html</a>
CEO Memo	236	Hurricane-Related Benefit Fraud	Conveyance		
CEO Memo	237	Interagency Advisory on Influenza Pandemic Preparedness	Duplicative	OCC 2006-12	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-12.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-12.html</a>
CEO Memo	238	Annual Thrift Satisfaction Survey	Outdated		
CEO Memo	239	Hurricane Katrina - Industry Lessons Learned	Duplicative	OCC 2006-26	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-26.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-26.html</a>
CEO Memo	241	Information Technology Examination Handbook - Updated Information Security Booklet	Duplicative	OCC 2006-31	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-31.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-31.html</a>
CEO Memo	242	FAQs on Authentication in an Internet Banking Environment	Duplicative	OCC 2006-35	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-35.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-35.html</a>
CEO Memo	243	2006 Annual Thrift Satisfaction Survey Results	Outdated		
CEO Memo	244	Interagency Guidance on Nontraditional Mortgage Product Risks	Duplicative	OCC 2006-41	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-41.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-41.html</a>
CEO Memo	245	Updated Director's Responsibility Guide and Guide to Management Reports	Outdated		
CEO Memo	247	FDIC Advertising Regulation	Conveyance		
CEO Memo	249	Securities Related Activities of Savings Associations	Outdated		

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CEO Memo	250	Interagency Policy Statement on the Allowance for Loan and Lease Losses	Duplicative	OCC 2006-47	<a href="http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-47.html">http://www.occ.gov/news-issuances/bulletins/2006/bulletin-2006-47.html</a>
CEO Memo	251	Pocket Guide for Directors	Outdated		
CEO Memo	253	Reminder of Interagency Guidance for FI's Affected by Hurricane Katrina	Duplicative	OCC 2007-08	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-8.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-8.html</a>
CEO Memo	255	Statement on Working with Mortgage Borrowers	Duplicative	OCC 2007-14	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-14.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-14.html</a>
CEO Memo	256	Interagency Guidance on Nontraditional Mortgage Product Risks	Conveyance		
CEO Memo	257	Statement on Subprime Mortgage Lending	Duplicative	OCC 2007-26	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-26.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-26.html</a>
CEO Memo	261	Statement on Loss Mitigation Strategies for Servicers of Residential Mortgages	Duplicative	OCC 2007-38	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-38.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-38.html</a>
CEO Memo	262	Department of Defense Final Rule on Consumer Credit Extended to Service Members and Dependents	Conveyance		
CEO Memo	263	Annual Thrift Satisfaction Survey	Outdated		
CEO Memo	264	Possible Conversion to the Call Report	Outdated		
CEO Memo	265	FCRA Affiliate Marketing Rule	Conveyance		
CEO Memo	267	Statement on Reporting of Securitized Subprime Adjustable Rate Residential Mortgages	Outdated		

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CEO Memo	269	Information Technology Examination Handbook - Updated Business Continuity Planning Booklet	Duplicative	OCC 2008-06	<a href="http://www.occ.gov/news-issuances/bulletins/2008/bulletin-2008-6.html">http://www.occ.gov/news-issuances/bulletins/2008/bulletin-2008-6.html</a>
CEO Memo	270	Identity Theft Red Flags and Address Discrepancies - Final Rules and Guidelines	Duplicative	OCC 2007-45	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-45.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-45.html</a>
CEO Memo	272	2007 Annual Thrift Satisfaction Survey Results	Outdated		
CEO Memo	273	Compliance with Truth in Savings and Electronic Fund Transfer Act Rules- Government Accountability Office GAO Report 08-281	Outdated		
CEO Memo	274	Proposed Rule on Unfair and Deceptive Acts or Practices	Conveyance		
CEO Memo	275	Illustrations of Consumer Information for Hybrid Adjustable Rate Mortgage Products	Duplicative	OCC 2007-28	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-28.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-28.html</a>
CEO Memo	277	Electronic Filing of Applications and Notices	Outdated		
CEO Memo	279	Regional Coalitions Public-Private Partnerships for the Financial Services Sector	Conveyance		
CEO Memo	280	Documentation and Underwriting Standards	Outdated		
CEO Memo	281	Proposed Rule on the Deduction of Goodwill Net of Associated Deferred Tax Liability	Conveyance		

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CEO Memo	283	Consumer Credit Extended to Service Members and Dependents Compliance Examination Procedures	Replaced	Comptroller's Handbook - Other Consumer Protection Laws and Regulations	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/other.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/other.pdf</a>
CEO Memo	284	Extension of CRA Consideration for Disaster Recovery Activities in Areas Affected by Hurricanes Katrina and Rita	Replaced	OCC 2008-24	<a href="http://www.occ.gov/news-issuances/bulletins/2008/bulletin-2008-24.html">http://www.occ.gov/news-issuances/bulletins/2008/bulletin-2008-24.html</a>
CEO Memo	285	Identity Theft Red Flags and Address Discrepancies - Examination Process and Procedures	Conveyance	OCC 2008-28	<a href="http://www.occ.gov/news-issuances/bulletins/2008/bulletin-2008-28.html">http://www.occ.gov/news-issuances/bulletins/2008/bulletin-2008-28.html</a>
CEO Memo	286	Annual Thrift Satisfaction Survey	Outdated		
CEO Memo	287	Final Rule on Unfair Credit Card Acts or Practices	Conveyance		Rule outdated
CEO Memo	288	Technical Amendment to Regulation B, Equal Credit Opportunity Act, OTS Consumer Response Unit	Outdated		
CEO Memo	289	Community Reinvestment Act – Interagency Questions and Answers	Duplicative	OCC 2009-06	<a href="http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-6.html">http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-6.html</a>
CEO Memo	290	Inauguration Day Branch Closings in the District of Columbia	Outdated		
CEO Memo	291	Risk Management of Remote Deposit Capture	Duplicative	OCC 2009-04	<a href="http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-4.html">http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-4.html</a>

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CEO Memo	292	Temporary Suspension of Home Mortgage Foreclosures	Outdated		
CEO Memo	294	Realignment of Regions and Enhanced Large Bank Supervision	Outdated		
CEO Memo	296	Regulation R and Bank Brokerage Activities	Replaced	OCC 2007-42	<a href="http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-42.html">http://www.occ.gov/news-issuances/bulletins/2007/bulletin-2007-42.html</a>
CEO Memo	298	Educational Pamphlet – Currency Transaction Reporting Requirement	Conveyance		
CEO Memo	300	USDA Notice Regarding Changes to Food Stamp Coupon Program	Conveyance		Attachment is outdated
CEO Memo	303	New FASB Guidance on Other-than-Temporary Impairment	Replaced	OCC 2009-11	<a href="http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-11.html">http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-11.html</a>
CEO Memo	305	Notice of Proposed Rulemaking to Implement the Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act)	Conveyance		
CEO Memo	306	Identity Theft Red Flags and Address Discrepancies - Frequently Asked Questions and Answers (FAQs)	Duplicative	NR 2009-65	<a href="http://www.occ.gov/news-issuances/news-releases/2009/nr-ia-2009-65.html">http://www.occ.gov/news-issuances/news-releases/2009/nr-ia-2009-65.html</a>
CEO Memo	308	Credit CARD Act of 2009 Effective Dates	Outdated		
CEO Memo	309	CRA Rulemaking Low-Cost Education Loans and Support for Minority and Women-Owned Institutions and Low-Income Credit Unions	Conveyance		
CEO Memo	310	Guidance on California Registered Warrants	Duplicative	NR 2009-81	<a href="http://www.occ.gov/news-issuances/news-releases/2009/nr-occ-2009-81.html">http://www.occ.gov/news-issuances/news-releases/2009/nr-occ-2009-81.html</a>

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CEO Memo	311	Risk Management Asset and Liability Concentrations	Replaced	Comptroller's Handbook – Concentrations of Credit	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/Concentration-HB-Final.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/Concentration-HB-Final.pdf</a>
CEO Memo	313	Final Rule and Guidelines on Furnishing Consumer Information to Credit Reporting Agencies and Direct Disputes and ANPR	Conveyance	OCC 2009-23	<a href="http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-23.html">http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-23.html</a>
CEO Memo	314	Loans in Areas Having Special Flood Hazards- Interagency Questions and Answers	Duplicative	OCC 2009-26	<a href="http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-26.html">http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-26.html</a>
CEO Memo	315	Regulatory and Accounting Issues Related to Modifications and Troubled Debt Restructurings of 1-4 Residential Mortgage Loans	Conveyance		
CEO Memo	316	Revised TILA Examination Procedures	Conveyance		
CEO Memo	317	Revised Interagency Fair Lending Examination Procedures	Conveyance		
CEO Memo	318	Revised RESPA Examination Procedures	Conveyance		
CEO Memo	323	Revised HMDA Examination Procedures	Conveyance		
CEO Memo	325	Guidance on Prudent Commercial Real Estate Loan Workouts	Duplicative	OCC 2009-32	<a href="http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-32.html">http://www.occ.gov/news-issuances/bulletins/2009/bulletin-2009-32.html</a>
CEO Memo	326	Revised TILA Examination Procedures	Conveyance		
CEO Memo	327	Amended Privacy Rules and Model Privacy Notice	Conveyance		
CEO Memo	328	Truth in Lending (TILA) Update	Replaced	OCC 2010-14	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-14.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-14.html</a>

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CEO Memo	329	Accounting for Credit Losses and Impairments	Outdated		
CEO Memo	336	Meeting the Credit Needs of Creditworthy Small Business Borrowers	Duplicative	OCC 2010-06	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-6.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-6.html</a>
CEO Memo	337	Risk Weighting of Claims on and Guarantees of the FDIC	Duplicative	OCC 2010-10	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-10.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-10.html</a>
CEO Memo	338	Lapse and Extension of FEMA Authority to Issue Flood Insurance Contracts	Replaced	OCC 2010-20	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-20.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-20.html</a>
CEO Memo	339	Interagency Guidance on Obtaining and Retaining Beneficial Ownership Information	Duplicative	OCC 2010-11	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-11.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-11.html</a>
CEO Memo	340	IT Exam Handbook - Updated Retail Payment Systems Booklet	Duplicative	OCC 2010-09	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-9.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-9.html</a>
CEO Memo	341	Community Reinvestment Act - 2010 Interagency Q and A's	Duplicative	OCC 2010-12	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-12.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-12.html</a>
CEO Memo	342	Interagency Policy Statement on Funding and Liquidity Risk Management	Duplicative	OCC 2010-13	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-13.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-13.html</a>
CEO Memo	346	Guidance on Correspondent Concentration Risks	Duplicative	OCC 2010-16	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-16.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-16.html</a>
CEO Memo	347	Unfair or Deceptive Acts or Practices - Examination Procedures	Conveyance		
CEO Memo	348	Amendment to Rule on Unfair Credit Card Account Practices	Conveyance		

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CEO Memo	349	Unlawful Internet Gambling Enforcement Act of 2006 Examination Procedures	Conveyance		
CEO Memo	350	Bargain Purchases and FDIC Assisted Acquisitions	Duplicative	OCC 2010-19	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-19.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-19.html</a>
CEO Memo	352	CRA - Joint Proposed Rulemaking	Conveyance		
CEO Memo	353	CRA - Notice of Public Hearings/Request for Comments Revising/Modernizing Regulations	Outdated		
CEO Memo	354	Interagency Guidance on Sound Incentive Compensation Policies	Duplicative	OCC 2010-24	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-24.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-24.html</a>
CEO Memo	355	Revised Limits on MMDA Transfers and Exam HB Changes	Conveyance		
CEO Memo	358	Interagency Statement Regarding Financial Institutions Affected by the Deepwater Horizon Oil Spill	Duplicative	NR 2010-78	<a href="http://www.occ.gov/news-issuances/news-releases/2010/nr-ia-2010-78.html">http://www.occ.gov/news-issuances/news-releases/2010/nr-ia-2010-78.html</a>
CEO Memo	360	Final Rule to Implement the Secure and Fair Enforcement for Mortgage Licensing Act of 2008	Conveyance		
CEO Memo	361	Consolidation of FRB Check Cashing Centers - Amendment to Appendix A of Reg C	Conveyance		
CEO Memo	362	Reverse Mortgage Products - Guidance for Managing Compliance and Reputation Risks	Duplicative	OCC 2010-30	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-30.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-30.html</a>
CEO Memo	364	Regulation DD Exam Procedures	Conveyance		
CEO Memo	365	Truth in Lending Act	Conveyance		



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CEO Memo	367	CRA - Joint Final Rule Regarding Low-Cost Education Loans to Low-Income Borrowers and Support for Minority- and Women-Owned Financial Institutions and Low-Income Credit Unions	Conveyance	OCC 2010-39	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-39.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-39.html</a>
CEO Memo	369	Risk Assessment Summary in the Thrift Report of Examination	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
CEO Memo	370	FEMA Preferred Risk Policies (PRP) – Two Year Extension of Eligibility for Purchasing a Preferred Risk Policy	Conveyance	OCC 2010-40	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-40.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-40.html</a>
CEO Memo	371	Final Interagency Appraisal and Evaluation Guidelines	Duplicative	OCC 2010-42	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-42.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-42.html</a>
CEO Memo	373	Electronic Fund Transfer Act (Reg E), Exam Procedures - Gift Cards and Overdraft Protection	Conveyance		
CEO Memo	375	Interagency Underwriting Standards for Small Business Loans Originated Under the SBLF	Duplicative	OCC 2010-45	<a href="http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-45.html">http://www.occ.gov/news-issuances/bulletins/2010/bulletin-2010-45.html</a>
CEO Memo	376	CRA - Joint Final Rulemaking Neighborhood Stabilization Program	Conveyance		
CEO Memo	377	Risk-Based Pricing Notices for Less Favorable Credit based on a Consumer Report	Conveyance		
CEO Memo	378	Proposed Changes in Reporting Requirements for OTS-Regulated SAs and SLHCs	Outdated		

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CEO Memo	381	Interagency Advisory on Accepting Accounts from Foreign Embassies, Consulates and Missions	Duplicative	OCC 2011-09	<a href="http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-9.html">http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-9.html</a>
CEO Memo	382	Interagency Statement on Reorganization of BSA Regulations	Duplicative	OCC 2011-08	<a href="http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-8.html">http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-8.html</a>
CEO Memo	383	Incident Prevention and Detection - Protecting Information Security	Conveyance	Alert 2011-4	<a href="http://www.occ.gov/news-issuances/alerts/2011/alert-2011-4.html">http://www.occ.gov/news-issuances/alerts/2011/alert-2011-4.html</a>
CEO Memo	385	Revised TILA Examination Procedures	Conveyance		
CEO Memo	388	Interagency Guidance on Advanced Measurement Approaches for Operational Risk	Duplicative	OCC 2011-21	<a href="http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-21.html">http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-21.html</a>
CEO Memo	389	FFIEC Supplement to Authentication in an Internet Banking Environment	Duplicative	OCC 2011-26	<a href="http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-26.html">http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-26.html</a>
Regulatory Bulletin	18	Issuance of Enforcement Policies	Replaced	OCC 2011-37	<a href="http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-37.html">http://www.occ.gov/news-issuances/bulletins/2011/bulletin-2011-37.html</a>
Regulatory Bulletin	32- 7	Handbook Use, Program Use, Conduct of Agency Personnel, Overall Conclusions, Margin Securities, Meetings with BOD	Conveyance		
Regulatory Bulletin	32- 8	EDS ROE, Reg Plan, TDRs, Fraud and Insider Abuse, Fin Records, Reports, Operations Analysis, Deposits, Borrowed Funds	Conveyance		
Regulatory Bulletin	32-10	Exam Strategy, CAMELS Ratings, Margin Securities	Conveyance		

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Regulatory Bulletin	32-11	Other Assets and Liabilities, REO and Other Repossessed Assets, Fixed Assets	Conveyance		
Regulatory Bulletin	32-13	RADS, Leasing Activities, Equity Investments	Conveyance		
Regulatory Bulletin	32-15	Capital Stock and Ownership, Cash Flow and Liquidity, Interest Rate Risk Management	Conveyance		
Regulatory Bulletin	32-17	Consumer Lending	Conveyance		
Regulatory Bulletin	32-18	Funds Management, Investment Securities, and Derivative Instruments and Hedging	Conveyance		
Regulatory Bulletin	32-22	Overall Conclusions, TDR's, Meetings with the BOD	Conveyance		
Regulatory Bulletin	32-23	Internal Control, External Audit, Internal Audit, Fraud and Insider Abuse	Conveyance		
Regulatory Bulletin	32-24	QTL, Financial Records and Reports, Present Value Analysis	Conveyance		
Regulatory Bulletin	32-25	External Audit	Conveyance		
Regulatory Bulletin	32-26	Other Assets and Liabilities	Conveyance		
Regulatory Bulletin	32-29	Operations Analysis	Conveyance		
Regulatory Bulletin	32-30	Asset-Backed Securitizations	Conveyance		
Regulatory Bulletin	32-33	Capital Stock and Ownership	Conveyance		
Regulatory Bulletin	32-34	Networking Arrangements	Conveyance		
Regulatory Bulletin	37a	Examination Handbook	Conveyance		
Regulatory Bulletin	37- 1	Handbook and Program Use	Conveyance		
Regulatory Bulletin	37- 6	Management Assessment	Conveyance		

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Regulatory Bulletin	37- 7	Financial Records and Reports	Conveyance		
Regulatory Bulletin	37- 8	Compliance Oversight Examination Program	Conveyance		
Regulatory Bulletin	37-10	Check 21	Conveyance		
Regulatory Bulletin	37-11	Lending Operations and Portfolio Risk Management, LTOB, 1-4 Family Mortgage	Conveyance		
Regulatory Bulletin	37-12	Transactions with Affiliates and Insiders	Conveyance		
Regulatory Bulletin	37-16	Credit Card Lending	Conveyance		
Regulatory Bulletin	37-19	Community Reinvestment Act Examination Handbook	Conveyance		
Regulatory Bulletin	37-21	Loans to One Borrower	Conveyance		
Regulatory Bulletin	37-23	Enforcement Actions	Conveyance		
Regulatory Bulletin	37-24	One- to Four-Family Residential Real Estate Lending	Conveyance		
Regulatory Bulletin	37-26	Consumer Credit Extended to Service Members and Dependents	Conveyance		
Regulatory Bulletin	37-27	Information Technology Risks and Controls and Fair Credit Reporting Act	Conveyance		
Regulatory Bulletin	37-28	Mortgage Banking	Conveyance		
Regulatory Bulletin	37-29	Equal Credit Opportunity	Conveyance		
Regulatory Bulletin	37-30	Income Property Lending	Conveyance		
Regulatory Bulletin	37-31	Corporate Governance and Oversight by the Board of Directors	Conveyance		
Regulatory Bulletin	37-35	Conduct of Agency Personnel	Conveyance		
Regulatory Bulletin	37-36	Truth in Lending and Consumer Leasing Act	Conveyance		

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Regulatory Bulletin	37-38	Servicemembers Civil Relief Act	Conveyance		
Regulatory Bulletin	37-40	Truth-in-Lending Act	Conveyance		
Regulatory Bulletin	37-41	Fair Lending Examination Procedures	Conveyance		
Regulatory Bulletin	37-42	RE Settlement Procedures Act	Conveyance		
Regulatory Bulletin	37-43	New Activities and Services	Conveyance		
Regulatory Bulletin	37-45	Other Commercial Lending	Conveyance		
Regulatory Bulletin	37-46	Home Mortgage Disclosure Act	Conveyance		
Regulatory Bulletin	37-47	Internal Control	Conveyance		
Regulatory Bulletin	37-48	Truth in Lending	Conveyance		
Regulatory Bulletin	37-49	Real Estate Settlement Procedures Act	Conveyance		
Regulatory Bulletin	37-51	Liquidity Risk Management and Investment Securities	Conveyance		
Regulatory Bulletin	37-53	Unfair or Deceptive Acts or Practices - FTC Act	Conveyance		
Regulatory Bulletin	37-54	Fraud and Insider Abuse	Conveyance		
Regulatory Bulletin	37-55	Unlawful Internet Gambling Act of 2006	Conveyance		
Regulatory Bulletin	37-56	Reserve Requirements and Interest on Deposits	Conveyance		
Regulatory Bulletin	37-58	Classification of Assets	Conveyance		
Regulatory Bulletin	37-61	Truth in Savings	Conveyance		
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Regulatory Bulletin	37-63	Truth in Lending	Conveyance		
Regulatory Bulletin	37-64	Sampling	Conveyance		

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Regulatory Bulletin	37-65	Electronic Fund Transfer Act	Conveyance		
Regulatory Bulletin	37-66	Real Estate Owned and Repossessed Assets	Conveyance		
Regulatory Bulletin	37-67	Fair Credit Reporting Act - Risk-based Pricing Notices	Conveyance		
Regulatory Bulletin	37-68	Exam Scheduling, Scoping, and Management	Conveyance		
Regulatory Bulletin	37-69	One- to Four-Family Residential Real Estate Lending	Conveyance		
Regulatory Bulletin	37-70	Truth in Lending Act	Conveyance		
Regulatory Bulletin	38-01	Document Custody	Conveyance		
Regulatory Bulletin	38-02	Pre-Need Funeral and Cemetery Trusts	Conveyance		
Regulatory Bulletin	38-03	Individual Retirement Accounts	Conveyance		
Regulatory Bulletin	38-04	Trust and Asset Management - Exam Administration	Conveyance		
Thrift Bulletin	23-2	Interagency Statement on Retail Sales of Nondeposit Investment Products	Duplicative	Comptroller's Handbook - Retail Nondeposit Investment Sales	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/rmis1.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/rmis1.pdf</a>
Thrift Bulletin	23-3	Joint Interpretations of the Interagency Statement on Retail Sales of Nondeposit Investment Products	Duplicative	Comptroller's Handbook - Retail Nondeposit Investment Sales	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/rmis1.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/rmis1.pdf</a>
Thrift Bulletin	25a	Mortgage Lending Data Analysis	Outdated		
Thrift Bulletin	56	Regulatory Reporting of Net Deferred Tax Assets	Duplicative	OCC 1995-10	<a href="http://www.occ.gov/news-issuances/bulletins/1995/bulletin-1995-10.html">http://www.occ.gov/news-issuances/bulletins/1995/bulletin-1995-10.html</a>

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Thrift Bulletin	70	Interagency Statement on Sales of 100 percent Loan Participations	Duplicative	OCC 1997-21	<a href="http://www.occ.gov/news-issuances/bulletins/1997/bulletin-1997-21.html">http://www.occ.gov/news-issuances/bulletins/1997/bulletin-1997-21.html</a>
Thrift Bulletin	72a	Interagency Guidance on High LTV Residential Real Estate Lending	Duplicative	OCC 1999-38	<a href="http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-38.html">http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-38.html</a>
Thrift Bulletin	76	Trust Activities Regulatory Guidance	Outdated		
Thrift Bulletin	76-2	Conflicts of Interest Relating to Fiduciary Accounts	Replaced	Comptroller's Handbook - Conflicts of Interest	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/conflict-of-interest.html">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/conflict-of-interest.html</a>
Thrift Bulletin	81	Interagency Policy Statement on the Internal Audit Function and Its Outsourcing	Duplicative	OCC 2003-12	<a href="http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-12.html">http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-12.html</a>
Thrift Bulletin	83	Interagency Guidance on Weblinking Identifying Risks and Risk Management Techniques	Duplicative	OCC 2003-15	<a href="http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-15.html">http://www.occ.gov/news-issuances/bulletins/2003/bulletin-2003-15.html</a>
Thrift Bulletin	84	Interagency Statement on the Purchase and Risk Management of Life Insurance	Duplicative	OCC 2004-56	<a href="http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-56.html">http://www.occ.gov/news-issuances/bulletins/2004/bulletin-2004-56.html</a>
Trust Handbook	010	Using the Handbook	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	020	Trust and Asset Management Examinations	Replaced	Comptroller's Handbook - Bank Supervision Process	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banks-supervisionprocess.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banks-supervisionprocess.pdf</a>
Trust Handbook	030	Supervision by Risk	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>

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Trust Handbook	040	Examination Planning and Control	Outdated		
Trust Handbook	042	Useful Reports	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	050	Report Preparation and Issuance	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	060	Assignment of Ratings	Replaced	Comptroller's Handbook - Bank Supervision Process	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banksupervisionprocess.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banksupervisionprocess.pdf</a>
Trust Handbook	070	Post Examination Activities	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	090	Trust and Asset Management Trust-Only Examinations	Replaced	Comptroller's Handbook - Bank Supervision Process	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banksupervisionprocess.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/banksupervisionprocess.pdf</a>
Trust Handbook	100	Trust and Asset Management Activities	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	110	Fiduciary Duties, Risks and Liabilities	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	120	Applicable Laws	Outdated		
Trust Handbook	130	Trust Powers	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>



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Trust Handbook	200	Introduction to Management	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/_pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/_pdf/assetmanagement.pdf</a>
Trust Handbook	210	Management Appraisal Narrative	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	220	Risk Management Narrative	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	300	Introduction to Operations and Internal Controls	Replaced	Comptroller's Handbook - Operations and Controls	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/am-operations-controls-rev8-18-11.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/am-operations-controls-rev8-18-11.pdf</a>
Trust Handbook	400	Introduction to Audits	Replaced	Comptroller's Handbook - Internal and External Audits	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/2003AuditHB.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/2003AuditHB.pdf</a>
Trust Handbook	500	Introduction to Information Technology	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	600	Introduction to Earnings	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	700	Introduction to Compliance	Replaced	Comptroller's Handbook - Community Bank Supervision	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/cbs.pdf</a>
Trust Handbook	710	Introduction to Conflicts of Interest	Replaced	Comptroller's Handbook - Conflicts of Interest	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/_pdf/conflictinterest.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/_pdf/conflictinterest.pdf</a>

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Trust Handbook	720	Introduction to Personal and Court Accounts	Replaced	Comptroller's Handbook - Personal Fiduciary Services	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/Pfsfinal.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/Pfsfinal.pdf</a>
Trust Handbook	730	Introduction to Employee Benefit Accounts	Replaced	Comptroller's Handbook - Retirement Plan Services	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/RPSfinal.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/RPSfinal.pdf</a>
Trust Handbook	740	Introduction to Private Banking	Outdated		
Trust Handbook	750	Introduction to Corporate Trust	Outdated		
Trust Handbook	800	Introduction to Asset Management	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	810	Introduction to Portfolio Management	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	820	Introduction to Marketable Securities	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	830	Introduction to Mutual Funds	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	840	Introduction to Closely Held Business Interests	Outdated		
Trust Handbook	850	Introduction to Real Estate Investments	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>

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Trust Handbook	860	Introduction to Miscellaneous Assets	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/assetmanagement.pdf</a>
Trust Handbook	870	Introduction to Insurance Products	Replaced	Comptroller's Handbook - Asset Management	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/Pfsfinal.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/Pfsfinal.pdf</a>
Trust Handbook	880	Introduction to Common and Collective Funds	Replaced	Comptroller's Handbook - Collective Investment Funds	<a href="http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/collective-investment-funds.pdf">http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/pdf/collective-investment-funds.pdf</a>