



RESCINDED

OCC 1995-53

Subject: Registered Transfer Agent
Date: October 5, 1995

**To: Chief Executive Officers of Banks Registered
as Securities Transfer Agents, Department and
Division Heads, and all Examining Personnel**

Description: Adoption of Revised Form TA-1

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interagency working group from the Federal Deposit Insurance Corporation, Board of Governors of the Federal Reserve System, Securities and Exchange Commission, and the OCC. Among other changes, the new form: (1) requires that the registrant's headquarters location be reported, (2) clarifies that only the location of the registrant -- not the addresses of servicers -- be reported, and (3) clarifies that transfer agent registration numbers, rather than the Financial Industry Number Standard (FINS) number, should be reported for private label servicers and named transfer agents.

Questions on the revised form may be directed to Compliance Management at (202) 874-4447.

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for Compliance Management

Related Links

- [Revised TA-1 Form](http://www.ffiec.gov/PDF/FFIEC_forms/TA1-FORM.pdf) [http://www.ffiec.gov/PDF/FFIEC_forms/TA1-FORM.pdf]