

# RESCINDED

OCC 2003-29  
OCC Bulletin

Subject: Homeownership Counseling  
Description: Examination Procedures

Date: June 30, 2003

Incorporated: OCC 2003-29 has been incorporated into the Comptroller's Handbook Homeownership Counseling booklet.

TO: Chief Executive Officers and Compliance Officers of All National Banks, Department and Division heads, and All Examining Personnel

The Mortgage Reform Subcommittee of the Federal Financial Institutions Examination Council Consumer Compliance Task Force has developed the attached Homeownership Counseling Examination Procedures. All creditors that service loans secured by a mortgage or lien on a one-family residence (home loans) are subject to the homeownership counseling requirements.

The examination procedures are effective immediately.

Questions concerning the examination procedures may be directed to your supervisory office or the Compliance Division at (202) 874-4428.

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David G. Hammaker  
Deputy Comptroller for Compliance

Attachment: Homeownership Counseling Examination Procedures  
[ <http://www.occ.treas.gov/ftp/bulletin/2003-29a.pdf> ]