

Title 12—Banks and Banking

(This book contains parts 1 to 199)

	<i>Part</i>
CHAPTER I—Comptroller of the Currency, Department of the Treasury	1

CHAPTER I—COMPTROLLER OF THE CURRENCY, DEPARTMENT OF THE TREASURY

<i>Part</i>		<i>Page</i>
1	Investment securities	7
2	Sales of credit life insurance	14
3	Minimum capital ratios; issuance of directives	15
4	Organization and functions, availability and re- lease of information, contracting outreach pro- gram, post-employment restrictions for senior examiners	101
5	Rules, policies, and procedures for corporate ac- tivities	125
6	Prompt corrective action	180
7	Bank activities and operations	187
8	Assessment of fees	210
9	Fiduciary activities of national banks	216
10	Municipal securities dealers	226
11	Securities Exchange Act disclosure rules	227
12	Recordkeeping and confirmation requirements for securities transactions	228
13	Government securities sales practices	236
14	Consumer protection in sales of insurance	239
15	[Reserved]	
16	Securities offering disclosure rules	243
18	Disclosure of financial and other information by national banks	249
19	Rules of practice and procedure	251
21	Minimum security devices and procedures, reports of suspicious activities, and Bank Secrecy Act Compliance Program	293
22	Loans in areas having special flood hazards	298
23	Leasing	302
24	Community and economic development entities, community development projects, and other pub- lic welfare investments	305
25	Community Reinvestment Act and interstate de- posit production regulations	315
26	Management official interlocks	338

12 CFR Ch. I (1–1–12 Edition)

<i>Part</i>		<i>Page</i>
27	Fair housing home loan data system	342
28	International banking activities	353
29	[Reserved]	
30	Safety and soundness standards	367
31	Extensions of credit to insiders and transactions with affiliates	381
32	Lending limits	385
33	[Reserved]	
34	Real estate lending and appraisals	397
35	Disclosure and reporting of CRA-related agree- ments	418
36	[Reserved]	
37	Debt cancellation contracts and debt suspension agreements	431
38–39	[Reserved]	
40	Privacy of consumer financial information	436
41	Fair credit reporting	463
42–47	[Reserved]	
48	Retail foreign exchange transactions	496
49–99	[Reserved]	
100	Rules applicable to savings associations	510
101–107	[Reserved]	
108	Removals, suspensions, and prohibitions where a crime is charged or proven	510
109	Rules of practice and procedure in adjudicatory proceedings	513
110–111	[Reserved]	
112	Rules for investigative proceedings and formal ex- amination proceedings	536
113–115	[Reserved]	
116	Application processing procedures	538
117–127	[Reserved]	
128	Nondiscrimination requirements	548
129–132	[Reserved]	
133	Disclosure and reporting of CRA-related agree- ments	553
134–135	[Reserved]	
136	Consumer protection in sales of insurance	565
137–140	[Reserved]	
141	Definitions for regulations affecting Federal sav- ings associations	569
142	[Reserved]	
143	Federal mutual savings associations—incorpora- tion, organization, and conversion	571
144	Federal mutual savings associations—charter and bylaws	578
145	Federal savings associations—operations	585

Comptroller of the Currency, Treasury

<i>Part</i>		<i>Page</i>
146	Federal mutual savings associations—merger, dis- solution, reorganization, and conversion	590
147–149	[Reserved]	
150	Fiduciary powers of Federal savings associations ..	592
151	Recordkeeping and confirmation requirements for securities transactions	602
152	Federal stock associations—incorporation, organi- zation, and conversion	611
153–154	[Reserved]	
155	Electronic operations	630
156	[Reserved]	
157	Deposits	631
158	[Reserved]	
159	Subordinate organizations	631
160	Lending and investment	639
161	Definitions for regulations affecting all savings as- sociations	660
162	Regulatory reporting standards	666
163	Savings associations—operations	668
164	Appraisals	694
165	Prompt corrective action	698
166	[Reserved]	
167	Capital	708
168	Security procedures	820
169	Proxies	821
170	Safety and soundness guidelines and compliance procedures	822
171	Fair credit reporting	836
172	Loans in areas having special flood hazards	842
173	[Reserved]	
174	Acquisition of control of Federal savings associa- tions	846
175–189	[Reserved]	
190	Preemption of State usury laws	861
191	Preemption of State due-on-sale laws	866
192	Conversions from mutual to stock form	871
193	Accounting requirements	899
194	Securities of Federal savings associations	908
195	Community reinvestment	910
196	Management official interlocks	933
197	Securities offerings	937
198–199	[Reserved]	