

(1) Obtaining various lists and directories of MWOBs and IDOBs maintained by government agencies;

(2) Contacting appropriate firms for participation in the OCC's Outreach Program;

(3) Participating in business promotion events comprised of or attended by MWOBs and IDOBs to explain OCC contracting opportunities and to obtain names of potential MWOBs and IDOBs;

(4) Ensuring that the OCC contracting staff understands and actively promotes this Outreach Program; and

(5) Registering MWOBs and IDOBs in the Department of the Treasury's database to facilitate their participation in the competitive procurement process for OCC contracts. This database is used by OCC procurement staff to identify firms to be solicited for OCC procurements.

#### § 4.65 Certification.

(a) *Objective.* To preserve the integrity and foster the Outreach Program's objectives, each prospective MWOB or IDOB must demonstrate that it meets the ownership and control requirements for participation in the Outreach Program.

(b) *MWOB.* A prospective MWOB may demonstrate its eligibility for participation in the Outreach Program by:

(1) Submitting a valid MWOB certification received from another government agency whose definition of MWOB is substantially similar to that specified in § 4.62(a);

(2) Self-certifying MWOB ownership status by filing with the OCC a completed and signed certification form as prescribed by the Federal Acquisition Regulation, 48 CFR 53.301-129; or

(3) Submitting a valid MWOB certification received from the Small Business Administration.

(c) *IDOB.* A prospective IDOB may demonstrate its eligibility for participation in the Outreach Program by:

(1) Submitting a valid IDOB certification received from another government agency whose definition of IDOB is substantially similar to that specified in § 4.62(c); or

(2) Self-certifying IDOB ownership status by filing with the OCC a completed and signed certification as pre-

scribed in the Federal Acquisition Regulation, 48 CFR 53.301-129, and adding an additional certifying statement to read as follows:

I certify that I am an individual with disabilities as defined in 12 CFR 4.62(d), and that my firm, (Name of Firm) qualifies as an individual with disabilities-owned business as defined in 12 CFR 4.62(c).

#### § 4.66 Oversight and monitoring.

The Deputy Comptroller for Resource Management shall appoint an Outreach Program Manager, who shall appoint an Outreach Program Specialist. The Outreach Program Manager is primarily responsible for program advocacy, oversight and monitoring.

## PART 5—RULES, POLICIES, AND PROCEDURES FOR CORPORATE ACTIVITIES

Sec.

5.1 Scope.

### Subpart A—Rules of General Applicability

- 5.2 Rules of general applicability.
- 5.3 Definitions.
- 5.4 Filing required.
- 5.5 Fees.
- 5.6 [Reserved]
- 5.7 Investigations.
- 5.8 Public notice.
- 5.9 Public availability.
- 5.10 Comments.
- 5.11 Hearings and other meetings.
- 5.12 Computation of time.
- 5.13 Decisions.

### Subpart B—Initial Activities

- 5.20 Organizing a bank.
- 5.24 Conversion.
- 5.26 Fiduciary powers.

### Subpart C—Expansion of Activities

- 5.30 Establishment, acquisition, and relocation of a branch.
- 5.33 Business combinations.
- 5.34 Operating subsidiaries.
- 5.35 Bank service companies.
- 5.36 Other equity investments.
- 5.37 Investment in bank premises.
- 5.39 Financial subsidiaries.

### Subpart D—Other Changes in Activities and Operations

- 5.40 Change in location of main office.
- 5.42 Corporate title.
- 5.46 Changes in permanent capital.
- 5.47 Subordinated debt as capital.