

Pt. 313

under the provisions of 12 CFR part 309, Disclosure of Information.

[42 FR 14675, Mar. 16, 1977, as amended at 61 FR 38357, July 24, 1996; 67 FR 71071, Nov. 29, 2002]

PART 312 [RESERVED]

PART 313—PROCEDURES FOR CORPORATE DEBT COLLECTION

Subpart A—Scope, Purpose, Definitions and Delegations of Authority

- Sec.
- 313.1 Scope.
- 313.2 Purpose.
- 313.3 Definitions.
- 313.4 Delegations of authority.
- 313.5–313.19 [Reserved]

Subpart B—Administrative Offset

- 313.20 Applicability and scope.
- 313.21 Definitions.
- 313.22 Collection.
- 313.23 Offset prior to completion of procedures.
- 313.24 Omission of procedures.
- 313.25 Debtor's rights.
- 313.26 Interest.
- 313.27 Refunds.
- 313.28 No requirement for duplicate notice.
- 313.29 Requests for offset to other federal agencies.
- 313.30 Requests for offset from other federal agencies.
- 313.31–313.39 [Reserved]

Subpart C—Salary Offset

- 313.40 Scope.
- 313.41 Notice requirement where FDIC is creditor agency.
- 313.42 Procedures to request a hearing.
- 313.43 Failure to timely submit request for hearing.
- 313.44 Procedure for hearing.
- 313.45 Certification of debt by FDIC as creditor agency.
- 313.46 Notice of salary offset where FDIC is the paying agency.
- 313.47 Voluntary repayment agreements as alternative to salary offset where the FDIC is the creditor agency.
- 313.48 Special review of repayment agreement or salary offset due to changed circumstances.
- 313.49 Coordinating salary offset with other agencies.
- 313.50 Interest, penalties, and administrative costs.
- 313.51 Refunds.
- 313.52 Request from a creditor agency for services of a hearing official.

12 CFR Ch. III (1–12 Edition)

- 313.53 Non-waiver of rights by payments.
- 313.54 Exception to due process procedures.
- 313.55 Salary adjustments.
- 313.56–313.79 [Reserved]

Subpart D—Administrative Wage Garnishment

- 313.80 Scope and purpose.
- 313.81 Notice.
- 313.82 Debtor's rights.
- 313.83 Form of hearing.
- 313.84 Effect of timely request.
- 313.85 Failure to timely request a hearing.
- 313.86 Hearing official.
- 313.87 Procedure.
- 313.88 Format of hearing.
- 313.89 Date of decision.
- 313.90 Content of decision.
- 313.91 Finality of agency action.
- 313.92 Failure to appear.
- 313.93 Wage garnishment order.
- 313.94 Certification by employer.
- 313.95 Amounts withheld.
- 313.96 Exclusions from garnishment.
- 313.97 Financial hardship.
- 313.98 Ending garnishment.
- 313.99 Prohibited actions by employer.
- 313.100 Refunds.
- 313.101 Right of action.
- 313.102–313.119 [Reserved]

Subpart E—Tax Refund Offset

- 313.120 Scope.
- 313.121 Definitions.
- 313.122 Notification of debt to FMS.
- 313.123 Certification and referral of debt.
- 313.124 Pre-offset notice and consideration of evidence.
- 313.125 No requirement for duplicate notice.
- 313.126 Referral of past-due, legally enforceable debt.
- 313.127 Correcting and updating referral.
- 313.128 Disposition of amounts collected.
- 313.129–313.139 [Reserved]

Subpart F—Civil Service Retirement and Disability Fund Offset

- 313.140 Future benefits.
- 313.141 Notification to OPM.
- 313.142 Request for administrative offset.
- 313.143 Cancellation of deduction.
- 313.144–313.159 [Reserved]

Subpart G—Mandatory Centralized Administrative Offset

- 313.160 Treasury notification.
- 313.161 Certification of debt.
- 313.162 Compliance with 31 CFR part 285.
- 313.163 Notification of debts of 180 days or less.
- 313.164–313.180 [Reserved]