Pt. 1024

Citations for FCRA sections in the U.S. Code, 15 U.S.C. § 1681 et seq.:

Section 602	15 U.S.C. 1681	Section 615	15 U.S.C. 1681m
Section 603	15 U.S.C. 1681a	Section 616	15 U.S.C. 1681n
Section 604	15 U.S.C. 1681b	Section 617	15 U.S.C. 1681o
Section 605	15 U.S.C. 1681c	Section 618	15 U.S.C. 1681p
Section 605A	15 U.S.C. 1681cA	Section 619	15 U.S.C. 1681q
Section 605B	15 U.S.C. 1681cB	Section 620	15 U.S.C. 1681r
Section 606	15 U.S.C. 1681d	Section 621	15 U.S.C. 1681s
Section 607	15 U.S.C. 1681e	Section 622	15 U.S.C. 1681s-1
Section 608	15 U.S.C. 1681f	Section 623	15 U.S.C. 1681s-2
Section 609	15 U.S.C. 1681g	Section 624	15 U.S.C. 1681t
Section 610	15 U.S.C. 1681h	Section 625	15 U.S.C. 1681u
Section 611	15 U.S.C. 1681i	Section 626	15 U.S.C. 1681v
Section 612	15 U.S.C. 1681j	Section 627	15 U.S.C. 1681w
Section 613	15 U.S.C. 1681k	Section 628	15 U.S.C. 1681x
Section 614	15 U.S.C. 16811	Section 629	15 U.S.C. 1681y

[77 FR 67754, Nov. 14, 2012]

PART 1024—REAL ESTATE SETTLE-MENT PROCEDURES ACT (REGU-LATION X)

Sec.

1024.1 Designation.

1024.2 Definitions.

1024.3 Questions or suggestions from public and copies of public guidance documents.1024.4 Reliance upon rule, regulation or interpretation by the Bureau.

1024.5 Coverage of RESPA.

1024.6 Special information booklet at time of loan application.

1024.7 Good faith estimate.

1024.8 Use of HUD-1 or HUD-1A settlement statements.

1024.9 Reproduction of settlement statements.

1024.10 One-day advance inspection of HUD-1 or HUD-1A settlement statement; delivery; recordkeeping.

1024.11 Mailing.

1024.12 No fee.

1024.13 Relation to state laws.

1024.14 Prohibition against kickbacks and unearned fees.

1024.15 Affiliated business arrangements.

1024.16 Title companies.

1024.17 Escrow accounts.

1024.18 Validity of contracts and liens.

1024.19 Enforcement.

1024.20 [Reserved]

1024.21 Mortgage servicing transfers.

1024.22 Severability.

1024.23 ESIGN applicability.

APPENDIX A TO PART 1024—INSTRUCTIONS FOR COMPLETING HUD-1 AND HUD-1A SETTLE-MENT STATEMENTS; SAMPLE HUD-1 AND HUD-1A STATEMENTS

APPENDIX B TO PART 1024—ILLUSTRATIONS OF REQUIREMENTS OF RESPA

APPENDIX C TO PART 1024—INSTRUCTIONS FOR COMPLETING GOOD FAITH ESTIMATE (GFE) FORM

APPENDIX D TO PART 1024—AFFILIATED BUSINESS ARRANGEMENT DISCLOSURE STATEMENT FORMAT

APPENDIX E TO PART 1024—ARITHMETIC STEPS APPENDIX MS-1 TO PART 1024—SERVICING DIS-CLOSURE STATEMENT

APPENDIX MS-2 TO PART 1024—NOTICE OF AS-SIGNMENT, SALE, OR TRANSFER OF SERV-ICING RIGHTS

AUTHORITY: 12 U.S.C. 2603–2605, 2607, 2609, 2617, 5512, 5581.

SOURCE: 76 FR 78981, Dec. 20, 2011, unless otherwise noted.

§ 1024.1 Designation.

This part, known as Regulation X, is issued by the Bureau of Consumer Financial Protection to implement the Real Estate Settlement Procedures Act of 1974, as amended, 12 U.S.C. 2601 et. seq.

§ 1024.2 Definitions.

(a) Statutory terms. All terms defined in RESPA (12 U.S.C. 2602) are used in