

§ 1028.400

Subpart D—Records Required To Be Maintained By Operators of Credit Card Systems

§ 1028.400 General.

Operators of credit card systems are subject to the recordkeeping requirements set forth and cross referenced in this subpart. Operators of credit card systems should also refer to Subpart D of Part 1010 of this Chapter for recordkeeping requirements contained in that subpart which apply to operators of credit card systems.

§ 1028.410 Recordkeeping.

Refer to § 1010.410 of this Chapter.

Subpart E—Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity

§ 1028.500 General.

Operators of credit card systems are subject to the special information sharing procedures to deter money laundering and terrorist activity requirements set forth and cross referenced in this subpart. Operators of credit card systems should also refer to subpart E of part 1010 of this chapter for special information sharing procedures to deter money laundering and terrorist activity contained in that subpart which apply to operators of credit card systems.

§ 1028.520 Special information sharing procedures to deter money laundering and terrorist activity for operators of credit card systems.

- (a) Refer to § 1010.520.
- (b) [Reserved]

§ 1028.530 [Reserved]

§ 1028.540 Voluntary information sharing among financial institutions.

- (a) Refer to § 1010.540 of this chapter.
- (b) [Reserved]

31 CFR Ch. X (7–1–13 Edition)

Subpart F—Special Standards of Diligence; Prohibitions; and Special Measures for Operators of Credit Card Systems

§§ 1028.600–1028.670 [Reserved]

PART 1029—RULES FOR LOAN OR FINANCE COMPANIES

Subpart A—Definitions

Sec.

1029.100 Definitions.

Subpart B—Programs

1029.200 General

1029.210 Anti-money laundering programs for loan or finance companies.

Subpart C—Reports Required To Be Made By Loan or Finance Companies

1029.300 General.

1029.310–1029.315 [Reserved]

1029.320 Reports by loan or finance companies of suspicious transactions.

1029.330 Reports relating to currency in excess of \$10,000 received in a trade or business.

Subpart D—Records Required To Be Maintained By Loan or Finance Companies

1029.400 General.

Subpart E—Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity

1029.500 General.

1029.520 Special information sharing procedures to deter money laundering and terrorist activity for loan or finance companies.

1029.530 [Reserved]

1029.540 Voluntary information sharing among financial institutions.

Subpart F—Special Standards of Diligence; Prohibitions, and Special Measures for Loan or Finance Companies

1029.600–1029.670 [Reserved]

AUTHORITY: 12 U.S.C. 1829b and 1951–1959; 31 U.S.C. 5311–5314 and 5316–5332; title III, sec. 314 Pub. L. 107–56, 115 Stat. 307.

SOURCE: 77 FR 8157, Feb. 14, 2012, unless otherwise noted.