

**OCC 2012-3
Attachment**

OTS Document Type	OTS Document Number	Title	Reason Rescinded	OCC Document Number	Comments / OCC Document Link
Transmittal	215	Notice - Uniform Interagency Trust Rating System	Duplicative	Comptroller's Handbook - Bank Supervision Process	http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/_pdf/bank-supervision-process.pdf
Transmittal	220	Joint Policy Statement Updating Guidance on Prior Notice that Institutions Must Give Before Closing Branches	Duplicative	Comptroller's Handbook - Other Consumer Protection Laws and Regulations	http://www.occ.gov/publications/publications-by-type/comptrollers-handbook/other.pdf
Transmittal	223	Final Interagency Policy Statement on Voluntary External Audits	Duplicative	OCC 1999-37	http://www.occ.gov/news-issuances/bulletins/1999/bulletin-1999-37.html
Transmittal	227	Consumer Credit Reporting Practices	Duplicative	OCC 2000-03	http://www.occ.gov/news-issuances/bulletins/2000/bulletin-2000-3.html