

## Appendix A: Rescinded OTS Documents

OTS document type	OTS document numbers	Title	Reason rescinded	Link to prevailing OCC document (if applicable)
Examination Handbook Appendix	070B	<a href="#">Compliance Rating Scale</a>	Replaced	<a href="#">Comptroller's Handbook, Examination Process, "Bank Supervision Process," appendix D</a>
Examination Handbook and Program	561 561P	<a href="#">Reserve Requirements (Regulation D)</a> <a href="#">Reserve Requirements Program (Regulation D)</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Depository Services"</a> and <a href="#">Comptroller's Handbook, Safety and Soundness, "Due From Banks"</a>
Examination Handbook and Program	1201 1201P	<a href="#">Interagency Fair Lending Examination Procedures</a> <a href="#">Interagency Fair Lending Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Fair Lending"</a>
Examination Handbook Appendix	1201A	<a href="#">Fair Lending Appendix</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Fair Lending"</a>
Examination Handbook Questionnaire	1201Q	<a href="#">Compliance Management Analysis Questionnaire</a>	Duplicative	<a href="#">Comptroller's Handbook, Consumer Compliance, "Fair Lending"</a>
Examination Handbook and Program	1205 1205P	<a href="#">Equal Credit Opportunity Act</a> <a href="#">Equal Credit Opportunity Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Fair Lending"</a>
Examination Handbook and Program	1210 1210P	<a href="#">Fair Housing Act</a> <a href="#">Fair Housing Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Fair Lending"</a>
Examination Handbook and Program	1215 1215P	<a href="#">Home Mortgage Disclosure Act</a> <a href="#">Home Mortgage Disclosure Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Home Mortgage Disclosure"</a>
Examination Handbook Questionnaire	1215Q	<a href="#">Home Mortgage Disclosure Act – Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Home Mortgage Disclosure"</a>
Examination Handbook and Program  <i>Note: Content of 1300 and 1300P related to the Fair Credit Reporting Act is not being rescinded at this time.</i>	1300 1300P	<a href="#">Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003</a> <a href="#">Telephone Consumer Protection Act and Junk Fax Act</a> <a href="#">Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003 Program</a> <a href="#">Telephone Consumer Protection Act and Junk Fax Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>

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Examination Handbook and Program	1305 1305P	<a href="#">Truth in Lending Act</a> <a href="#">Truth in Lending Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Truth in Lending Act"</a>
Examination Handbook Appendix	1305A	<a href="#">High-Cost Mortgage Worksheet</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Truth in Lending Act"</a>
Examination Handbook and Program	1310 1310P	<a href="#">Restitution</a> <a href="#">Restitution Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Truth in Lending Act"</a>
Examination Handbook Appendix	1310A	<a href="#">Restitution Background</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Truth in Lending Act"</a>
Examination Handbook Appendix	1310B	<a href="#">Questions and Answers Regarding Joint Interagency Statement of Policy for Administration Enforcement of the Truth-in-Lending Act</a>	Duplicative	<a href="#">Comptroller's Handbook, Consumer Compliance, "Truth In Lending Act"</a>
Examination Handbook and Program	1320 1320P	<a href="#">Real Estate Settlement Procedures Act</a> <a href="#">Real Estate Settlement Procedures Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Real Estate Settlement Procedures"</a>
Examination Handbook Questionnaire	1320Q	<a href="#">Real Estate Settlement Procedures Act Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Real Estate Settlement Procedures"</a>
Examination Handbook and Program	1323 1323P	<a href="#">Homeowners Protection Act</a> <a href="#">Homeowners Protection Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Appendix	1323A	<a href="#">Guidance Regarding Timing and Required Contents of Disclosures and Notice</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook and Program	1325 1325P	<a href="#">Consumer Leasing</a> <a href="#">Consumer Leasing Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Questionnaire	1325Q	<a href="#">Consumer Leasing Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook and Program	1330 1330P	<a href="#">Electronic Fund Transfer Act</a> <a href="#">Electronic Fund Transfer Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Electronic Fund Transfer Act"</a>

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Examination Handbook Questionnaire	1330Q	<a href="#">Electronic Fund Transfer Act Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Electronic Fund Transfer Act"</a>
Examination Handbook and Program	1335 1335P	<a href="#">Expedited Funds Availability Act</a> <a href="#">Expedited Funds Availability Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Depository Services"</a>
Examination Handbook and Program	1336 1336P	<a href="#">Check 21</a> <a href="#">Check 21 Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Depository Services"</a>
Examination Handbook and Program	1340 1340P	<a href="#">Flood Disaster Protection Act</a> <a href="#">Flood Disaster Protection Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Flood Disaster Protection"</a>
Examination Handbook Appendix	1340A	<a href="#">Interagency Questions and Answers Regarding Flood Insurance</a>	Duplicative	<a href="#">Comptroller's Handbook, Consumer Compliance, "Flood Disaster Protection"</a>
Examination Handbook and Program	1345 1345P	<a href="#">Right to Financial Privacy Act</a> <a href="#">Right to Financial Privacy Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook and Program	1350 1350P	<a href="#">Fair Debt Collection Practices Act</a> <a href="#">Fair Debt Collections Practices Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook and Program	1356 1356P	<a href="#">Military Service Member Protections</a> <a href="#">Military Service Member Protections Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Questionnaire	1356Q	<a href="#">Military Service Member Protections Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook and Program	1357 1357P	<a href="#">Servicemembers Civil Relief Act of 2003</a> <a href="#">Servicemembers Civil Relief Act of 2003 Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Servicemembers Civil Relief Act"</a>
Examination Handbook Questionnaire	1357Q	<a href="#">Servicemembers Civil Relief Act of 2003 Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Servicemembers Civil Relief Act"</a>

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Examination Handbook and Program	1360 1360P	<a href="#">Homeownership Counseling Procedures</a> <a href="#">Homeownership Counseling Procedures Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Homeownership Counseling Examination Procedures"</a>
Examination Handbook Questionnaire	1360Q	<a href="#">Homeownership Counseling Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Homeownership Counseling Examination Procedures"</a>
Examination Handbook and Program	1365 1365P	<a href="#">Truth in Savings Act</a> <a href="#">Truth in Savings Act Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Depository Services"</a>
Examination Handbook Questionnaire	1365Q	<a href="#">Truth in Savings Act Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Depository Services"</a>
Examination Handbook and Program	1370 1370P	<a href="#">Electronic Banking</a> <a href="#">Electronic Banking Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Appendix	1370A	<a href="#">Interagency Guidance on Electronic Financial Services and Consumer Compliance</a>	Duplicative	<a href="#">OCC Bulletin 1998-31, Guidance on Electronic Financial Services and Consumer Compliance: FFIEC Guidance</a> and <a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Appendix	1370B	<a href="#">Policy Statement on Privacy and Accuracy of Personal Customer Information</a>	Outdated	
Examination Handbook Appendix	1370C	<a href="#">Interagency Pretext Phone Calling Memorandum</a>	Duplicative	<a href="#">OCC Advisory Letter 2001-4, "Identity Theft and Pretext Calling"</a> and <a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Appendix	1370D	<a href="#">Children's Online Privacy Protection Act</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>

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Examination Handbook Questionnaire	1370Q	<a href="#">Electronic Banking Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook and Program	1375 1375P	<a href="#">Privacy of Consumer Financial Information</a> <a href="#">Privacy of Consumer Financial Information Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Privacy of Consumer Financial Information"</a>
Examination Handbook Appendix	1375A	<a href="#">Privacy Notice and Opt Out Decision Tree</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Privacy of Consumer Financial Information"</a>
Examination Handbook Questionnaire	1375Q	<a href="#">Privacy of Consumer Financial Information Questionnaire</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Privacy of Consumer Financial Information"</a>
Examination Handbook	1400	<a href="#">FFIEC Bank Secrecy Act-Anti-Money Laundering Examination Manual</a>	Duplicative	<a href="#">FFIEC BSA/AML Infobase (new Web address)</a>
Examination Handbook and Program	1430 1430P	<a href="#">Branch Closings</a> <a href="#">Branch Closings Program</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook	1505	<a href="#">Disclosure and Reporting of CRA-Related Agreements</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Examination Handbook Appendix	1505A	<a href="#">Summary of the Disclosure and Reporting Requirements of the Regulation Appendix</a>	Replaced	<a href="#">Comptroller's Handbook, Consumer Compliance, "Other Consumer Protection Laws and Regulations"</a>
Regulatory Bulletin	18-6	<a href="#">Supplemental Guidance on the Bank Secrecy Act and Anti-Money Laundering Programs</a>	Replaced	<a href="#">OCC Bulletin 2007-36, "Bank Secrecy Act/Anti-Money Laundering: BSA Enforcement Policy"</a>
Regulatory Bulletin	36-01	<a href="#">Compliance Activities Handbook Update</a>	Outdated	
CEO Letter	15	<a href="#">Credit Availability and Fair Lending Initiatives</a>	Outdated	
CEO Letter	171	<a href="#">Revised Compliance Self-Assessment Guide</a>	Outdated	
CEO Letter	210	<a href="#">FinCEN's New Web-based 314(a) Distribution System</a>	Duplicative	<a href="#">OCC Alert 2005-2, FinCEN's New Web-Based 314(a) Distribution System</a>

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CEO Letter	211	<a href="#">Guidance on Overdraft Protection Programs</a>	Replaced	<a href="#">OCC Bulletin 2005-9, "Overdraft Protection Programs: Interagency Guidance"</a>
CEO Letter	254	<a href="#">Guidance on Gift Card Programs</a>	Replaced	<a href="#">OCC Bulletin 2006-34, "Gift Card Disclosures: Guidance on Disclosure and Marketing Issues"</a> and <a href="#">OCC Bulletin 2011-27, "Prepaid Access Programs: Risk Management Guidance and Sound Practices"</a>
CEO Letter	297	<a href="#">Emergency and USA PATRIOT Act Section 314(a) Contact Information</a>	Outdated	
CEO Letter	312	<a href="#">Credit CARD Act Interest Rate Increases and Rules on Unfair Practices</a>	Outdated	
CEO Letter	331	<a href="#">Revised RESPA Examination Procedures</a>	Outdated	
CEO Letter	345	<a href="#">Proposed Supplemental Overdraft Guidance</a>	Conveyance	