September 2006

To: All Comptroller’s Handbook Subscribers


The booklet incorporates Federal Reserve Board changes to Regulation CC (12 CFR 229). The changes include:

- A summary of Check 21 requirements.
- Revised expanded procedures for Regulation CC to incorporate Subpart D—Substitute Checks.

It also incorporates Federal Reserve Board changes to Regulation E (12 CFR 205). The changes include:

- Revised time limits for resolving errors.
- Disclosure requirements at ATMS.
- Electronic delivery of disclosures.
- Revised expanded procedures to include all sections of Regulation E.

Questions regarding this booklet should be directed to the Compliance Policy Department at (202) 874-4428.

Electronic copies of this booklet can be accessed through the OCC’s Web site at www.occ.treas.gov. To order additional copies of this booklet, please send your request and $25 for each booklet to the Comptroller of the Currency, ATTN: Accounts Receivable, 250 E Street SW, Mail Stop 4-8, Washington, DC 20219.

Charges for this publication have been suspended indefinitely.