

RESCINDED

OCC Bulletin 2000-21| June 20, 2000

Transmittal – See OCC 2020-11

Privacy of Consumer Financial Information: Final Rule

On June 1, 2000, the Office of the Comptroller of the Currency (OCC) published jointly with the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, and the Office of Thrift Supervision, a new regulation (12 CFR Part 40) to implement privacy provisions of the Gramm-Leach-Bliley Act. These provisions generally restrict the ability of financial institutions to transfer nonpublic personal information about consumers to nonaffiliated third parties, and require financial institutions to provide certain privacy-related notices to consumers.

Attached is a copy of the final rule as it appeared in the *Federal Register*. Also attached is a summary of the final rule that the OCC has prepared to assist national banks in their compliance efforts.

For further information, contact Compliance Policy (202) 649-5470.

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Related Links

- [Summary](#)
- [Final Rule 65 FR 35161](#)

To

Chief Executive Officers of All
National Banks, Department and
Division Heads, and All
Examining Personnel