

# SUMMARY OF NOTICES

F e d e r a l R e s e r v e B a n k o f D a l l a s

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AUGUST 2004

- 04-49** The Federal Reserve Bank of Dallas published the Eleventh District holiday schedule for 2005.
- 04-50** The federal financial institutions regulatory agencies issued Bank Secrecy Act procedures for examining each domestic organization's customer identification program.
- 04-51** The Board of Governors of the Federal Reserve System published final amendments to Regulation CC that add new subpart D, with commentary, to implement the Check Clearing for the 21<sup>st</sup> Century Act.
- 04-52** The Federal Reserve Bank of Dallas announced nomination procedures for the election of directors.
- 04-53** The Board of Governors of the Federal Reserve System requested public comment on a revised bank holding company rating system.
- 04-54** The federal banking agencies announced the postponement of the roll-out of the Central Data Repository—an Internet-based system created to modernize and streamline how the agencies collect, validate, and distribute financial data, or "Call Reports," submitted by banks.
- 04-55** The Board of Governors of the Federal Reserve System published a final rule amending the staff commentary that interprets the requirements of Regulation Z (*Truth in Lending*).
- 04-56** The Federal Financial Institutions Examination Council announced the availability of 2003 data on mortgage lending transactions and data on small business, small farm, and community development lending.
- 04-57** The Federal Reserve Banks announced final pricing of their comprehensive suite of Check 21-related product solutions.