

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

MARCH 2005

- 05-12** The federal banking and thrift agencies issued an interagency advisory to remind financial institutions that they are prohibited by law from disclosing their CAMELS rating and other nonpublic supervisory information without permission from the appropriate federal banking agency.
- 05-13** The Board of Governors amended its risk-based capital standards for bank holding companies to allow the continued inclusion of outstanding and prospective issuances of trust preferred securities in the tier 1 capital of bank holding companies, subject to stricter quantitative limits and qualitative standards.
- 05-14** The Board of Governors requested comment on proposed amendments to Regulation CC that would define “remotely created checks” and create transfer and presentment warranties for such checks.
- 05-15** The Board of Governors, Office of the Comptroller of the Currency, and the Federal Deposit Insurance Corporation have issued a proposed rulemaking that would revise certain provisions of their rules implementing the Community Reinvestment Act.
- 05-16** The Board of Governors approved the withdrawal of the Federal Reserve Banks from the noncash collection service, to be completed by December 30, 2005.
- 05-17** In response to questions from regulated institutions about the agencies’ real estate appraisal regulations, the Federal Reserve and the other federal banking agencies issued a Frequently Asked Questions document.
- 05-18** The Board of Governors, Office of the Comptroller of the Currency, Federal Deposit Insurance Corporation, and Office of Thrift Supervision published an interpretation of the Gramm-Leach-Bliley Act and the Interagency Guidelines Establishing Information Security Standards.
- 05-19** The Board of Governors, Office of the Comptroller of the Currency, Federal Deposit Insurance Corporation, and Office of Thrift Supervision requested comment on their proposal to revise the classification system for commercial credit exposures.