

# 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

DECEMBER 2005

- 05-75** The Board of Governors adopted a final rule amending Regulation CC (*Funds Transfers Through Fedwire and Availability of Funds and Collection of Checks*) to define “remotely created checks” and to create transfer and presentment warranties for such checks.
- 05-76** The Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, National Credit Union Administration, Office of the Comptroller of the Currency, Office of Thrift Supervision and Conference of State Bank Supervisors encouraged insured depository institutions to consider all reasonable and prudent actions that could help meet the critical financial needs of their customers and their communities affected by Hurricane Katrina.
- 05-77** The federal financial institutions regulatory agencies issued a complete set of questions and answers (Q&As) in response to Hurricanes Katrina and Rita as of November 23, 2005, which includes the first set of Q&As previously issued in SR letter 05-20 on October 14, 2005.
- 05-78** The Board of Governors issued a joint Supervision and Regulation and Consumer Affairs letter establishing the Federal Reserve’s expectations for financial institutions and supervisory personnel with respect to the *Interagency Guidance on Response Programs for Unauthorized Access to Customer Information and Customer Notice* (guidance), which became effective on March 29, 2005.
- 05-79** The Board of Governors published its annual notice of the asset-size exemption threshold for depository institutions under Regulation C, which interprets the Home Mortgage Disclosure Act.
- 05-80** The federal bank and thrift regulatory agencies announced the publication of a compliance guide for the *Interagency Guidelines Establishing Information Security Standards*.