

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 2006

- 06-15** The Federal Reserve and the other financial institutions regulatory agencies issued an advisory to address safety and soundness concerns that may arise when financial institutions enter into external audit contracts that limit the auditors' liability for audit services.
- 06-16** The federal financial regulatory agencies extended the comment period on the proposed guidance on *Concentrations in Commercial Real Estate Lending, Sound Risk Management Practices*.
- 06-17** The Board of Governors of the Federal Reserve System, Office of the Comptroller of the Currency, and Federal Deposit Insurance Corporation (the agencies) have published revised guidance (Questions and Answers) relating to the Community Reinvestment Act (CRA).
- 06-18** The Board of Governors, Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency, and Office of Thrift Supervision have issued an interagency advisory to financial institutions and their technology service providers to raise awareness of the threat of a pandemic influenza outbreak and its potential impact on the delivery of critical financial services.
- 06-19** The Board of Governors advised banking organizations under its supervision of new obligations relating to Commercial Bank of Syria imposed by the U.S. Department of the Treasury's Financial Crimes Enforcement Network.
- 06-20** The Board of Governors adopted a final rule to requiring Edge and Agreement corporations and U.S. branches, agencies, and representative offices of foreign banks supervised by the Board to establish and maintain procedures reasonably designed to assure and monitor compliance with the Bank Secrecy Act and the regulations issued thereunder.
- 06-21** The Board of Governors, Office of the Comptroller of the Currency, Federal Deposit Insurance Corporation, Office of Thrift Supervision, National Credit Union Administration, and Federal Trade Commission requested comment to gather information useful for developing the guidelines and regulations required by Section 312 of the Fair and Accurate Credit Transactions Act (FACT Act).