

# 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

JULY 2006

- 06-33** The Board of Governors of the Federal Reserve System, the Office of the Comptroller of the Currency, the Federal Deposit Insurance Corporation, the Office of Thrift Supervision, and the National Credit Union Administration issued an interagency statement to inform regulated institutions that the Appraisal Standards Board of the Appraisal Foundation has made significant revisions to the Uniform Standards of Professional Appraisal Practice (USPAP).
- 06-34** The federal financial institution regulatory agencies and the Federal Trade Commission solicited comments on a Notice of Proposed Rulemaking (NPRM) concerning identity theft “red flags” and address discrepancies.
- 06-35** The Board of Governors published new pamphlets for Regulation FF (*Obtaining and Using Medical Information in Connection with Credit*), effective April 2006; Capital Adequacy Guidelines, various effective dates; and the Official Staff Commentary on Regulation E, (*Electronic Fund Transfers*), effective February 2006.
- 06-36** The Board of Governors issued an SR letter to advise banking organizations under its supervision of new obligations relating to joint stock company VEF Banka imposed by the U.S. Department of the Treasury’s Financial Crimes Enforcement Network (FinCEN).
- 06-37** The Federal Financial Institutions Examination Council announced the availability of data on small business, small farm, and community development lending reported by certain commercial banks and savings institutions, pursuant to the Community Reinvestment Act.