

FDIC.—TENTATIVE SCHEDULE OF REGULATORY REVIEWS UNDER SECTION 303—Continued

Part/page No.	Regulation/statement of policy	Target date
Page No. 5175	National Historic Preservation Act of 1966	2nd Quarter 1996.
Page No. 5043	Improper and Illegal Payments by Banks and Bank Holding Companies	2nd Quarter 1996.
337	Unsafe and Unsound Banking Practices	2nd Quarter 1996.
346	Foreign Banks	2nd Quarter 1996.
347	Foreign Activities of Insured State Nonmember Banks	2nd Quarter 1996.
349	Reports and Public Disclosure of Indebtedness of Executive Officers and Principal Shareholders to a State Nonmember Bank and its Correspondent Banks.	2nd Quarter 1996.
360	Receivership Rules	2nd Quarter 1996.
362	Activities and Investments of Insured State Banks	2nd Quarter 1996.
Page No. 5031	Applications, Legal Fees, and Other Expenses	2nd Quarter 1996.
Page No. 5041	Consent to Service of Persons Convicted of Offenses Involving Dishonesty or a Breach of Trust as Directors, Officers or Employees of Insured Banks.	2nd Quarter 1996.
Page No. 5075	Interagency Coordination of Formal Corrective Action by the Federal Bank Regulatory Agencies	2nd Quarter 1996.
Page No. 5077	Interagency Coordination of Bank Holding Company Inspections and Subsidiary Bank Examina- tions.	2nd Quarter 1996.
Page No. 5079	Uniform Financial Institutions Rating System	2nd Quarter 1996.
Page No. 5081	Uniform Policy for Classification of Consumer Installment Credit Based on Delinquency Status	2nd Quarter 1996.
Page No. 5105	Applications to Establish a Domestic Branch (includes Remote Service Facilities)	2nd Quarter 1996.
Page No. 5125	Applications to Relocate Main Office or Branch (includes Remote Service Facilities)	2nd Quarter 1996.
Page No. 5155	Applications Under Section 19 of the Federal Deposit Insurance Act	2nd Quarter 1996.
Page No. 5185	National Environmental Policy Act of 1969	2nd Quarter 1996.
Page No. 5201	Interagency Policy Regarding the Assessment of Civil Money Penalties by the Federal Financial In- stitutions Regulatory Agencies.	2nd Quarter 1996.
Page No. 5217	FDIC Statement of Policy on Retail Repurchase Agreements	2nd Quarter 1996.
Page No. 5237	Statement Regarding Eligibility to Make Application to Become an Insured Bank Under Section 5 of the Federal Deposit Insurance Act.	2nd Quarter 1996.
Page No. 5249	Federal Financial Institutions Examination Council Supervisory Policy—Securities Lending	2nd Quarter 1996.
Page No. 5257	Federal Financial Institutions Examination Council Supervisory Policy—The Sale of U.S. Govern- ment Guaranteed Loans and Sale Premiums.	2nd Quarter 1996.
Page No. 5265	Federal Financial Institutions Examination Council Supervisory Policy—Repurchase Agreements of Depository Institutions With Securities Dealers and Others.	2nd Quarter 1996.
Page No. 5299	Statement of Policy Regarding Independent External Auditing Programs of State Nonmember Banks.	2nd Quarter 1996.
Page No. 5349	Applications for Deposit Insurance	2nd Quarter 1996.
Page No. 5057	Development and Review of FDIC Rules and Regulations	3rd Quarter 1996.
Page No. 5035	Gold	3rd Quarter 1996.
5 CFR 3202	Financial Disclosure Requirements for Employees of the FDIC	3rd Quarter 1996.
303	Applications, Requests, Submittals, Delegations of Authority, and Notices Required to be Filed by Statute or Regulation.	3rd Quarter 1996.
325	Capital Maintenance	3rd Quarter 1996.
Page No. 5067	Statement of Policy Concerning Interest Rate Futures Contracts, Forward Contracts and Standby Contracts.	3rd Quarter 1996.
Page No. 5197	Uniform Guideline on Internal Control for Foreign Exchange Activities in Commercial Banks	3rd Quarter 1996.
Page No. 5293	Supervisory Policy Statement on Securities Activities	3rd Quarter 1996.
Page No. 5327	Statement of Policy Regarding Liability of Commonly Controlled Depository Institutions	3rd Quarter 1996.
327	Assessments	4th Quarter 1996.
338	Fair Housing	4th Quarter 1996.
Page No. 5049	Administrative Enforcement of the Truth in Lending Act—Restitution	4th Quarter 1996.
Page No. 5221	Equal Credit Opportunity and Fair Housing Acts Enforcement Policy Statement	4th Quarter 1996.
Page No. 5303	Federal Financial Institutions Examination Council Statement on the Home Mortgage Disclosure Act.	4th Quarter 1996.
Page No. 5337	FFIEC Policy Statement Prescreening by Financial Institutions and the Fair Credit Reporting Act	4th Quarter 1996.
Page No. 5397	Policy Statement on Discrimination in Lending	4th Quarter 1996.
330	Deposit Insurance Coverage	4th Quarter 1996.
350	Disclosure of Financial and Other Information by FDIC-Insured State Nonmember Banks	4th Quarter 1996.
351	International Operations	4th Quarter 1996.
365	Real Estate Lending Standards	4th Quarter 1996.
Page No. 5045	Income Tax Remittance by Banks to Holding Company Affiliates	4th Quarter 1996.
Page No. 5063	Statement of Policy on Supervision of U.S. Branches and Agencies of Foreign Banks	4th Quarter 1996.
Page No. 5213	Uniform Interagency Consumer Compliance Rating System	4th Quarter 1996.
Page No. 5302.01	Statement of Policy Providing Guidance on External Auditing Procedures for State Nonmember Banks.	4th Quarter 1996.
Page No. 5359	Statement of Policy on Foreclosure Consent and Redemption Rights	4th Quarter 1996.
Page No. 5367	Interagency Policy Statement on Coordination and Communication Between External Auditors and Examiners.	4th Quarter 1996.
Page No. 5165	Policy Statement on Community Reinvestment Act	3rd Quarter 1997.
Page No. 5205	Community Reinvestment Act Information Statement	3rd Quarter 1997.
Page No. 5227	Revised Uniform Interagency Community Reinvestment Act Assessment Rating System	3rd Quarter 1997.
Page No. 5309	Statement of the Federal Financial Supervisory Agencies Regarding the Community Reinvestment Act.	3rd Quarter 1997.
Page No. 5339	Federal Financial Institutions Examination Council Community Reinvestment Act Policy Statement on Analyses of Geographic Distribution of Lending.	3rd Quarter 1997.