

V. Charts¹

Chart A. Regulations about which Burden Reduction Recommendations Are Requested Currently

Subject	National Banks	State Member Banks	State Non-Member Banks	Thriffs	Holding Companies Bank ² ----- Thrift
1. Applications and Reporting					
Interagency Regulations					
Bank Merger Act	12 CFR 5.33	12 CFR 262.3 (application processing and notice provisions only)	12 CFR 303.60	12 CFR 563.22 (also includes bulk asset transfers and thrift-to- bank conversions)	
Change in Bank Control	12 CFR 5.50	12 CFR Part 225, Subpart E [Reg. Y]	12 CFR 303.80, 308.110- 118	12 CFR Part 574 (includes control under the Savings and Loan Holding Company Act); See also: 12 CFR 563.181 (Change of Control of Mutual Savings Associations)	12 CFR Part 225, Subpart E [Reg. Y] ----- 12 CFR Part 574 (control under the Savings and Loan Holding Company Act)

¹ The Agencies have attempted to make these charts as user friendly as possible. Inevitably, some oversimplification may have occurred. The Agencies have developed these charts solely to facilitate the comment process.

² Foreign banking organizations that conduct banking operations in the U.S., either directly through branches and agencies or indirectly through U.S. bank subsidiaries or commercial lending company subsidiaries, generally are subject to the same regulatory regime as domestic bank holding companies.