

Category	Subject	Reg. Cite
b. Investment and Deposits.	Maximum Borrowing	12 CFR 741.2.
	Investment and Deposit Activities	12 CFR part 703.
	Fixed Assets	12 CFR 701.36.
	Credit union Service Organizations (CUSOs)	12 CFR part 712.
	Payment on Shares by Public Units and Nonmembers	12 CFR 701.32.
	Designation of low-income status; receipt of secondary capital accounts by low-income designated credit unions.	12 CFR 701.34.
	Share, Share Draft, and Share Certificate Accounts	12 CFR 701.35.
	Treasury Tax and Loan Depositories; Depositories and Financial Agents of the Government.	12 CFR 701.37.
	Refund of Interest	12 CFR 701.24.
	Incidental Powers	12 CFR part 721.
c. Miscellaneous Activities.	Charitable Contributions and Donations	12 CFR 701.25.
	Credit Union Service Contracts	12 CFR 701.26.
	Purchase, Sale and Pledge of Eligible Obligations	12 CFR 701.23.
V. B. Categories and Regulations About Which NCUA Will Seek Comment Later		
1. Agency Programs	Community Development Revolving Loan Program	12 CFR part 705.
	Central Liquidity Facility	12 CFR part 725.
	Designation of low-income status; receipt of secondary capital accounts by low-income designated credit unions.	12 CFR 701.34.
2. Capital	Regulatory Flexibility Program	12 CFR part 742.
	Prompt Corrective Action	12 CFR part 702.
3. Consumer Protection	Adequacy of Reserves	12 CFR 741.3(a).
	Nondiscrimination Requirement (Fair Housing)	12 CFR 701.31.
	Truth in Savings (TIS)	12 CFR part 707.
	Loans in Areas Having Special Flood Hazards	12 CFR part 760.
	Privacy of Consumer Financial Information	12 CFR part 716.
	Share Insurance	12 CFR part 745.
	Advertising	12 CFR part 740.
	Disclosure of Share Insurance	12 CFR 741.10.
	Notice of termination of Excess Insurance Coverage	12 CFR 741.5.
	Uninsured Membership Shares	12 CFR 741.9.
4. Corporate Credit Unions	Corporate Credit Unions	12 CFR part 704.
5. Directors, Officers and Employees.	Loans and Lines of Credit to Officials	12 CFR 701.21(d).
	Reimbursement, Insurance and Indemnification of Officials and Employees	12 CFR 701.33.
	Benefits for Employees of Federal Credit Unions	12 CFR 701.19.
6. Money Laundering	Management Official Interlocks	12 CFR part 711.
	Fidelity Bond and Insurance Coverage	12 CFR 713.
	Report of Crimes or Suspected Crimes	12 CFR 748.1(c).
7. Rules of Procedure	Bank Secrecy Act	12 CFR 748.2.
	Liquidation (Involuntary and Voluntary)	12 CFR parts 709 and 710.
	Uniform Rules of Practice and Procedure	12 CFR part 747 subpart A.
8. Safety & Soundness	Local Rules of Practice and Procedure	12 CFR part 747 subpart B.
	Lending	12 CFR 701.21.
	Investments	12 CFR part 703.
	Supervisory Committee Audits and Verifications	12 CFR part 715.
	Security Programs	12 CFR 748.
	Guidelines for Safeguarding Member Information	12 CFR part 748, Appendix A.
	Records Preservation Program and Record Retention Appendix	12 CFR part 749.
	Appraisals	12 CFR 722.
	Examination	12 CFR 741.1.
	Regulations Codified Elsewhere in NCUA's Regulations as applying to Federal Credit Unions that also apply to Federally insured state-chartered credit unions.	12 CFR part 741, subpart B.

By the National Credit Union
Administration Board on June 26, 2003.
Becky Baker,
Secretary of the Board.
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NATIONAL CREDIT UNION ADMINISTRATION

12 CFR Part 701

Organization and Operations of Federal Credit Unions

AGENCY: National Credit Union
Administration (NCUA).

ACTION: Proposed rule with request for
comments.

SUMMARY: NCUA proposes to update
and clarify the definitions of certain
terms used in NCUA's loan
participation rule. Specifically, the
definition of "credit union
organization" is being amended to
conform to the terms of the credit union
service organizations (CUSOs) rule.
Also, the definition of "financial