

NCUA Regulatory Review (2017)

NCUA reviews all of its existing regulations every three years. The NCUA's Office of General Counsel maintains a rolling review schedule that identifies one-third of NCUA's existing regulations for review each year and provides notice to the public of those regulations under review so the public may have an opportunity to comment. NCUA will review the following regulations in 2017:

- 748 Security Program, Report of Suspected Crimes, Suspicious Transactions, Catastrophic Acts and Bank Secrecy Act Compliance
- 749 Records Preservation Program and Appendices – Record Retention Guidelines; Catastrophic Act Preparedness Guidelines
- 750 Golden Parachute and Indemnification Payments
- 760 Loans in Areas Having Special Flood Hazards
- 761 Registration of Residential Mortgage Loan Originators
- 790 Description of NCUA; Requests for Agency Action
- 791 Rules of NCUA Board Procedure; Promulgation of NCUA Rules and Regulations; Public Observation of NCUA Board Meetings
- 792 Requests for Information under the Freedom of Information Act and Privacy Act, and by Subpoena; Security Procedures for Classified Information
- 793 Tort Claims Against the Government
- 794 Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities Conducted by the National Credit Union Administration
- 796 Post-Employment Restrictions for Certain NCUA Examiners
- 797 Procedures for Debt Collection

Anyone wishing to provide comments on the above regulations should submit them by **August 14, 2017**. NCUA's goal is to ensure that all of our regulations are clearly articulated and easily understood. Comments are welcome on that aspect, as well as substantive suggestions for regulatory changes. Comments may be e-mailed to OGCMAIL@NCUA.GOV or mailed to Regulatory Review (2017), Office of General Counsel, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428. For e-mailed comments, please include the words "Regulatory Review (2017)" in the subject line.

NCUA's regulatory process is discussed in NCUA Interpretive Ruling and Policy Statements (IRPS) 87-2, 03-2, and 13-1 located on NCUA's website. In addition to the periodic review described above, NCUA may review or revise regulations through processes outside this periodic review. NCUA publishes a regulatory agenda in the Federal Register each spring and fall.