



The procedures for Servicemembers Civil Relief Act of 2003 (May 2011) and the procedures for Privacy of Consumer Financial Information (October 2011) have been removed from the "Other Consumer Protection Laws and Regulations" booklet and issued as separate booklets.

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Comptroller of the Currency  
Administrator of National Banks

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Washington, DC 20219

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**To:** All *Comptroller's Handbook* Subscribers

The electronic booklet, "Other Consumer Protection Laws and Regulations," replaces the booklet of the same title issued in February 2005. It is part of the *Comptroller's Handbook for Consumer Compliance*.

The booklet incorporates new procedures for the Servicemembers Civil Relief Act of 2003 (50 USC Appendix 501 *et seq.*). It also includes new procedures for recent amendments by the Department of Defense to 32 CFR 232 that implements the consumer protection provisions of the John Warner National Defense Authorization Act for Fiscal Year 2007, section 670, Limitations on Terms of Consumer Credit Extended to Servicemembers and Dependents. The booklet also incorporates revised procedures for Regulation M (12 CFR 213) that implements the Consumer Leasing Act, (15 USC 1667 *et seq.*).

It also incorporates procedures for the following laws that were distributed via OCC bulletins:

- Children's Online Privacy Protection Act.
- Privacy of Consumer Financial Information.
- Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003.
- Telephone Consumer Protection Act and Junk Fax Prevention Act.

Questions regarding this booklet should be directed to the Compliance Policy Department at (202) 874-4428.

Electronic copies of this booklet can be accessed through the OCC's Web site at [www.occ.treas.gov](http://www.occ.treas.gov).