
APPENDIX

COMPLIANCE CHECKLISTS

Law/Regulation Covered	Beginning Page of Checklist
Advertising.....	1
Bank Protection Act.....	3
Bank Secrecy Act.....	5
Branch Closing Policy	15
Consumer Leasing Act.....	17
Economic Sanctions.....	19
Electronic Fund Transfer Act.....	21
Equal Credit Opportunity Act; Fair Housing Act; and OTS Nondiscrimination Regulations.....	27
Expedited Funds Availability Act.....	31
Fair Credit Reporting Act	39
Fair Debt Collection Practices Act.....	41
Home Mortgage Disclosure Act	43
Interest on Deposits.....	45
National Flood Insurance Act	47
Real Estate Settlement Procedures Act.....	49
Right to Financial Privacy Act.....	53
Truth in Lending Act.....	55
Truth in Savings Act	67
Unfair or Deceptive Acts	71
Insurance Consumer Protection	73
Privacy	77