

Table of Booklet Title Changes

This table's left column is an alphabetical list of *Comptroller's Handbook* booklets that the OCC has issued (in blue) since the integration of the OTS (July 21, 2011) or (in black) plans to issue during phase II of its supervisory policy integration process. The right column identifies whether the booklet is new, had a change in title, or results from two or more booklets being combined.

Booklet title	Previously published booklet title(s)
Agricultural Lending	
Allowance for Loan and Lease Losses	
Asset-Based Lending	Accounts Receivable and Inventory Financing
Asset Management	
Asset Management Operations and Controls	Asset Management Operations and Controls Custody Services
Asset Securitization	
Bank Premises and Equipment	
Bank Supervision Process	Bank Supervision Process Overview (in part)
Capital Accounts and Dividends	
Cash and Due From Bank Accounts	Cash Accounts Due From Banks
Collective Investment Funds	
Commercial Lending	Commercial Loans
Commercial Real Estate Lending	Commercial Real Estate and Construction Lending
Community Bank Supervision	
Community Reinvestment Act	Community Reinvestment Act Examination Procedures
Compliance Risk Management	Compliance Management System Overview (in part)
Concentrations of Credit	
Conflicts of Interest	
Consigned Items and Other Customer Services	
Corporate and Risk Governance	Duties and Responsibilities of Directors Employee Benefits Management and Board Processes Management Information Systems Risk Management and Insurance
Country Risk Management	
Credit Card Lending	
Deposit-Related Credit	Check Credit
Depository Services	
Electronic Fund Transfer Act	Electronic Fund Transfer Act-Regulation E
Fair Credit Reporting	
Fair Lending	
Federal Branches and Agencies Supervision	

Booklet title	Previously published booklet title(s)
Financial Derivatives and Trading Activities	Bank Dealer Activities (in part) Emerging Market Country Products and Trading Activities Foreign Exchange Futures Commission Merchant Activities Risk Management of Financial Derivatives
Flood Disaster Protection Act	Flood Disaster Protection
Floor Plan Lending	Floor Plan Loans
Foreword	Introduction Overview (in part)
Garnishment of Accounts Containing Federal Benefit Payments	New
Government Securities Act	Bank Dealer Activities (in part) Comptroller's Handbook for Compliance (in part)
Home Mortgage Disclosure Act	Home Mortgage Disclosure
Homeownership Counseling	Homeownership Counseling Examination Procedures
Income and Expense	Analytical Review of Income and Expense
Insider Activities	
Installment Lending	Installment Loans
Insurance Activities	
Interest Rate Risk	
Internal and External Audits	
Internal Control	
Investment Management Services	
Investment Securities	Investment Securities Private Placements
Large Bank Supervision	
Lease Financing	
Leveraged Lending	
Liquidity	Funds Management Liquidity
Litigation and Other Legal Matters	
Loan Portfolio Management	
Merchant Processing	
Mortgage Banking	
Municipal Securities Rulemaking Board Rules	Bank Dealer Activities (in part) Comptroller's Handbook for Compliance (in part)
New Activities and Services	New (adapted from OTS)
Oil and Gas Exploration and Production Lending	Oil and Gas Production Lending
Other Assets and Other Liabilities	
Other Consumer Protection Laws and Regulations	
Other Real Estate Owned	
Payment Systems and Funds Transfer Activities	
Personal Fiduciary Activities	Personal Fiduciary Services
Privacy of Consumer Financial Information	
Protecting Tenants at Foreclosure Act	Protecting Tenants at Foreclosure Act of 2009
Qualified Thrift Lender	New (adapted from OTS)
Rating Credit Risk	

Booklet title	Previously published booklet title(s)
Real Estate Settlement Procedures Act	Real Estate Settlement Procedures
Regulatory Reporting	Review of Regulatory Reports
Related Organizations	
Residential Real Estate Lending	Real Estate Loans
Retail Credit Risk Management	New
Retail Nondeposit Investment Products	Retail Nondeposit Investment Sales
Retirement Plan Products and Services	Retirement Plan Services
SAFE Act	New
Sampling Methodologies	
Servicemembers Civil Relief Act	Servicemembers Civil Relief Act of 2003
Student Lending	New
Trade Finance and Services	Bankers' Acceptances Trade Finance
Truth in Lending Act	
Unfair or Deceptive Acts or Practices	New (adapted from OTS)
Unique and Hard-to-Value Assets	New