

NCUA Regulatory Review (2016)

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 2016:

- 711 Management Official Interlocks
- 712 Credit Union Service Organizations (CUSOs)
- 713 Fidelity Bond and Insurance Coverage for Federal Credit Unions
- 714 Leasing
- 715 Supervisory Committee Audits and Verifications
- 717 Fair Credit Reporting
- 721 Incidental Powers
- 722 Appraisals
- 723 Member Business Loans
- 724 Trustees and Custodians of Certain Tax-Advantaged Savings Plans
- 725 National Credit Union Administration Central Liquidity Facility
- 740 Accuracy of Advertising and Notice of Insured Status
- 741 Requirements for Insurance
- 745 Share Insurance and Appendix
- 747 Administrative Actions, Adjudicative Hearings, Rules of Practice and Procedure, and Investigations

Anyone wishing to provide comments on the above regulations should submit them by **August 8, 2016**. 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 (2016), 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 (2016)" 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 in accordance with Executive Order 12866.