



FEDERAL RESERVE BANK *of* KANSAS CITY

June 29, 2016

Revised Interagency Examination Procedures for Regulation P

To the Chief Executive Officer of Each Tenth District State Member Bank with total consolidated assets of \$10 billion or less:

The Task Force on Consumer Compliance of the Federal Financial Institutions Examination Council recently developed interagency examination procedures for Regulation P – Privacy of Consumer Financial Information. These revised examination procedures supersede the Regulation P interagency examination procedures transmitted with CA 15-7 and incorporate amendments made by Fixing America's Surface Transportation Act (FAST Act) and the Gramm-Leach-Bliley Act (GLBA). The amendments include an exception to the annual privacy notice requirement under certain circumstances.

The revised examination procedures as well as a copy of the CA 16-3 letter are available on the Board of Governors of the Federal Reserve System's public web site at: <http://www.federalreserve.gov/bankinfo/reg/caletters/caltr1603.htm>. Please direct any questions concerning the revised examination procedures to the Consumer Affairs Department of the Federal Reserve Bank of Kansas City at (800) 333-1010, extension 881-2802, or via email to Sandy.Williams@kc.frb.org.

Sincerely,

Trina L Parsley
Assistant Vice President