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"Rummaging in the government's attic"

Description of document:	Various Office of the Comptroller of the Currency (OCC) OCCNet employee only intranet pages, 2017
Requested date:	11-January-2017
Released date:	14-February-2017
Posted date:	21-August-2017
Source of document:	Freedom of Information Act Officer Disclosure Services, Communications Division Office of the Comptroller of the Currency 400 7th Street, SW Washington, DC 20219

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Washington, DC 20219

February 14, 2017

This is in response to your Freedom of Information Act request dated January 11, 2017, received in my office on January 23, 2017.

You requested the following records:

- 1. A copy of the OCCNet home page.
  - Enclosed.
- 2. A copy of the "Organizations" tab home page of OCCNet.
  - I was unable to identify an "Organizations" tab home page on the OCCNet. This was interpreted to seek the "District & Divisions" tab home page of OCCNet. This page is enclosed.
- 3. A copy of the "Employees" tab home page of OCCNet.
  - I was unable to identify an "Employees" tab home page on the OCCNet.
- 4. A copy of the "Publications" main page of OCCNet.
  - Enclosed.
- 5. A copy of other contents page linked to the "publications" main page of OCCNet that lists publications.
  - Enclosed.
- 6. A copy of the "policies and procedures" main page of OCCNet.
  - Enclosed, this is a duplicate of the content page requested in item five of your request.
- 7. A copy of the "Knowledge Centers" main page of OCCNet.
  - *I was unable to identify a "Knowledge Centers" tab home page on the OCCNet.*

If you consider any of the above to be an improper denial of your request, you may appeal such denial to the Comptroller of the Currency. The appeal should be filed within 90 days of the date of this letter, should state the circumstances and reasons or arguments in support of the appeal, and be submitted via our online FOIA application at <a href="https://foia-pal.occ.gov/">https://foia-pal.occ.gov/</a> or be mailed to:

Manager, Disclosure Services & Freedom of Information Act Officer Communications Division Office of the Comptroller of the Currency Suite 3E-218 Washington, DC 20219

By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision.

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact our FOIA Public Liaison, Frank Vance, for assistance at:

Disclosure Services Communications Division Office of the Comptroller of the Currency 400 7<sup>th</sup> Street, SW, Suite 3E-218 Washington, DC 20219 (202) 649-6758 Frank.Vance@occ.treas.gov

If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

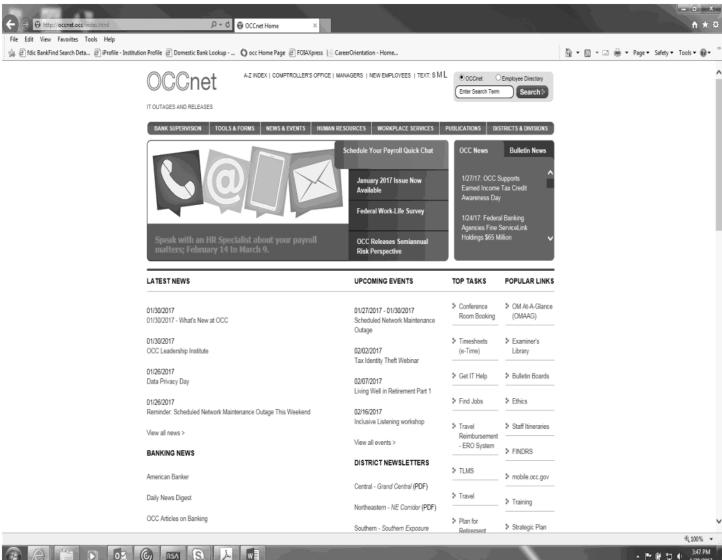
Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road–OGIS College Park, MD 20740-6001 (202) 741-5770 (877) 684-6448 ogis@nara.gov ogis.archives.gov

Sincerely yours,

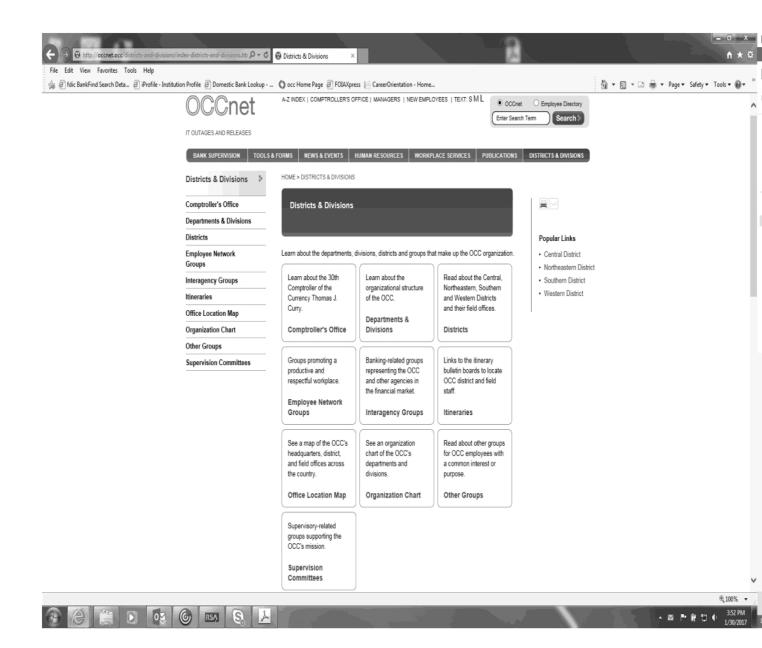
# Frank D. Vance, Jr.

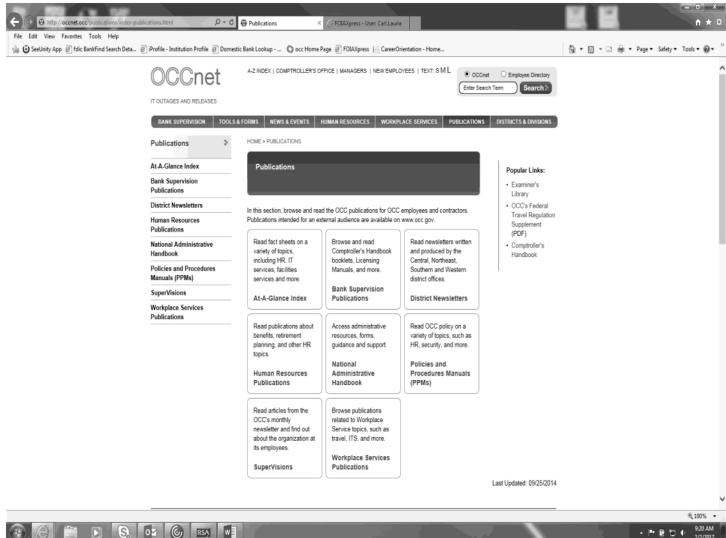
Frank D. Vance, Jr. Manager, Disclosure Services & Freedom of Information Act Officer Communications Division

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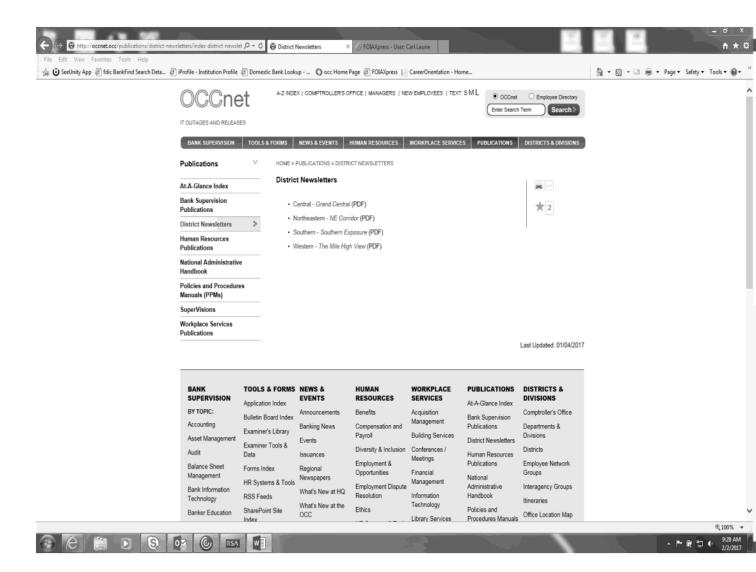




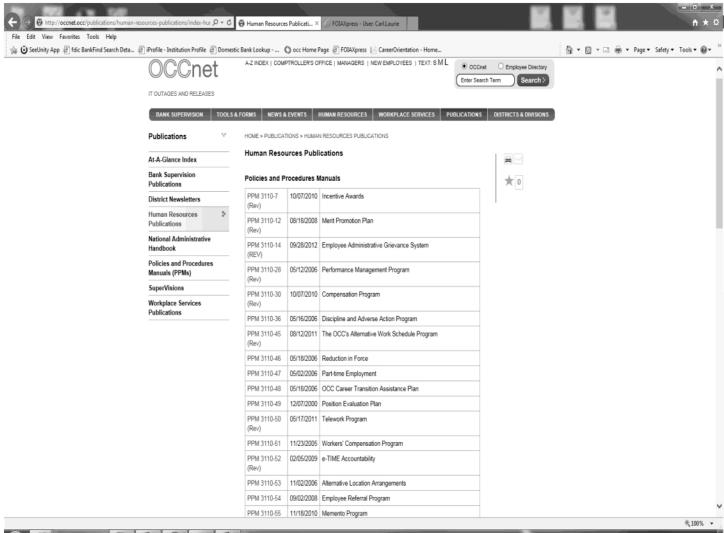




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Office of the Comptroller of the Currency	Office of the Comptroller of the Curren	ICV
U.S. Department of the Treasury	Ensuring a Safe and Sound Federal Banking System for All Americans	•
lews and Issuances	Ensuring	
News Releases	Examiner's	
Bulletins		
Alerts	Bank Supervision	
Consumer Advisories		
Congressional Testimony	5 Most Recent Bank Management Publications	
Speeches	PPM 5400-13 - Managing Systemic Events Affecting OCC-Supervised Institutions Comptroller's Handbook: ICQs and Verification Procedures	
Advisory Letters	Comptroller's Handbook: Corporate and Risk Governance	
Vemorandums	OCC Semiannual Risk Perspective for Spring 2016 Braving the Financial Crisis: An Empirical Analysis of the Effect of Female Board Directors on Bank Holding Company Performance	
CNBE Policy Guidance	sources and there is an an any free relation relation to the control of the and the and the and the and the angle of the	▶ More Bank Management Publication
Vational Risk Committee Supervision Tips	5 Most Recent Bank Operations Publications	р тного Бали полодотно к тоблеция
Policy and Procedures Manual	Report to the Congress and the Financial Stability Oversight Council Pursuant to Section 620 of the Dodd-Frank Act (September 2016)	
OTS Issuances	NRC Supervisory Tip 2016-02 NRC Supervisory Tip 2016-01 Interagency Advisory on External Audits of Internationally Active U.S. Financial Institutions	
ublications by Type	Shared National Credits Program 2015 Review	
Comptroller's Handbook		More Bank Operations Publication
Licensing Manual	6 Marst Dassart Carital Maduata Dublications	
Annual Reports	5 Most Recent Capital Markets Publications Reporting Form - FFIEC TA-1	
Economics Working Papers	Optional Worksheet for Calculating Call Report Applicable Income Taxes	
Survey of Credit Underwriting Practices Report	Reporting Forms - FFIEC 041 June 2015 Reporting Form Proposed Reporting Changes to FFIEC 031 Call Report Form for March 2015 Draft Instructions for the Proposed New and Revised Call Report Items for March 2015	
Mortgage Metrics	prair instructions for the Endposed were and revised wall report remain for match 2015	More Capital Markets Publication
Other Publications/Reports		
Internal		▶ More Capital Policy Publication
Laws and Regulations		
FFIEC and Other External Publications	5 Most Recent Compliance/BSA Publications	
	Community Reinvestment Act; Interagency Questions and Answers Regarding Community Reinvestment; Notice Discussion Points on the Military Lending Act's Amended Regulation	
About the OCC	Deposit-Related Credit Government Securities Act	
Bank Supervision	FFIEC Bank Secrecy Act/Anti-Money Laundering Examination Manual	More Compliance/BSA Publication
		P more compliance/DSA Publicab
Bank Management	5 Most Recent Credit Publications	
Bank Operations Capital Markets	OCC Mortgage Metrics Report Second Quarter 2016	
	Supervisory Office Approval of Sampling Programs for Lower-Risk Residential Appraisal and Evaluation Reviews Student Lending	
Capital Policy Community Affairs	Comptrollers Handbook: Agricultural Lending	
Community Avidita	Questions and Answers Regarding the Credit Underwriting Assessment System	

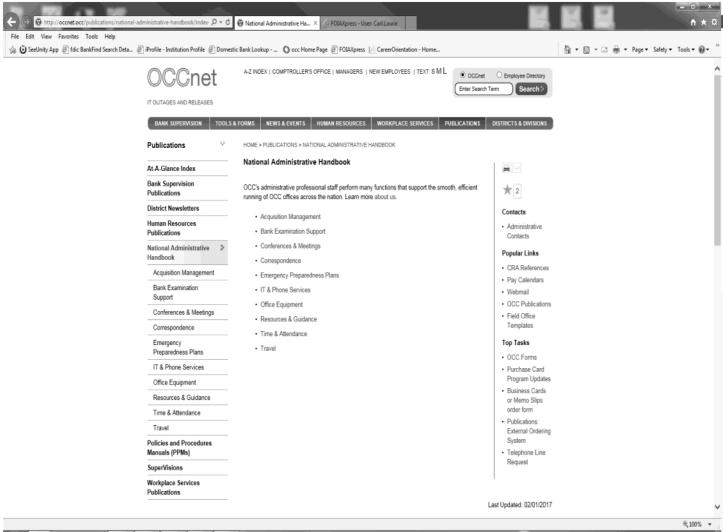


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Office of the Comptroller of the Currency			Office of the Comptroller of the Currency	
U.S. Department of the Treasury			Ensuring a Safe and Sound Federal Banking System for All Americans	
ews and Issuances	Evaminer's			
News Releases	Examiner's			
Bulletins				
Alerts	Policies and Procedures Manual	i i i i i i i i i i i i i i i i i i i		
Consumer Advisories		-		
Congressional Testimony	РРМ	Date	Title	Comment
Speeches Advisory Letters	1000 - Comptroller			
Memorandums	PPM 1000-1 (REV)	08/27/1990	Right to Financial Privacy Act of 1978	
CNBE Policy Guidance	PPM 1000-2	10/14/1977	OCC Employees' Use of National Bank Aircraft	
National Risk Committee Supervision Tips	PPM 1000-3	12/20/1977	Access to Nonpublic Information Possessed by the FDIC	
Policy and Procedures Manual	PPM 1000-3-1	04/11/1978	Access to Nonpublic Information Possessed by the FDIC (Amendment)	
OTS Issuances	PPM 1000-6	05/13/1983	Delegations of Authority	
	PPM 1000-8	07/22/1993	Equal Employment Opportunity Policy	
Publications by Type	PPM 1000-9 (REV)	06/07/2013	Administering Bank Appeals	
Comptroller's Handbook Licensing Manual	PPM 1000-10 (REV)	07/06/2016		
Annual Reports	PPW 1000-10 (RE4)	077002010	Internal OCC Border Review Processes for Policymaking, Rulemaking, and Other Significant Documents	
Economics Working Papers			Appendix B – Border Matrix (PDF)	
Survey of Credit Underwriting	PPM 1000-11	04/01/1999	Communications with Banks in the Examination Process	
Practices Report	PPM 1000-12	10/31/2000	Management Accountability	
Mortgage Metrics Other Publications/Reports	PPM 1000-13	12/14/2000	Dress Code Policy	
<ul> <li>Internal</li> </ul>	PPM 1000-14 (REV)	06/05/2008	OCC Reserves	
Laws and Regulations	PPM 1000-15	09/05/2001	Publication of Significant OCC Interpretive Opinions and Corporate Decisions in Interpretations and Actions	
FFIEC and Other External	PPM 1000-16	04/08/2002	OIG Audits and Investigations	
Publications	PPM 1000-17	04/08/2002	GAO Audits	
Publications by Topic	PPM 1000-18	04/08/2002	Audit Resolution, Follow-up, and Closure	
About the OCC	PPM 1000-19	03/05/2009	Use and Implementation of Electronic Signatures	
Bank Supervision	PPM 1000-19-1 (REV)	12/09/2015	Use and Implementation of Electronic Signatures: Conducting a Risk and Legal Assessment (Supplement)	
Human Resources	PPM 1000-20	11/17/2016	Executive Committee Charter	
Workplace Services	PPM 1000-20-1 (REV)	11/07/2016	Executive Committee Charter	
	PPM 1000-20-2 (REV)	11/07/2016	Executive Committee: Committee on Bank Supervision Charter	
	PPM 1000-20-2 (REV)	11/07/2016	Executive Committee: Human Capital Subcommittee Charter	
	PPM 1000-20-3 (REV)	11/07/2016	Executive Committee: Internal Review Subcommittee Charter Executive Committee: Internal Review Subcommittee Charter	



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PPM 1000-20-5 (REV)	11/07/2016	pr O occ Home Page @ FOIAXpress CareerOrientation - Home      Executive Committee: Technology and Systems Subcommittee Charter		🖃 👼 🔻 Page 🕶 Sa
PPM 1000-20-5 (REV)	01/27/1984	Coordinating Communications with the FDIC		
PPM 1100-1	01121/1304	Coordinating Communications with the FDPC		
2000 - Public Affairs				
PPM 2000-1	02/20/1990	National Bank Community Development Corporation and Investment Program		
2100 - Communications				
PPM 2100-1 (REV)	09/21/1992	Processing of all Communications with Wide Distribution		
PPM 2100-1-1	07/15/1989	Clearance Procedures for OCC Issuances		
PPM 2100-1-2 (REV)	09/13/2006	National Bank Emergency E-mail Communication System		
PPM 2100-2 (REV)	07/15/1989	Banking and Examining Issuances		
DDM 2400 2 /DD 6	07/15/1989	Publications		
PPM 2100-3 (REV)				
PPM 2100-4 (REV)	07/15/1989	Policy and Procedural Issuances		
PPM 2100-5 (REV)	10/01/2014	Media Relations		
PPM 2100-9 (REV)	07/15/1989	Charging for Publications		
PPM 2100-10 (REV)	10/01/2014	News Releases		
PPM 2100-11 (REV)	02/11/2013	Business Cards and Memo Slips		
PPM 2100-12	02/11/2013	Memo Slips	Rescino (REV)	nded and combined in
PPM 2100-13	07/30/1991	Photo Services		
PPM 2100-15 (REV)	11/06/2014	Processing Requests Under the Freedom of Information Act		
PPM 2100-17 (REV)	11/03/1995	Washington Office Printing Duplication Services	Rescin	nded - outdated
PPM 2100-19 (REV)	06/17/2016	Participation in Non-OCC Events and Acceptance of Related Travel Expenses		
PPM 2100-20	10/01/2014	Internal Communications		
2300 - Outreach				
PPM 2300-1	01/20/2000	Guidelines on Co-Sponsoring Events with Other Organizations		
3000 - Administration				
PPM 3000-11 (REV)	05/04/2016	Acknowledgement of Personal Events		
3100 - Management				
PPM 3100-9 (REV)	08/11/2006	Leave Administration		
PPM 3100-26 (REV)	12/08/1995	Reimbursable Interagency Agreements	Rescino	nded - outdated
PPM 3100-28	05/04/1999	Employee Affinity Groups Guidelines		



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PPM 3100-29 (REV)	12/01/2015	Reasonable Accommodations for Individuals With Disabilities		
PPM 3100-30	05/28/2003	The OCC Alumni Association		
PPM 3100-31 (REV)	03/29/2012	Acquiring Publications		
PPM 3100-32 (REV)	03/01/2012	Addressing Workplace Harassment		
PPM 3100-33	12/03/2009	Interagency Agreements		
PPM 3100-34	02/21/2012	Alternative Dispute Resolution Program		
3110 - Human Resources				
PPM 3110-7 (REV)	12/01/2016	Incentive Awards		
PPM 3110-12 (REV)	08/18/2008	Merit Promotion Plan		
PPM 3110-14 (REV)	09/07/2016	Employee Administrative Grievance System		
PPM 3110-28 (REV)	05/12/2006	Performance Management Program		
PPM 3110-30 (REV)	10/07/2010	Compensation Program		
PPM 3110-36 (REV)	08/19/2015	Discipline and Adverse Action Program		
PPM 3110-45 (REV)	03/16/2016	Alternative Work Schedule Program		
PPM 3110-46 (REV)	05/18/2006	Reduction in Force		
PPM 3110-47 (REV)	05/02/2006	Part-time Employment		
PPM 3110-48 (REV)	06/24/2015	OCC Career Transition Assistance Plan		
PPM 3110-49	12/07/2000	Position Evaluation Plan		
PPM 3110-50 (REV)	01/05/2016	Telework Program		
PPM 3110-51 (REV)	11/23/2005	Workers' Compensation Program		
PPM 3110-52 (REV)	02/05/2009	e-TIME Accountability		
PPM 3110-53	11/02/2006	Alternative Location Arrangements		
PPM 3110-54 (REV)	12/23/2014	Employee Referral Program		
PPM 3110-55 (REV)	01/09/2015	Memento Program		
PPM 3110-56	01/14/2014	Financial Responsibility of Outside Applicants for Bank Examiner Positions		
PPM 3110-57 (REV)	01/23/2017	Individual Development Plans		
PPM 3110-58	04/14/2016	Drug-Free Workplace Plan		
3110 - Workplace Services				
PPM 3110-41 (REV)	12/02/2015	Office Space Planning		
3120 - Administrative Services				
PPM 3120-1 (REV)	07/23/2015	OCC Records Management Program		
PPM 3120-1-1 (REV)	12/01/2016	Managing E-Mail Records		



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PPM 3120-2 (REV) PPM 3120-3	03/20/2013	Digital Imaging of Paper Records Certifying Electronic Record-Keeping Functionality in OCC Systems		
	03/27/2015			
PPM 3120-25 (REV)	08/10/2011	OCC Employee Parking Policy Use and Protection of OCC Information Resources		
PPM 3120-32 (REV)				
PPM 3120-32-1	12/07/2011	Destroying/Deleting Paper or Electronic Records and Nonrecord Materials		
PPM 3120-32-2 (REV)	06/02/2016	Proper Handling of Sensitive but Unclassified Information		
PPM 3120-33 (REV)	10/03/2016	Use of Transportation Services		
PPM 3120-40	03/16/2000	Acquisition of Telecommunication Services and Systems		Rescinded - outdated
PPM 3120-41 (REV)	08/14/2014	OCC Agency-Level Vital Records Program		
PPM 3120-42 (REV)	04/02/2015	Conference Room Usage		
PPM 3120-44	02/11/2003	Acquisition Management: Acquisition of Goods and Services		
PPM 3120-45	11/14/2005	Records Management: Data Retention and Disposition Policy for Federal Records		
PPM 3120-46 (REV)	10/07/2016	Asset Management Policy		
PPM 3120-47	11/09/2011	Requisitioning Authority		
PPM 3120-48 (REV)	09/14/2016	Public Transportation Incentive Program		
PPM 3120-49	03/14/2016	Employee Accountability Check During Emergencies		
3130 - Financial Management				
PPM 3130-5 (REV)	08/11/2016	Conference Events		
PPM 3130-16 (REV)	04/08/2016	Billing for Assessments, Examination Reports, and Other Charges		
PPM 3130-20 (REV)	11/01/2004	OCC Planning, Budget, and Evaluation Process		
PPM 3130-23 (REV)	08/30/2016	Sensitive Payments		
PPM 3130-24 (REV)	02/24/2016	Support for Employees Incapacitated Unexpectedly During Official Travel		
PPM 3130-25 (REV)	08/11/2016	Miscellaneous Allowable Events		
PPM 3130-26	09/22/2016	Professional Membership Fees		
3220 - Training and Development	t			
PPM 3220-20 (REV)	03/08/2016	Employee Training Policy		
PPM 3220-24	07/14/1997	Retail Credit Program		Rescinded - outdated
PPM 3220-25 (REV)	01/16/2014	Supplemental Examination Services		
PPM 3220-27 (REV)	08/28/2008	Management Training and Development Policy		
PPM 3220-28	09/09/2003	Pre-Commission Training Program		
PPM 3220-29 (REV)	06/04/2014	Specialty Skills Program		



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4000 - Information Technology Ser	rvices		
PPM 4000-1 (REV)	06/15/2010	Information Risk Management	
PPM 4000-1-1 (REV)	05/09/2011	Securing the OCC's Wireless Networking Infrastructure	
PPM 4000-3 (REV)	01/23/2013	Software and Hardware Management	
PPM 4000-4	01/22/2009	Appropriate Use of OCC Information Technology	
PPM 4000-4 Attachment	05/27/2016	General Standards for and Prohibited Uses of OCC Information Technology	
PPM 4000-4-1 (REV)	05/16/2016	Use and Protection of OCC-Issued Mobile Devices	
PPM 4000-4-2	11/17/2011	Office of Management: Use of Electronic Mail and Instant Messaging Communication Services	
PPM 4000-4-3	11/13/2012	Use of Social Media	
PPM 4000-5	01/20/2012	Monitoring or Recording Conversations	
PPM 4100-1	11/05/2012	Personal Printer Usage at OCC Headquarters	
5000 - Bank Supervision	i		
PPM 5000-3 (REV)	05/15/1989	Other Real Estate Owned (Applications to Extend the Holding Period)	
PPM 5000-4	06/17/1980	Right to Financial Privacy Act of 1978 - Annual Report	Rescinded - outdated
PPM 5000-7 (REV)	02/26/2016	Civil Money Penalties	
PPM 5000-8 (REV)	09/21/2012	Procedures for Declaring a Legal Holiday for National Banks, Federal Savings Associations, and Any Federal Bra Agency of a Foreign Bank	anch or
PPM 5000-16	02/07/1986	Capital Guidelines and Directives	
PPM 5000-16-1	11/10/1987	Capital Guidelines and Directives	
PPM 5000-21 (REV)	01/05/1988	Payment System Risk	
PPM 5000-22	11/25/1986	Supervisory Monitoring System	
PPM 5000-23	12/09/1986	Report Review and Processing	
PPM 5000-25 (REV)	10/02/2014	Incident Management and Prevention	
PPM 5000-27	05/21/1993	Assessment for Delinquent or Inaccurate Call Reports	Replaced by PPM 5000-7 (REV)
PPM 5000-31	06/17/1992	Bank Supervision Delegation	
PPM 5000-32	04/30/1993	FIRREA Section 914 Quality Control Review Program	
PPM 5000-33	02/09/1995	OCC Risk Analysis Oversight Program	
PPM 5000-34 (REV)	08/07/2001	Canary Early Warning System	
PPM 5000-35	02/06/2002	Examiner View	
PPM 5000-36 (REV)	04/29/2016	Examination Technician Program	
PPM 5000-37 (REV)	06/07/2010	Senior National Bank Examiner Designation	
PPM 5000-38 (REV)	11/29/2011	Examiner-in-Charge Rotations	Rescinded - replaced by PPM 5000
PPM 5000-39	06/23/2004	New York City Large Bank Examiner Commutation Stipend	
PPM 5000-40	02/07/2014	Filings of Suspicious Activity Reports	



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PPM 5000-41	02/07/2014	OIG Notifications of Specific Events Actions	
PPM 5000-42	11/09/2015	Examiner Rotational Requirements	
5100 - Multinational Banking			
PPM 5100-2 (REV)	05/05/199B	Shared National Credit Program	
5300 - Bank Information Systems	ŝ		
PPM 5300-1	03/24/1994	Bank Information System Program	Rescinded - outdated
5310 - Special Supervision			
PPM 5310-1	03/18/1985	Policy For Certified Public Accountant Involvement in Problem Banks	
PPM 5310-3 (REV)	09/09/2011	Enforcement Action Policy	
PPM 5310-4	04/18/1988	Enforcement of Outstanding Cease and Desist Orders	
PPM 5310-5 (REV)	11/30/2011	Securities Activities Enforcement Policy	
PPM 5310-6	08/28/1989	Outside Contacts Pertaining to Enforcement Actions	
PPM 5310-7 (REV)	07/26/1990	Conservatorship	
PPM 5310-8 (REV)	12/20/2007	Enforcement and Compliance: Fast Track Enforcement Program	
PPM 5310-9	03/30/1998	Year 2000: Enforcement Actions	Rescinded - outdated
PPM 5310-10	01/07/2000	Guidance to Examiners in Securing Access to Bank Books and Records	
PPM 5310-11	11/12/2013	Use and Review of Independent Consultants in Enforcement Actions	
5400 - Chief National Bank Exami	iner		
PPM 5400-7 (REV)	04/14/2016	Uniform Commission Examination	
PPM 5400-8 (REV)	10/23/2002	Supervision Work Papers	
PPM 5400-9 (REV)	12/22/2003	De Novo and Converted Banks	
PPM 5400-10	12/02/2013	Evaluating Corporate Proposals From Banks With Bank Secrecy Act/Anti-Money Laundering Deficiencies	
PPM 5400-11	10/09/2014	Matters Requiring Attention	
PPM 5400-12	06/22/2015	Rescission of a Report of Examination or Supervisory Letter	
PPM 5400-13	08/05/2016	Managing Systemic Events Affecting OCC-Supervised Institutions	
5500 - International Banking and	Finance		
PPM 5500-1 (REV)	07/30/2012	Coordination, Communication, and Information Sharing With Foreign Supervisors	
PPM 5500-2	10/08/2014	Federal Branch or Agency License Conversion Applications	
PPM 5500-3	10/16/2015	International Banking and Finance: CED Securities Held Outside the United States	



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PPM 5310-1	03/18/1985	Policy For Certified Public Accountant Involvement in Problem Banks	
PPM 5310-3 (REV)	09/09/2011	Enforcement Action Policy	
PPM 5310-4	04/18/1988	Enforcement of Outstanding Cease and Desist Orders	
PPM 5310-5 (REV)	11/30/2011	Securities Activities Enforcement Policy	
PPM 5310-6	08/28/1989	Outside Contacts Pertaining to Enforcement Actions	
PPM 5310-7 (REV)	07/26/1990	Conservatorship	
PPM 5310-8 (REV)	12/20/2007	Enforcement and Compliance: Fast Track Enforcement Program	
PPM 5310-9	03/30/1998	Year 2000: Enforcement Actions	Rescinded - outdated
PPM 5310-10	01/07/2000	Guidance to Examiners in Securing Access to Bank Books and Records	
PPM 5310-11	11/12/2013	Use and Review of Independent Consultants in Enforcement Actions	
5400 - Chief National Bank Exar	niner		
PPM 5400-7 (REV)	04/14/2016	Uniform Commission Examination	
PPM 5400-8 (REV)	10/23/2002	Supervision Work Papers	
PPM 5400-9 (REV)	12/22/2003	De Novo and Converted Banks	
PPM 5400-10	12/02/2013	Evaluating Corporate Proposals From Banks With Bank Secrecy Act/Anti-Money Laundering Deficiencies	
PPM 5400-11	10/09/2014	Matters Requiring Attention	
PPM 5400-12	06/22/2015	Rescission of a Report of Examination or Supervisory Letter	
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PPM 5500-1 (REV)	07/30/2012	Coordination, Communication, and Information Sharing With Foreign Supervisors	
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PPM 6000-1	06/10/1976	Prohibitions on Disclosure	
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PPM 6100-2	05/03/1978	ECIS; Maintenance of Records Concerning Potential Criminal Activities Relating to National Banks	
PPM 6100-3 (REV)	01/22/1986	Policies on Interagency Exchange of Supervisory Information and Coordination of Formal Corrective Action	
PPM 6200-1 (REV)	09/14/1998	Indemnification of OCC Employees for Personal Liability	

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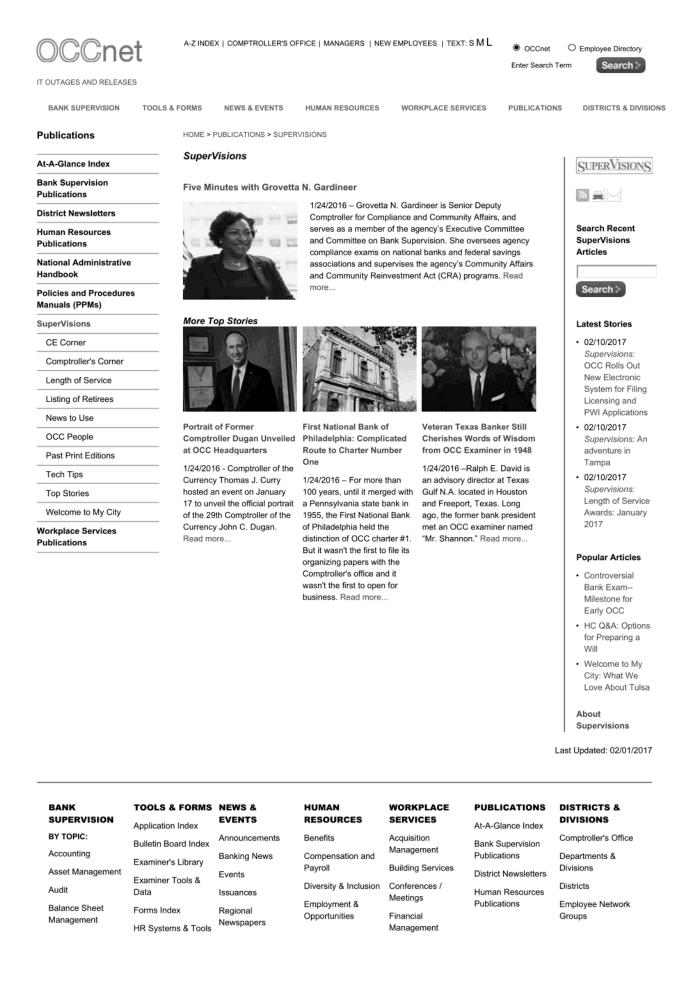
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	PPM 2300-1	01/20/2000	Guidelines on Co-Sponsoring Events with Other Organizal	tions
	PPM 3000-11	09/30/2001	Acknowledgement of Personal Events	
	PPM 3110-41 (REV)	12/02/2015	Office Space Planning	—
	PPM 3120-1	05/21/2008	OCC Records Management Program	—
	(Rev) PPM 3120-1-1	11/01/2012	Managing E-Mail Records	—
	(Rev)	07/19/2010	Policy for Digital Imaging of Paper Paperda	
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	PPM 3120-3	03/20/2013	Certifying Electronic Record-Keeping Functionality in OCC Systems	
	PPM 3120-25	03/15/2006	Headquarters Parking Policy	_
	PPM 3120-32 (Rev)	08/10/2011	Use and Protection of OCC Information Resources	
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	PPM 3120- 32-2	02/07/2012	Proper Handling of Sensitive but Unclassified Information	
	PPM 3120-33	02/13/2013	Use of Transportation Services	
	PPM 3120-40	03/16/2000	Acquisition of Telecommunication Services and Systems	
	PPM 3120-41 (Rev)	11/09/2010	OCC Vital Records Program	
	PPM 3120-42	11/12/2002	Conference Room Use	
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PPM 3120-46	03/12/2008	Asset Management Policy
PPM 3120-47	11/09/2011	Requisitioning Authority
PPM 3130-5 (Rev)	01/31/2013	Conference Expenses
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PPM 3130-20	11/01/2004	OCC Planning, Budget, and Evaluation Process
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PPM 4000-5	01/20/2012	Monitoring or Recording Conversations
PPM 4100-1	11/05/2012	Personal Printer Usage at OCC Headquarters

#### **Miscellaneous Memorandums**

09/28/2009 MM 2009-4,	OCC Information Systems Standard Consent Banner and User Consent Agreement
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#### Other Publications

· OCC's Federal Travel Regulation Supplement (OCC FRTS) (PDF)

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#### BANK TOOLS & FORMS NEWS & HUMAN WORKPLACE PUBLICATIONS **DISTRICTS &** SUPERVISION RESOURCES SERVICES DIVISIONS EVENTS Application Index At-A-Glance Index BY TOPIC: Acquisition Comptroller's Office Announcements **Benefits** Bulletin Board Index Bank Supervision Management Accounting **Banking News** Compensation and Publications Departments & Examiner's Library **Building Services** Divisions Payroll Asset Management Events District Newsletters Examiner Tools & Diversity & Inclusion Conferences / Districts Audit Data Human Resources Issuances Meetings Publications Employment & Employee Network Balance Sheet Forms Index Regional Opportunities Financial Groups Management National Newspapers HR Systems & Tools Management Employment Dispute Administrative Interagency Groups Bank Information What's New at HQ Handbook RSS Feeds Resolution Information Technology Itineraries What's New at the Technology Ethics Policies and SharePoint Site Banker Education occ Office Location Map Index Library Services Procedures Manuals HR Systems & Tools Capital (PPMs) Organization Chart Public Affairs & Labor Relations Commercial Credit Communication SuperVisions Other Groups Leadership & Career Services Community Affairs Workplace Services Supervision Development Reasonable Publications Committees Compliance/BSA Leave, Telework & Accommodations Dispute Resolution Work Schedules Records **Financial Markets** Managers Management International New Employees Security & Banking Emergencies Performance Laws & Regulations Travel Management

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