

RESCINDED

Office of Thrift Supervision
Department of the Treasury

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Any attachments to this document are rescinded only as they relate to national banks and federal savings associations.



Handbook: Trust Activities
Subject: Trust Activities Regulatory Guidance

Section: All

Trust Activities Regulatory Guidance

Summary: This bulletin announces a new series of thrift bulletins intended to provide regulatory guidance to savings associations that provide trust services. Future bulletins are expected to address specific topics relating to the provision of trust services.

For Further Information Contact: Your OTS Regional Office, Judith McCormick or Larry Musher, Trust Specialists, Washington, DC, (202) 906-5636 or 6465.

Many savings associations have received trust powers that permit them to provide a broad range of services. This bulletin is the first in a series of thrift bulletins that will focus on the trust activities that savings associations are providing.

These bulletins are intended to provide guidance regarding basic concepts of prudent account administration, investment management, and the duty of loyalty. They also are intended to provide guidance on how to identify, measure, control and monitor the risks inherent within the trust business.

¾ Richard Riccobono
Deputy Director