

Decided: September 19, 2001.

By the Board, David M. Koonschnik,
Director, Office of Proceedings.

Vernon A. Williams,

Secretary.

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DEPARTMENT OF THE TREASURY

Office of the Secretary

List of Countries Requiring Cooperation With an International Boycott

In order to comply with the mandate of section 999(a)(3) of the Internal Revenue Code of 1986, the Department of the Treasury is publishing a current list of countries which may require participation in, or cooperation with, an international boycott (within the meaning of section 999(b)(3) of the Internal Revenue Code of 1986).

On the basis of the best information currently available to the Department of the Treasury, the following countries may require participation in, or cooperation with, an international boycott (within the meaning of section 999(b)(3) of the Internal Revenue Code of 1986).

Bahrain
Iraq
Kuwait
Lebanon
Libya
Oman
Qatar
Saudi Arabia
Syria
United Arab Emirates
Yemen, Republic of

Dated: September 21, 2001.

Barbara Angus,

International Tax Counsel (Tax Policy).

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DEPARTMENT OF THE TREASURY

Office of the Comptroller of the Currency

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION

DEPARTMENT OF THE TREASURY

Office of Thrift Supervision

NATIONAL CREDIT UNION ADMINISTRATION

FEDERAL TRADE COMMISSION

COMMODITY FUTURES TRADING COMMISSION

SECURITIES AND EXCHANGE COMMISSION

Public Workshop on Financial Privacy Notices

AGENCIES: Office of the Comptroller of the Currency (OCC); Board of Governors of the Federal Reserve System (Board); Federal Deposit Insurance Corporation (FDIC); Office of Thrift Supervision (OTS); National Credit Union Administration (NCUA); Federal Trade Commission (FTC); Commodity Futures Trading Commission (CFTC); and Securities and Exchange Commission (SEC).

ACTION: Joint Notice Announcing Public Workshop and Requesting Public Comment.

SUMMARY: The OCC, Board, FDIC, OTS, NCUA, FTC, CFTC, and SEC ("the Agencies") are planning to host a joint public workshop to educate the Agencies and the public about how financial institutions can provide consumers with effective notice of their privacy policies and practices as required by Title V of the Gramm-Leach-Bliley Act, 15 U.S.C. 6801 *et seq.* (the "GLB Act" or "Act").

DATES: The workshop will be held on Tuesday, December 4, 2001, from 9:00 a.m. to 5:00 p.m. at the Federal Trade Commission, 600 Pennsylvania Avenue, NW., Washington, DC 20580.

Pre-registration: The event is open to the public and there is no fee for attendance. However, attendees are strongly encouraged to pre-register, as seating will be limited. To pre-register, please email your name and affiliation by November 16, 2001, to glbworkshop@ftc.gov.

Requests to participate as a panelist: As discussed below, written requests to participate as a panelist in the workshop must be filed on or before October 15, 2001. Persons filing requests to participate as a panelist will be notified on or before November 16, 2001, if they have been selected to participate.

Written comments: Whether or not selected to participate, persons may submit written comments on the Questions to be Addressed at the workshop. Such comments must be filed on or before January 4, 2002.

ADDRESSES: Written comments and requests to participate as a panelist in the workshop should be submitted to: Secretary, Federal Trade Commission, Room 159, 600 Pennsylvania Avenue, N.W., Washington, DC 20580. Alternatively, they may be emailed to glbworkshop@ftc.gov.

FOR FURTHER INFORMATION CONTACT: Toby Milgrom Levin, Division of Advertising Practices, 202-326-3224, or Julie Brof, Division of Financial Practices, 202-326-3224. Both of the above staff can be reached by mail at: Federal Trade Commission, 600 Pennsylvania Avenue, NW., Washington, DC 20580.

Interested parties may also contact the following staff at the Agencies:

OCC: Amy Friend, Assistant Chief Counsel, 202-874-5200

Board: Ky Tran-Trong, Attorney, Division of Consumer and Community Affairs, 202-452-3667

FDIC: Stacy Messett, Review Examiner, Division of Compliance and Consumer Affairs, 202-942-3406

OTS: Cindy Baltierra, Program Analyst, 202-906-6540

NCUA: Mary Rupp, Staff Attorney, Office of General Counsel, 703-518-6553

CFTC: Nancy Yanofsky, Assistant Chief Counsel, Division of Economic Analysis, 202-418-5260

SEC: Penelope Saltzman, Senior Counsel, Office of Regulatory Policy, Division of Investment Management, 202-942-0690

SUPPLEMENTARY INFORMATION:

Background and Workshop Goals

The GLB Act (Pub. L. No. 106-102) was signed into law on November 12, 1999. Subtitle A of Title V of the Act, captioned "Disclosure of Nonpublic Personal Information," limits the instances in which a financial institution may disclose nonpublic personal information about a consumer to nonaffiliated third parties, and requires a financial institution to disclose to all of its customers the institution's privacy policies and