

**REGLAMENTOS, MEMORANDOS, CIRCULARES Y NORMAS PROPIAS DE LA AGENCIA O CORPORACIÓN PÚBLICA
VIGENTES AL MOMENTO DE LA TRANSICIÓN
O.C.I.F.**

MEMORANDOS VIGENTES			
Número	Título o propósito	Comentarios	
1	Nationwide Cooperative Agreement and Nationwide State Federal Agreement for Interstate Banking and Branching Supervision (CSBS) – Agreement	25-Nov-96	Higinio Colón
2	Consumer Protection Agreement Between National Credit Union Administration (NCUAA) and OCFI – Agreement	18-Enero-1997	Joseph O’Neill
3	Agreement on Sharing of Confidential Supervisory Information between the OCFI and the Comptroller of the Currency Administrator of National Banks Southeastern District, Atlanta, OCC-GEORGIA	15-Dic-1997	Joseph O’Neill
4	Agreement on Sharing of Confidential Supervisory Information between the OCFI and the Comptroller of the Currency Administrator of National Banks Northeastern District, New York, OCC-NY	10-Feb-98	Joseph O’Neill
5	Convenio de Cooperación entre la OCIF y la Superintendencia de Bancos y Otras Instituciones Financieras de la República de VENEZUELA	29-Oct-99	Joseph O’Neill
6	Cooperative Examination Program between the OCFI and The Federal Deposit Insurance Corporation (FDIC)	10-Feb-00	1. Joseph O’Neill
		07-Mayo-2008	2. Alfredo Padilla
7	Memorandum of Understanding Between the US Department of Housing and Urban Development (HUD) and the OCFI	14-Marzo-2000	1. Joseph O’Neill
		6-Feb-03	2. Alfredo Padilla
8	Municipal Securities Rulemaking Board (MSRB), Daily Transactions Reports and Subscription Agreement	01-Mayo-2000	Joseph O’Neill
9	Memorándum de Cooperación o Entendimiento entre la OCIF y la Superintendencia Bancaria de COLOMBIA	Sep-00	Joseph O’Neill
10	PR Financial Institution Fraud Memorandum of Understanding between the OCFI and the Federal Bureau of Investigations (FBI)	14-Sep-00	Joseph O’Neill

**REGLAMENTOS, MEMORANDOS, CIRCULARES Y NORMAS PROPIAS DE LA AGENCIA O CORPORACIÓN PÚBLICA
VIGENTES AL MOMENTO DE LA TRANSICIÓN
O.C.I.F.**

11	Memorandum of Understanding between the OCFI, The Federal Bureau of Investigations (FBI) and the Unites States Attorney's Office for the District of PR on the referral, investigation, and the prosecution of cases involving Money Laundering and related financial crimes CONFIDENTIAL WILL NOT BE DISCLOSED	01-Abril-2008	Alfredo Padilla
12	Confidentiality Agreement between the OCFI and the U.S. Securities and Exchange Commission (SEC) with respect to Non-public examination information	21-Marzo-2001	Antonio Faría
13	Commitment for referral between the OCFI and the U.S. Postal Inspection Services	02-Abril-2001	Antonio Faría
14	Money Transmitter Regulators Cooperative Agreement	18-Oct-01	Antonio Faría
15	Convenio de Colaboración entre el Departamento de Asuntos del Consumidor (DACO) y la OCIF	26-Feb-02	Antonio Faría
16	Carta de Cooperación entre la OCIF y la Superintendencia de Bancos de GUATEMALA	14-Marzo-2002	Antonio Faría
17	Memorandum of Understanding between the OCFI and the Bureau of Immigration and Customs Enforcement (ICE)	25-Abril-2003	Alfredo Padilla
18	Memorando de Entendimiento entre la Superintendencia de Valores REPÚBLICA DOMINICANA y la OCIF sobre consulta y asistencia técnica	28-Nov-03	Alfredo Padilla
19	Agreement for sharing of Confidential Information and conducting coordinated examinations and/or investigations of Nationwide Residential Mortgage Companies or Sole Proprietorships by State Regulators	10-Sep-04	Alfredo Padilla
20	Memorandum of Understanding between the U.S. Department of the Treasury, Financial Crimes Enforcement Network (FINCEN) and the OCFI	26-Mayo-2005	Alfredo Padilla
21	Memorandum of Understanding between the Internal Revenue Service (IRS) and the OCFI concerning Money Services Businesses and Certain Other Non-Bank Financial Institutions	01-Julio-2005	Alfredo Padilla

**REGLAMENTOS, MEMORANDOS, CIRCULARES Y NORMAS PROPIAS DE LA AGENCIA O CORPORACIÓN PÚBLICA
VIGENTES AL MOMENTO DE LA TRANSICIÓN**

O.C.I.F.

22	Memorandum de Entendimiento entre la Comisión Nacional de PANAMÁ y la OCIF sobre Consulta y Asistencia Técnica	12-Julio-2005	Alfredo Padilla
23	Memorandum of Understanding for Mutual Cooperation between the British Virgin Islands and the OCFI	14-Nov-05	Alfredo Padilla
24	Memorandum of Understanding between the U.S. Department of the Treasury, Office of Foreign Assets Control (OFAC)	27-Nov-06	Alfredo Padilla
25	Memorandum of Understanding between the OCFI and the Office of the Comptroller of the Currency (OCC)	29-Junio-2007	Alfredo Padilla
26	Memorandum of Understanding between the OCFI and the Office of U.S. Trustee for the District of PR on the Referral, Investigation, and prosecution of Cases Involving Financial Crimes WILL NOT BE DISCLOSED	13-Marzo-2008	Alfredo Padilla
27	Protocolo de Cooperación entre la OCIF y el BANCO DE ESPAÑA	11-Junio-2008	Alfredo Padilla
28	Acuerdo de Confidencialidad entre la OCIF y el Instituto de Estadísticas de PR	9-Sep-08	Alfredo Padilla
29 30	CSBS/AARMR Nationwide Cooperative Protocol for Mortgage Supervision and CSBS Confidential Nondisclosure Agreement States signed as of June 2014	27-Oct-08	Alfredo Padilla
31	Consumer Sentinel Network Confidentiality and Data Security Agreement between the Bureau of Consumer Protection of the Federal Trade Commission (FTC) and the OCFI	01-Dic-2008	Alfredo Padilla
32	Acuerdo de Comunicación y Cooperación para el Intercambio de Información y la Reglamentación Conjunta de los Productos y Servicios Financieros en PR entre la Oficina del Comisionado de Seguros del ELA (OCS) y la OCIF	26-Mayo-2009	Alfredo Padilla
33	Memorandum of Understanding between the Drug Enforcement Administration (DEA) and the OCFI	21-Agosto-2009	Alfredo Padilla
	Information Sharing and Confidentiality Agreement between the Federal Home Loan Bank of NEW YORK (FHLBank) and the OCFI		

**REGLAMENTOS, MEMORANDOS, CIRCULARES Y NORMAS PROPIAS DE LA AGENCIA O CORPORACIÓN PÚBLICA
VIGENTES AL MOMENTO DE LA TRANSICIÓN**

O.C.I.F.

34	Other Documents:	29-Nov-09	Alfredo Padilla
	1. Authorization Procedures for Banks Foreign Establishments (March 1983)		
	2. Information Flows Between Banking Supervisory Authorities (April 1990)		
	3. About the Basel Committee 8/21/2008		
35	Agreement of Sharing and Confidential Supervisory Information between the OCFI and the Federal Reserve System	27-Enero-2010	Alfredo Padilla
36	Acuerdo de Intercambio de Información entre el Departamento de Salud y la OCIF	25-Oct-10	Alfredo Padilla
37	Memorandum Of Understanding between the Consumer Financial Protection Bureau (CFPB) and The Conference of State Bank Supervisors (CSBS), and the Other Signatories here to on the Sharing of Information for Consumer Protection Purposes	3-Feb-11	Alfredo Padilla
38	Acuerdo de Colaboración entre la OCIF y la Universidad de Puerto Rico , Recinto de Río Piedras, Facultad de Administración de Empresas. Ver mensajes y borrador	31-Mayo-2011	Alfredo Padilla
39	Mutual Declaration Santander Group Supervisory College between BANCO DE ESPAÑA and OCFI	25-Oct-11	Alfredo Padilla
40	Mutual Declaration BBVA Group Supervisory College between BANCO DE ESPAÑA and OCFI	Oct-12	Rafael Blanco
41	Acuerdo de Colaboración entre la OFICINA DEL CONTRALOR de Puerto Rico y la OCIF	22-Feb-12	Rafael Blanco
42	Acuerdo entre la OCIF y el Departamento para el Desarrollo Infantil del Municipio de San Juan – (El acuerdo firmado no tiene fecha)	Marzo - 2012	Rafael Blanco
43	Nationwide Cooperative agreement for MSB Supervision & Protocol for Performing Multi-State Examinations	22-Marzo-2012	Rafael Blanco
44	Federal Reserve Information Systems Data Base Security Agreement between the Federal Reserve System and the OCFI	5-Feb-13	Rafael Blanco

**REGLAMENTOS, MEMORANDOS, CIRCULARES Y NORMAS PROPIAS DE LA AGENCIA O CORPORACIÓN PÚBLICA
VIGENTES AL MOMENTO DE LA TRANSICIÓN
O.C.I.F.**

45	Memorandum of Understanding on the Sharing of Information between the Federal Reserve Bank of New York and the OCFI	21-Oct-13	Rafael Blanco
46	Acuerdo de Colaboración entre el Departamento de Hacienda, la compañía de Turismo, la OCIF, y el Departamento de Justicia de PR	13-Nov-13	Rafael Blanco
47	Memorandum Of Understanding Among Members of North American Securities Administrators Association, Inc. (NASAA) Concerning Participation In Coordinated Review of Regulation A Offerings Review Protocol	14-Marzo-2014	Rafael Blanco
48	Memorandum Of Understanding between Federal Housing Finance Agencies Office of Inspector General and the OCFI	23-Mayo-2014	Rafael Blanco
49	Acuerdo de Colaboración entre el Departamento de Hacienda, la compañía de Turismo, la OCIF, y el Departamento de Justicia de PR y la oficina de Gerencia y Permisos	20-Nov-14	Rafael Blanco
50	Acuerdo de Colaboración entre OCALARH y la OCIF	6-Nov-15	Rafael Blanco
51	Programa de Educación Financiera - Dpto Educación de PR y Instituto Educación Fin de PR	30-Enero-2018	George Joyner (not signed)