

Table of Regulation E Provisions

[References are to paragraphs (¶).]

L, 12 CFR §

205	3.04[8], 12.04[1], 19.04[1]
205 App. A	150.01[1][e], 15.01[1][j], 15.01[3], 15.03, 17.06[3], 19.03[2][a]
205 App. B	12.04[1], 17.06[5]
205 Supp. II	4.05[1], 4.05[3], 12.04[2][a], 12.04[2][b], 12.04[3][a], 12.04[3][b]–12.04[3][g], 12.04[4], 12.05[2], 12.06[3][a], 14.01[2][a], 14.01[2][a][iii], 14.01[2][b], 14.01[4], 14.02[3][a]–14.02[3][c], 14.02[4][a]– 14.02[4][c], 14.02[5], 15.01[1], 15.01[1][a], 15.01[1][c]–15.01[1][e], 15.01[1][i], 15.01[1][j], 15.01[2][a], 15.01[4], 15.02[2][a], 15.02[2][a][i], 15.02[2][a][iii], 15.02[2][a][iv], 15.02[2][a][vi], 15.02[2][a][vii], 15.02[2][b][i], 15.02[2][b][ii], 15.02[2][b][vi]–15.02[2][b][viii], 15.02[2][b][x], 15.02[2][b][xi], 15.02[2][b][xiii], 15.02[2][c], 16.02[1]– 16.02[4][b], 16.02[5][a], 16.02[5][b], 16.02[8], 16.03, 17.01[2], 17.02[1][a][1]–17.02[1][a][xi], 17.02[1][b], 17.02[2][a]–17.02[2][c], 17.04[3], 17.06[3], 17.06[5][a], 17.08[1]–17.08[3][b], 18.01[2], 19.05[3][d]
205.2	14.02[3][a], 15.02[2][a]
205.2(1)	14.02[3][a]
205.2(a)	14.01[2][a]
205.2(a)(1)	14.01[2][a]
205.2(a)(2)	14.01[2][a][ii], 14.01[2][b], 14.02[3][b]
205.2(b)	5.02[3], 12.04[2][b]
205.2(d)	15.01[1][c]
205.2(g)	5.02[3], 12.04[1], 12.04[2][a], 12.04[2][b], 12.04[3][a], 12.04[3][c], 12.04[3][f], 12.04[4], 15.02[2][b][viii], 16.02[7], 16.03
205.2(h)	12.04[4], 15.02[2][a]

12 CFR §

205.2(i)	12.04[1], 17.08[1]
205.2(j)	4.05, 5.01
205.2(k)	17.01[2], 17.02[2][a]
205.2(m)	16.02[1]
205.3	12.04[3][b], 12.04[3][d], 17.04[3]
205.3(a)	12.04[3][b], 12.04[4]
205.3(b)	12.04[3][a], 12.04[4], 15.01[2][c]
205.3(c)	8.05[4], 11.01, 12.04[3][d], 13.02
205.3(c)(1)	12.04[3][a], 17.02[2][a]
205.3(c)(3)	11.01
205.3(c)(4)(ii)	12.04[3][d]
205.3(c)(4)(iii)	12.04[3][d]
205.3(c)(5)	12.04[3][e]
205.3(c)(6)	12.04[3][f]
205.3(c)(7)	12.04[3][g]
205.3(d)	12.04[2][b], 12.04[3][e]
205.3(d)(3)	12.04[3][e], 17.04[3]
205.3(e)	12.04[3][f]
205.3(f)	12.04[2][b]
205.3(g)	4.05[4], 12.04[1], 12.04[3][g], 17.02[2]
205.3(g)(2)	12.04[3][g], 12.04[4]
205.4	17.08
205.4(a)	15.01[1][d], 15.02[2][a], 15.02[2][b][x], 17.08[1], 17.08[3][a]
205.4(b)	17.08[2], 17.08[3]
205.4(b)(2)	14.01[2][a][i]
205.4(c)	17.08[2], 17.08[3][a]
205.5	12.04[1]
205.5(a)	5.02[3], 14.01[2][a]
205.5(a)(1)	14.01[2][a][i], 14.01[2][a][ii]
205.5(a)(2)	14.01[2][a][ii]
205.5(a)(3)	14.01[2][a][ii]
205.5(b)	14.01[2][a], 14.01[2][b], 14.01[4]
205.5(b)(1)	14.01[2][b]
205.5(b)(4)	14.01[2][b]
205.5(c)	14.01[4], 14.02[4][c]
205.5(c)(1)(iii)	14.01[4]
205.5(c)(2)(iii)	14.01[4]

TABLE OF REGULATION E PROVISIONS

E-2

[References are to paragraphs (¶).]

12 CFR §

205.6 12.02[4][a], 12.04[1],
15.01[1][a], 16.02[5][a], 19.05[3][d]
205.6(a) 5.02[3], 14.02[3][b],
16.02[4][a], 16.02[5][a]
205.6(a)(1) 14.01[2][b]
205.6(a)(2) 14.01[2][b], 14.02[3][b]
205.6(a)(3) 15.01[2][b]
205.6(a)(3)(i) 14.02[3][b]
205.6(a)(3)(iii) 14.02[3][b]
205.6(a)(4) 15.01[1][d]
205.6(b) 14.02[3][b], 14.02[3][c],
14.02[4][a], 14.02[4][d], 16.02[5][a]
205.6(b)(1) 14.02[3][c], 14.02[4][b],
14.02[4][c]
205.6(b)(2) 14.02[3][c], 14.02[4][b],
14.02[4][g]
205.6(b)(3) 14.02[4][a], 14.02[4][b],
14.02[4][g]
205.6(b)(5) 14.02[6]
205.6(c) 14.02[4][c]
205.6(d) 14.02[5]
205.5(d)(1) 14.02[5]
205.6(d)(2) 14.02[5]
205.7 12.04[1], 14.02[3][b], 17.08[1]
205.7(a) 15.01[1], 15.01[2],
15.01[2][b], 15.03, 17.01[3],
17.08[1], 17.08[2]
205.7(a)(1) 15.01[1][a]
205.7(a)(2) 15.01[1], 15.01[1][a],
15.01[1][b], 15.01[1][j]
205.7(a)(3) 15.01[1][c]
205.7(a)(4) 5.02[3], 15.01[1][d],
15.01[2][b]
205.7(a)(5) 15.01[1][d], 15.01[1][e],
15.02[2][b][x]
205.7(a)(6) 15.01[1][f], 15.01[1][j]
205.7(a)(7) 15.01[1][g], 15.01[1][j]
205.7(a)(8) 15.01[1][h]
205.7(a)(9) 15.01[1], 15.01[1][i],
19.03[2][a]
205.7(a)(10) 15.01[1][j], 15.01[2][a],
15.01[3], 15.03
205.7(b)(4) 15.01[1][d]
205.7(b)(10) 15.01[1][j]
205.7(b)(11) 6.04[2][b],
15.01[1][k], 15.02[2][b]

12 CFR §

205.7(c) 15.01[1]
205.8 15.01[2][b], 17.08[1]
205.8(a) 14.01[2][a][ii], 15.01[2][b]
205.8(b) 15.01[1][j], 15.01[2][a], 15.01[3],
15.02[2][b][xiii], 15.03
205.9 6.02[2], 15.01[4], 15.02, 16.02[1]
205.9(a) 6.03[1][b], 12.04[1], 12.04[4],
15.02[2][a], 15.02[a][a][i]
205.9(a)(1) 6.04[2][b], 15.02[2][a][ii]
205.9(a)(2) 15.02[2][a][iii]
205.9(a)(3) 15.02[2][a][iv]
205.9(a)(4) 15.02[2][a][v], 15.02[2][b][ix]
205.9(a)(5) 15.02[2][a][vi], 15.02[2][b][vii]
205.9(a)(6) 15.02[2][a][vii], 15.02[2][b][viii]
205.9(b) 12.04[1],
15.02[2][b]–15.02[2][b][iii], 15.03,
17.08[3][b], 20.02[2][b][iv]
205.9(b)(1) 15.02[2][b][i],
15.02[2][b][ii], 15.02[2][b][iv],
15.02[2][b][vii], 15.02[2][b][ix],
17.08[3][b]
205.9(b)(1)(i) 15.02[2][b][iv],
15.02[2][b][x]
205.9(b)(1)(ii) 15.02[2][b][v]
205.9(b)(1)(iii) 15.02[2][b][vi]
205.9(b)(1)(iv) 12.04[3][a],
15.02[2][a][vi], 15.02[2][b][vii]
205.9(b)(1)(iv)(A) 15.02[2][b][vii]
205.9(b)(1)(iv)(C) 15.02[2][b][vii]
205.9(b)(1)(v) 15.02[2][b][vii],
15.02[2][b][viii]
205.9(b)(2) 15.02[2][b][ix]
205.9(b)(3) 15.02[2][b][x]
205.9(b)(4) 15.02[2][b][x], 15.02[2][b][xi]
205.9(b)(5) 15.02[2][b][xii],
15.02[2][b][xiii]
205.9(b)(6) 15.02[2][b][xiii]
205.9(c) 15.02[2][b][i], 15.02[2][b][ii],
16.02[2]
205.9(c)(1) 15.02[2][c][ii]
205.9(d) 15.02[2][b][i], 15.02[2][b][ii]
205.9(e) 15.02[2][a]
205.9(f) 6.02[2], 15.02[2][a]
205.9(h) 15.02[2][b][ii]
205.9(i) 15.02[2][b][ii]

[References are to paragraphs (¶).]

12 CFR §

205.10	12.04[1], 15.02[2][b][xiii], 17.02[2], 20.2[2][b][ii]
205.10(a)	16.02[1]
205.10(a)(1)	5.02[1], 17.02[1][a]–17.02[1][a][vi]
205.10(a)(1)(ii)	17.02[1][a][vii], 17.02[1][a][viii]
205.10(a)(1)(iii)	15.02[2][b][xiii], 17.02[1][a], 17.02[1][a][ix]– 17.02[1][a][xi]
205.10(a)(2)	5.02[2], 17.02[1][b], 18.01[2]
205.10(b)	4.05[1], 17.02[2][a], 20.02[5]
205.10(c)	4.05[2], 15.01[1][g], 17.01[2], 17.02[2][a], 17.02[2][c], 20.02[5]
205.10(d)	4.05[3], 17.02[2][b], 20.02[2][b][i], 20.02[5]
205.11	4.05[5], 12.04[1], 16.02[1]–16.02[4][a], 16.02[6]
205.11(1)(3)	16.02[4][b]
205.11(a)	16.02[1]
205.11(a)(1)	16.02[1]
205.11(a)(4)	16.02[1]
205.11(a)(6)	16.02[1]
205.11(a)(7)	16.02[1]–16.02[3], 16.02[6]
205.11(b)	16.02[2], 16.02[4][b]
205.11(b)(1)	16.02[3]
205.11(b)(1)(i)	16.02[2], 16.02[3]
205.11(b)(1)(i)(A)	16.02[2]
205.11(b)(1)(i)(B)	16.02[2]
205.11(b)(1)(ii)	16.02[3]
205.11(b)(1)(iii)	16.02[3]
205.11(b)(2)	16.02[3], 16.02[4]
205.11(c)	16.02[7]
205.11(c)(1)	16.02[4], 16.02[4][a]
205.11(c)(2)	16.02[4], 16.02[4][a]
205.11(c)(2)(i)	12.04[3][d], 16.02[4], 16.02[4][a]
205.11(c)(2)(ii)	16.02[4][a]
205.11(c)(2)(iii)	16.02[4][a]
205.11(c)(3)	15.01[1][j], 16.02[4]
205.11(c)(3)(ii)	12.04[2][b], 12.04[3][d], 12.04[4]
205.11(c)(4)	15.01[1][j], 16.02[4][b], 16.02[7]
205.11(d)	16.02[4][b]
205.11(d)(1)	16.02[4][b]

12 CFR §

205.11(d)(2)	16.02[4][b]
205.11(d)(3)	16.02[4][b]
205.11(e)	16.02[5][b]
205.11(e)(1)	16.02[5][a]
205.11(e)(2)	16.02[5][a]
205.11(f)	16.02[4][b], 16.02[5][b]
205.11(f)(1)	16.02[5][b]
205.11(f)(2)	16.02[5][b], 17.08[3][b]
205.11(f)(2)(i)	16.02[5][b]
205.11(f)(2)(ii)	16.02[5][b]
205.11(f)(3)	16.02[5][b]
205.11(g)	16.02[4][b]
205.11(h)	16.02[4][b], 16.02[6]
205.11(i)	12.05[1], 16.02[8]
205.12	12.06[3][a], 15.01[5]
205.12(a)	12.06[3][a], 12.06[3][b], 15.01[5], 16.02[9]
205.12(b)	12.06[3][a], 12.06[3][b]
205.12(b)(2)	15.01[5]
205.12(b)(4)	12.06[3][b], 15.02[2][d]
205.12(d)(2)	12.06[4]
205.13	17.06[5][a]
205.13(a)	17.06[5][a], 17.08
205.12(a)(1)	17.06[5]
205.13(b)	17.06[5][a], 17.08
205.13(c)	17.06[5][a]
205.13(c)(1)	17.06[5][a]
205.13(c)(2)	17.06[5][a]
205.14	12.04[1], 15.01[4], 16.02[4][b], 17.08, 17.08[1], 17.08[3], 17.08[3][a], 19.04[1]
205.14(a)	17.08[3], 17.08[3][a]
205.14(a)(2)	15.01[4], 17.08[3][a], 17.08[3][b]
205.14(a)(6)	17.08[3][b]
205.14(b)	17.08[3][a], 17.08[3][b]
205.14(b)(1)	17.08[3][b]
205.14(b)(2)	17.08[3][b]
205.14(c)	17.08[3]
205.15	12.04[2][b], 14.01[3], 15.03
205.15(a)(1)	15.03
205.15(a)(2)	15.03
205.15(b)	14.01[3]
205.15(c)	14.02[4][g], 15.03
205.15(d)(1)	15.03
205.15(d)(2)	15.03
205.15(d)(3)	14.02[4][g]

TABLE OF REGULATION E PROVISIONS

E-4

[References are to paragraphs (¶).]

12 CFR §

205.16	6.04[2][b], 15.01[1][k], 15.02[2][b]
205.16(b)	15.02[2][b]
205.16(d)	15.01[1][k], 15.02[2][d]
205.17(b)(1).....	15.01[6]
205.18(a).....	9.06
205.18(b)	9.06
205.18(c).....	9.06