

**REGLAMENTOS, MEMORANDOS, CIRCULARES Y NORMAS PROPIAS DE LA AGENCIA O CORPORACIÓN PÚBLICA
VIGENTES AL MOMENTO DE LA TRANSICIÓN 2024
O.C.I.F.**

MEMORANDOS VIGENTES			
Número	Título o propósito	Fecha	Firma
1	Nationwide Cooperative Agreement and Nationwide State Federal Agreement for Interstate Banking and Branching Supervision (CSBS) – Agreement	Dec-9-1997	Higinio Colón
2	Consumer Protection Agreement Between National Credit Union Administration (NCUAA) and OCFI – Agreement	Jan-18-1997	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	Dec-15-1997	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	Feb-10-1998	Joseph O’Neill
5	Convenio de Cooperación entre la OCIF y la Superintendencia de Bancos y Otras Instituciones Financieras de la República de VENEZUELA	Oct-29-1999	Joseph O’Neill
6 y 7	Cooperative Examination Program Agreement between the OCFI and The Federal Deposit Insurance Corporation (FDIC)	Feb-10-2000	Joseph O’Neill
		May-7-2008	Alfredo Padilla
8 y 9	Memorandum of Understanding Between the US Department of Housing and Urban Development (HUD) and the OCFI	Mar-14-2000	Joseph O’Neill
		Feb-6-2003	Alfredo Padilla
10	Municipal Securities Rulemaking Board (MSRB), Daily Transactions Reports and Subscription Agreement	May-1-2000	Joseph O’Neill
11	Memorándum de Cooperación o Entendimiento entre la OCIF y la Superintendencia Bancaria de COLOMBIA	Sept-1-2000	Joseph O’Neill
12	PR Financial Institution Fraud Memorandum of Understanding between the OCFI and the Federal Bureau of Investigations (FBI)	Sept-14-2000	Joseph O’Neill
13	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 NOT TO BE DISCLOSED	Ap-1-2008	Alfredo Padilla

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14	Confidentiality Agreement between the OCFI and the U.S. Securities and Exchange Commission (SEC) with respect to Non-public examination information	Mar-21-2001	Antonio Faría
15	Commitment for referral between the OCFI and the U.S. Postal Inspection Services	Mar-27-2001	Antonio Faría
16	Money Transmitter Regulators Cooperative Agreement	Oct-18-2001	Antonio Faría
17	Convenio de Colaboración entre el Departamento de Asuntos del Consumidor (DACO) y la OCIF	Feb-26-2002	Antonio Faría
18	Carta de Cooperación entre la OCIF y la Superintendencia de Bancos de GUATEMALA	Mar-14-2002	Antonio Faría
19	Memorandum of Understanding between the OCFI and the Bureau of Immigration and Customs Enforcement (ICE)	Ap-25-2003	Alfredo Padilla
20	Memorando de Entendimiento entre la Superintendencia de Valores de REPÚBLICA DOMINICANA y la OCIF sobre Consulta y Asistencia Técnica	Nov-28-2003	Alfredo Padilla
21	Agreement for sharing of Confidential Information and Conducting Coordinated Examinations and/or Investigations of Nationwide Residential Mortgage Companies or Sole Proprietorships by State Regulators	Sep-10-2004	Alfredo Padilla
22	Memorandum of Understanding between the U.S. Department of the Treasury, Financial Crimes Enforcement Network (FINCEN) and the OCFI	May-26-2005	Alfredo Padilla
23	Memorandum of Understanding between the Financial Crimes Enforcement Network (FINCEN) and the OCFI	June-22-2009	Alfredo Padilla
24	Memorandum of Understanding between the Internal Revenue Service (IRS) and the OCFI concerning Money Services Businesses and Certain Other Non-Bank Financial Institutions	Jul-1-2005	Alfredo Padilla
25	Memorandum de Entendimiento entre la Comisión Nacional de Valores de PANAMÁ y la OCIF sobre Consulta y Asistencia Técnica	Jul-12-2005	Alfredo Padilla
26	Memorandum of Understanding for Mutual Cooperation between the British Virgin Islands Financial Commission and the OCFI	Nov-14-2005	Alfredo Padilla
27	Memorandum of Understanding between the U.S. Department of the Treasury, Office of Foreign Assets Control (OFAC) and OCFI	Nov-27-2006	Alfredo Padilla

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28	Memorandum of Understanding between the OCFI and the Office of the Comptroller of the Currency (OCC)	June-29-2007	Alfredo Padilla
29	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 NOT TO BE DISCLOSED	Mar-13-2008	Alfredo Padilla
30	Protocolo de Cooperación entre la OCIF y el BANCO DE ESPAÑA	June-11-2008	Alfredo Padilla
31	Acuerdo de Confidencialidad entre la OCIF y el Instituto de Estadísticas de PR	Sept-9-2008	Alfredo Padilla
32	CSBS/AARMR Nationwide Cooperative Protocol for Mortgage Supervision	Oct-27-2008	Alfredo Padilla
33	Consumer Sentinel Network Confidentiality and Data Security Agreement between the Bureau of Consumer Protection of the Federal Trade Commission (FTC) and the OCFI	Dec-1-2008	Alfredo Padilla
34	CSBS Confidential Nondisclosure Agreement	May-19-2009	
35	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	May-26-2009	Alfredo Padilla
36	Memorandum of Understanding between the Drug Enforcement Administration (DEA) and the OCFI	Aug-21-2009	Alfredo Padilla
37	Information Sharing and Confidentiality Agreement between the Federal Home Loan Bank of NEW YORK (FHLBank) and the OCFI	Nov-29-2009	Alfredo Padilla
38	Agreement of Sharing and Confidential Supervisory Information between the OCFI and the Federal Reserve System	Jan-27-2010	Alfredo Padilla
39	Acuerdo de Intercambio de Información entre el Departamento de Salud y la OCIF	Oct-25-2010	Alfredo Padilla
40	Memorandum of Understanding between the Consumer Financial Protection Bureau (CFPB), The Conference of State Bank Supervisors (CSBS), and the Other Signatories here to on the Sharing of Information for Consumer Protection Purposes	Feb-3-2011	Alfredo Padilla
41	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	May-31-2011	Alfredo Padilla

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42	Acuerdo de Colaboración entre la OFICINA DEL CONTRALOR de Puerto Rico y la OCIF	Feb-22-2012	Rafael Blanco
43	Acuerdo entre la OCIF y la Oficina para el Desarrollo Infantil del Municipio de San Juan – (El acuerdo firmado no tiene fecha)	March-2012	Rafael Blanco
44	Nationwide Cooperative Agreement for MSB Supervision & Protocol for Performing Multi-State Examinations	Mar-22-2012	Rafael Blanco
45	Federal Reserve Information Systems Data Base Security Agreement between the Federal Reserve System and the OCFI	Feb-5-2013	Rafael Blanco
46	Memorandum of Understanding on the Sharing of Information between the Federal Reserve Bank of New York and the OCFI	Oct-21-2013	Rafael Blanco
47	Acuerdo de Colaboración entre el Departamento de Justicia, la Compañía de Turismo, el Departamento de Justicia y la OCIF	Nov-13-2013	Rafael Blanco
48	Memorandum Of Understanding Among Members of North American Securities Administrators Association, Inc. (NASAA) Concerning Participation In Coordinated Review of Regulation A Offerings Review Protocol	Mar-14-2014	Rafael Blanco
49	Memorandum Of Understanding between Federal Housing Finance Agencies Office of Inspector General and the OCFI	May-23-2014	Rafael Blanco
50	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 Presupuesto	Nov-20-2014	Rafael Blanco
51	Acuerdo de Colaboración entre OCALARH y la OCIF	Nov-6-2015	Rafael Blanco
52	Federal Reserve Information System Database Security Agreement	Sept-1-2016	Rafael Blanco
53	Programa de Educación Financiera - Dpto. Educación de PR y Instituto Educación Fin. de PR	Jan-30-2018	George Joyner
54	MOU on the Sharing of Information-OCIF and Internal Revenue Service-Criminal Investigation Miami Fiel Office	Oct-29-2020	Víctor Rodríguez Bonilla
55	Memorando de Entendimiento entre la Superintendencia de Banco de REPÚBLICA DOMINICANA y la OCIF	Nov-20-2020	Víctor Rodríguez Bonilla

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56	Multijurisdictional Investigative Information and Documentation Confidentiality Agreement OCIF MOU Office of Lieutenant Governor US Virgin Islands Banking and Financial Division and OCIF	Oct-15-2021	Natalia I. Zequeira Díaz
57	MOU Homeland Security, US Immigration and Customs Enforcement, Homeland Security Investigations-San Juan, and OCIF	Oct-15-2021	Natalia I. Zequeira Díaz
58	MOU OCIF and The Internal Revenue Service - Criminal Investigation-Miami Field Office	April-1-2022	Natalia I. Zequeira Díaz
59	Interagency Examination Program Agreement Federal Deposit Insurance Com. (FDIC) and OCIF	Aug-2-2022	Natalia I. Zequeira Díaz
60	MOU Financial Services Authority of Saint Vincent & The Grenadines and OCIF	Aug-31-2022	Natalia I. Zequeira Díaz
61	MOU The Central Bank of Belize and OCIF	Oct-27-2022	Natalia I. Zequeira Díaz
62	Confidential MOU Federal Bureau of Investigation (FBI) and OCIF NOT TO BE DISCLOSED	Jan-18-2023	Natalia I. Zequeira Díaz
63	MOU OCIF and His Majestys Revenue & Customs of the United Kingdom	Feb-27-2024	Natalia I. Zequeira Díaz