

OTS may seek enforcement of the provisions of section 38 or this part through any other judicial or administrative proceeding authorized by law.

## PART 567—CAPITAL

Sec.

### Subpart A—Scope

567.0 Scope.

### Subpart B—Regulatory Capital Requirements

- 567.1 Definitions.
- 567.2 Minimum regulatory capital requirement.
- 567.3 Individual minimum capital requirements.
- 567.4 Capital directives.
- 567.5 Components of capital.
- 567.6 Risk-based capital credit risk-weight categories.
- 567.8 Leverage ratio.
- 567.9 Tangible capital requirement.
- 567.10 Consequences of failure to meet capital requirements.
- 567.11 Reservation of authority.
- 567.12 Intangible assets, servicing assets, and credit-enhancing interest-only strips.
- 567.14–567.19 [Reserved]
- APPENDICES A–B TO PART 567 [RESERVED]
- APPENDIX C TO PART 567—RISK-BASED CAPITAL REQUIREMENTS—INTERNAL-RATINGS-BASED AND ADVANCED MEASUREMENT APPROACHES

AUTHORITY: 12 U.S.C. 1462, 1462a, 1463, 1464, 1467a, 1828 (note).

SOURCE: 54 FR 49649, Nov. 30, 1989, unless otherwise noted.

### Subpart A—Scope

EFFECTIVE DATE NOTE: At 72 FR 69438, Dec. 7, 2007, part 567 was amended by adding a new subpart A, effective Apr. 1, 2008.

#### § 567.0 Scope.

(a) This part prescribes the minimum regulatory capital requirements for savings associations. Subpart B of this part applies to all savings associations, except as described in paragraph (b) of this section.

(b)(1) A savings association that uses Appendix C of this part must comply with the minimum qualifying criteria for internal risk measurement and management processes for calculating

risk-based capital requirements, utilize the methodologies for calculating risk-based capital requirements, and make the required disclosures described in that appendix.

(2) Subpart B of this part does not apply to the computation of risk-based capital requirements by a savings association that uses Appendix C of this part. However, these savings associations:

(i) Must compute the components of capital under § 567.5, subject to the modifications in sections 11 and 12 of Appendix C of this part.

(ii) Must meet the leverage ratio requirement at §§ 567.2(a)(2) and 567.8 with tier 1 capital, as computed under sections 11 and 12 of Appendix C of this part.

(iii) Must meet the tangible capital requirement described at §§ 567.2(a)(3) and 567.9.

(iv) Are subject to §§ 567.3 (individual minimum capital requirement), 567.4 (capital directives); and 567.10 (consequences of failure to meet capital requirements).

(v) Are subject to the reservations of authority at § 567.11, which supplement the reservations of authority at section 1 of Appendix C of this part.

[72 FR 69438, Dec. 7, 2007]

### Subpart B—Regulatory Capital Requirements

#### § 567.1 Definitions.

For purposes of this part:

*Adjusted total assets.* The term *adjusted total assets* means:

(1) A savings association's total assets as that term is defined in this section;

(2) Plus

(i) The prorated assets of any includable subsidiary in which the savings association has a minority ownership interest that is not consolidated under generally accepted accounting principles; and

(ii) The remaining goodwill (FSLIC Capital Contributions) resulting from prior regulatory accounting practices as provided in the definition of *qualifying supervisory goodwill* in this section;

(3) Minus