

**Supplemental Regulations Quick Reference Chart**

Agency and CFR Section	Designation of Separate Agency Components/ Additional Rules	Prohibited Interests/ Holdings	Restricted Purchase or Use of Property/ Assets	Outside Employment/ Activities of Employee (restrictions and prior approval requirements)	Outside Employment/ Activities of Family Members	Procedure for Accomplishing Disqualification	Gifts & Awards	Independent Waiver Section/ Definition Section	Miscellaneous
<a href="#">Treasury, 3101.</a>	102, 105*, 106, 107, 108*^	105*, 108*^	103*, 108*^	104, 106, 107, 108*^				101(c)^	
<a href="#">FDIC, 3201.</a>	108	103*	104	107	106			101(d)^	102-extension of credit*; 105-former associates^; 109-Parts of 2635 n/a to Corp. employees
<a href="#">DOE, 3301.</a>				103^		102		101(b)^	
<a href="#">FERC, 3401.</a>		102*^		104^		103			
<a href="#">DOI, 3501.</a>	102, 103*, 104*^, 105^	103*, 104*^		105^				101(b)^	
<a href="#">DOD, 3601.</a>	102			107^		105	103, 104		106-solicited sales; 108-disclaimer for speeches/writings
<a href="#">DOJ, 3801.</a>	102, 103, 107*	107*	104, 105	106^					
<a href="#">FCC, 3901.</a>				102^					

\* section includes a waiver provision ^ section includes a definition section

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<a href="#">FCC, 3902.</a>									102-104-statements of employment and financial interests
<a href="#">FCIC, 4001.</a>		103^	105	108^	106	105		102^, 109*	104-prohibited borrowing; 107-restricted involvement in system institution elections
<a href="#">FCA, 4101.</a>		103^	105	108^	106	105		102^, 109*	104-prohibited borrowing; 107-restricted involvement in system institution elections
<a href="#">DFC (formerly OPIC), 4301.</a>				101					
<a href="#">SEC, 4401.</a>		102*		103^					
<a href="#">OPM, 4501.</a>				103^					102-examination information

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<a href="#">DHS, 4601.</a>	102, 104, 105*, 106		107*	103, 104, 105*, 106	104, 106			101^	108-reporting waste, fraud and abuse
<a href="#">FEC, 4701.</a>				102^					
<a href="#">ICC, 5001.</a>		102*^		102*^, 104^					103^-impartiality determinations for members of ICC
<a href="#">CFTC, 5101.</a>		102		103^					
<a href="#">DOL, 5201.</a>	102^, 104^, 105*	105*		103, 104^					
<a href="#">NSF, 5301.</a>	105			103^, 105^				101(b)^	102^-participation in proposals and awards; 104-participation in NSF-supported conference
<a href="#">HHS, 5501.</a>	102^, 104, 106*^, 107, 109^, 110^, 111^, 112	104, 110^		106*^, 107, 109^			103, 111^, 112	101(c)^	105-exemption for financial interests for Indian/Alaskan natives; 108-exception for employees assigned to Indian

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									tribes/Alaskan native village corporations
<a href="#">HHS, 5502.</a>	106^, 107^								102-107^-supp. FD requirements - statements of employment & financial interests
<a href="#">PRC, 5601.</a>		102*		104, 105		103		101(b)^	
<a href="#">FTC, 5701.</a>				101^, 102					
<a href="#">NRC, 5801.</a>		102*^		103^					
<a href="#">FLRA, 5901.</a>				102^		103		101(c)	

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<a href="#">DOT, 6001.</a>	103, 104*	104*						102^	
<a href="#">Ex-Im Bank, 6201.</a>				102^					
<a href="#">ED, 6301.</a>				102^					
<a href="#">EPA, 6401.</a>	102*^	102*^		103^					
<a href="#">NEA, 6501.</a>				102^					
<a href="#">NEH, 6601.</a>				102^					
<a href="#">GSA, 6701.</a>			103*, 104*	106^					102-prohibited solicited sales to subordinates; 105-taking or disposing of government property;

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									107-reporting waste/fraud/abuse/corruption
<a href="#">FRB, 6801.</a>		103*		109^	108			102^	105-preferential treatment; 106*-seeking credit; 107*-matters involving lenders
<a href="#">NASA, 6901.</a>				103^					
<a href="#">USPS, 7001.</a>		103		102^, 103					
<a href="#">NLRB, 7101.</a>				102^		103		101(b)^	
<a href="#">EEOC, 7201.</a>				102, 103^					
<a href="#">IAF, 7301.</a>				102				101(b)^	

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<a href="#">MSPB, 7401.</a>				102^					
<a href="#">HUD, 7501.</a>	106	104*^		105				102^, 103*	
<a href="#">NARA, 7601.</a>				102^					
<a href="#">IMLS, 7701.</a>				102^					
<a href="#">CCR, 7801.</a>				102^				101(b)^	
<a href="#">TVA, 7901.</a>				102^					
<a href="#">CSOSA, 8001.</a>				102^					

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<a href="#">CPSC, 8101.</a>	102			102, 103^					
<a href="#">USDA, 8301.</a>	103*^, 104, 105, 106, 107*^	103*^, 107*^	103*^, 107*^	102^, 103*^, 104, 105, 106, 107*^					
<a href="#">FMSHRC, 8401.</a>		102*^		103^					
<a href="#">FRTIB, 8601.</a>				102^					
<a href="#">OMB, 8701.</a>				102^					
<a href="#">FHFA, 9001.</a>	101(b)(2), 107	104, 107	109	105^	106			102^, 103*	107-other limitations; 108-prohibited recommendations re: securities
<a href="#">SIGAR, 9303.</a>				102^					

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<a href="#">CFPB, 9401.</a>	104^, 105	106*^	112	103^, 104^, 105	108*			102^, 113*	107-prohibition on accepting credit on preferential terms; 108*-restriction on seeking credit from an entity that is or represents a party; 109*-disqualification from particular matters involving existing creditors or lenders; 110-prohibited recommendations; 111*^-restriction on participating in party matters if a "covered entity" (defined term) is or represents a party
<a href="#">NCUA, 9601.</a>				103, 104				102^	105-DAEO's responsibilities
<a href="#">NMB, 10101.</a>				102^					

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