References

- Equal Credit Opportunity Act
- Regulation B (including Supplement I, Official Staff Interpretations)
- Fair Housing Act
- 12 CFR Part 338
- Home Mortgage Disclosure Act
- Regulation C
- Interagency Fair Lending Examination Procedures
- Appendix to Interagency Fair Lending Examination Procedures
- Enforcement Policy Statement
- Policy Statement on Discrimination in Lending