



Financial Privacy Rule

TAGS: [Consumer Protection](#) | [Privacy and Security](#) | [Consumer Privacy](#) | [Gramm-Leach-Bliley Act](#) | [Automobiles](#) | [Finance](#) | [Real Estate and Mortgages](#)

16 CFR Part 313

[Evolution of a Prototype Financial Privacy Notice: A Report on the Form Development Project](#)
[Pretexting Provision of the Gramm-Leach-Bliley Act \(Subtitle B - Fraudulent Access to Financial Information\)](#)
[How To Comply with the Privacy of Consumer Financial Information Rule of the Gramm-Leach-Bliley Act](#)

RULE SUMMARY:

The regulations require financial institutions to provide particular notices and to comply with certain limitations on disclosure of nonpublic personal information. A financial institution must provide a notice of its privacy policies and practices with respect to both affiliated and nonaffiliated third parties, and allow the consumer to opt out of the disclosure of the consumer's nonpublic personal information to a nonaffiliated third party if the disclosure is outside of the exceptions.












[FederalRegister.gov Timeline](#)


[Text of Rule](#)


FEDERAL REGISTER NOTICES

PRESS RELEASES


RELATED DOCUMENTS


-  [Model Form Rule: A Small Entity Compliance Guide \(23.58 KB\)](#)
-  [Model Form Statement of Work \(41.45 KB\)](#)
-  [Model Form Rule with Opt Out \(87.41 KB\)](#)
-  [Model Form Rule with No Opt Out \(82.61 KB\)](#)
-  [Financial Activities Regulations: Real Estate Settlement Services \(32.86 KB\)](#)
-  [Financial Activities Regulations: Section 4\(k\) of the Bank Holding Company Act of 1956 \(36.43 KB\)](#)
-  [Financial Privacy Rule: Interagency Guidance on § 313.12 Account Number Prohibition \(286.91 KB\)](#)
-  [Financial Privacy Rule: Interagency Guidance on Mortgage Loan Account Numbers \(497.96 KB\)](#)
-  [Preemption: Flagstar Bank - Petition \(160.76 KB\)](#)
-  [Preemption: State of Connecticut - Additional Information \(817.02 KB\)](#)
-  [Preemption: State of Connecticut - Commission Response \(46.34 KB\)](#)

 [Preemption: State of Connecticut - Petition \(585.91 KB\)](#)

 [Preemption: State of Vermont - Letter from "Insurance Trades" \(454.24 KB\)](#)

 [Preemption: State of North Dakota - Petition \(555.91 KB\)](#)

 [Quantitative Research - Study Codebook \(63.74 KB\)](#)

 [Quantitative Research - Study Data \(102.12 KB\)](#)



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