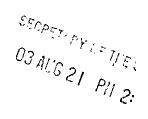
Clerk of the House of Representatives Secretary of the Senate Legislative Resource Center B-106 Cannon Building Washington, DC 20515

Office of Public Records 232 Hart Building Washington, DC 20510



LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

. Registrant Name American Bankers Insurance A	ssn (ABIA)			
2. Address Check if different than pr	-			
3. Principal Place of Business (if different fro	om line 2)	_		
City: Washington	State/2	Cip (or Country)	20036	···
l. Contact Name	Telephone	E-n	nail (optional)	5. Senate ID#
Paul A. Smith	(202) 663-5331	Ps	mith@aba.com	44468
7. Client Name 🖸 Self				6. House ID#
				3407
Check if this filing amends a previous. Check if this is a Termination Re	ously filed version of this	Date		
YPE OF REPORT 8. Ye Check if this filing amends a previous Check if this is a Termination Re INCOME OR EXPENSI 12. Lobbying I	ously filed version of this port □ ⇒ Termination ES - Complete Either	report Date		ear End (July 1-Dec
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LD-2 (REV. 6/98)

Registrant Name merican Bankers Insurance Assn (ABIA CI	ient Name	
LOBBYING ACTIVITY. Select as many codes as no engaged in lobbying on behalf of the client during the information as requested. Attach additional page(s) as	reporting period. U	
15. General issue area code INS (one per pa	ige)	
16. Specific lobbying issues		
See attached page for complete listing		
17. House(s) of Congress and Federal agencies contact	oted 🚨 C	heck if None
Senate House of Representatives Federal Trade Commission (FTC) Federal Reserve Board (FRB) Office of the Comptroller of Currency (OCC) Federal Deposit Insurance Corporation (FDIC) Office of Thrift Supervision (OTS) 18. Name of each individual who acted as a lobbyist	in this issue area	
Name		Covered Official Position (if applicable)
Beth L. Climo		
J. Kevin A. McKechnie		
Paul A. Smith		
E. Kenneth Reynolds		

19. Interest of each foreign entity in the specific issues list	red on line 16 above	Check if None
Signature		Date 08/14/2003

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Form LD-2 (Rev.6/98)

Registrant: American Bankers Insurance Association

Attachment to Page 2, LD-2 Report: Mid Year (January 1 – June 30, 2003)

INS general issue area code

- 16. Specific lobbying issues
 - S. 1373, the Insurance Consumer Protection Act of 2003, all provisions

Implementing regulations for Public Law no.106-102: Gramm-Leach-Bliley Financial Modernization Act of 1999 – Title V: Title III:

- 1. Privacy Provisions of Title V
- 2. Consumer Protections for Bank Sales of Insurance under Title III
- 3. Support of Federal preemption under Title V and the National Bank Act of state restricting sales of insurance by banks
- 4. Disclosure rules for Fixed Annuities under Title V

Implementing FTC Telemarketing Sales Rule, 16 CFR Part 310, FTC File No. R41100 provisions relating to legitimate exceptions under the Rule.

HR 2214 the Reduction in Distribution of SPAM Act, all provisions
HR 2622 the Fair and Accurate Credit Transactions Act, all provisions
S. 1373 the Insurance and Consumer protection Act of 2003, all provisions

Implementing Regulations for Public Law 107-56, USA PATRIOT Act: Sections 326 a 352 pertaining to anti-money laundering programs.



Registrant Name merican Bankers Insurance	Assn (ABIA Client Name	
LOBBYING ACTIVITY. Select as m engaged in lobbying on behalf of the cli information as requested. Attach additi	ient during the reporting period. U	
15. General issue area code BAN	_ (one per page)	
16. Specific lobbying issues		
See attached page for complete listing		
17. House(s) of Congress and Federal	agencies contacted \Box C	heck if None
Senate House of Representatives Federal Trade Commission (FTC) Federal Reserve Board (FRB) Office of the Comptroller of Curren Federal Deposit Insurance Corpora Office of Thrift Supervision (OTS) 18. Name of each individual who acted	ation (FDIC)	
Name		Covered Official Position (if applicable)
Beth L. Climo		
J. Kevin A. McKechnie		
Paul A. Smith		
E. Kenneth Reynolds		
19. Interest of each foreign entity in the s	pecific issues listed on line 16 above	☐ Check if None
Signature Faul Wan	Smith	Date 08/14/2003

* * . * * *

Printed Name and Title_	

Form LD-2 (Rev.6/98)

Page

Registrant: American Bankers Insurance Association

Attachment to Page 2, LD-2 Report: Mid Year (January 1 - June 30, 2003)

BAN general issue area code

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Implementing FTC Telemarketing Sales Rule, 16 CFR Part 310, FTC File No. R41100 provisions relating to legitimate exceptions under the Rule.

H.R. 833, the Responsible Lending Act of 2003, Title I, Section 102(i)

H.R. 1766, the National Uniform Privacy Standards Act, all provisions

H.R. 2622, the Fair and Accurate Credit Transactions Act, all provisions

S. 1373 the Insurance and Consumer protection Act of 2003, all provisions

