## **January 2023 SBA Items Index**

(In order of appearance)

- 1. Agencies Adjust CMPs for Inflation.
- 2. Agencies Issue 2023 CRA Asset-Size Thresholds.
- 3. Agencies Issue Joint Statement on Crypto-Asset Risks.
- 4. Agencies Extend Comment Period for ANPR Regarding Resolution-Related Resources for Large Banking Organizations.
- 5. CFPB Publishes Technical Amendment for HMDA Coverage Threshold for Closed-End Mortgage Loans.
- 6. CFPB Adjusts 2023 Reporting and Exemption Thresholds.
- 7. CFPB Announces Availability of Updated HELOC Booklet.
- 8. CFPB Issues Notice of Intent to Make Preemption Determination Under TILA.
- 9. CFPB Seeks Comment on Information Collections.
- 10. FRB Announces 2022 Aggregate Global Indicator Amounts.
- 11. FRB Announces Fee Schedule for Bank Services and Electronic Access.
- 12. FRB Revises Policy on Payment System Risk.
- 13. FDIC Adopts Revised Guidelines for Appeals of Material Supervisory Determinations.
- 14. FDIC Seeks Comment on Proposed Rule to Modernize Rules Governing Use of Official FDIC Signage and Advertising.
- 15. FDIC Seeks Comment Regarding Information Collections for Bank Service Companies and Securities of Banks.
- 16. OCC Seeks Comment on Information Collections.
- 17. HUD Proposes to Strengthen Section 184 Indian Home Loan Guarantee Program.
- 18. HUD Seeks Comment on FHA TOTAL Mortgage Scorecard Information Collection.
- 19. FEMA Issues Final Flood Hazard Determinations.
- 20. FEMA Issues Final Changes in Flood Hazard Determinations.
- 21. FEMA Issues Notices of Changes in Flood Hazard Determinations.

- 22. FEMA Issues Proposed Flood Hazard Determinations.
- 23. FinCEN Issues Proposed Rule for Beneficial Ownership Information Access and Safeguards, and Use of Entity Identifiers.
- 24. Treasury Seeks Comment on Tax-Exempt Income Tax Returns.
- 25. IRS Issues Final Rule on Exception for Interests Held by Foreign Pension Funds.
- IRS Issues Proposed Rule on Single-Entity Treatment of Consolidated Groups for Specific Purposes.
- 27. IRS Proposes Use of an Electronic Medium to Make Participant Elections and Spousal Consents.
- 28. IRS Seeks Comment on Deduction and Capitalization of Expenditures Guidance.
- 29. FHFA Issues 2023-2024 Multifamily Enterprise Housing Goals.
- 30. FHFA Adopts Prior Approval Process for Enterprise Products.
- 31. FHFA Announces Annual Adjustment of Cap for Definition of Community Financial Institutions.
- 32. SBA Proposes Revisions to Small Business Development Centers Program.
- 33. SBA Proposes Amendments to Appeals Process.
- 34. FCIC Corrects Walnut Crop Insurance Provisions.
- 35. RBC Issues NOSA for FY 2023 Rural Energy for America Program.
- 36. RHS Issues Proposed Rule Regarding Changes to Administration of Property Reserve Accounts.
- 37. CFTC Seeks Comment on Proposal to Amend Reporting and Information Regulations for Derivatives Clearing Organizations.
- 38. SEC Makes Technical Amendments to SEC Rules.
- 39. SEC Issues Final Rule to Enhance Information Mutual Funds, Exchange-Traded Funds, and Other Funds Need Report About Proxy Votes.
- 40. SEC Issues Final Insider Trading Arrangements and Related Disclosures Rule.
- 41. SEC Proposes Amendments to Rules for Open-End Management Investment Companies.
- 42. SEC Issues Proposed Order Competition Rule.
- 43. FTC Seeks Comment on Guides for Use of Environmental Marketing Claims.

- 44. FCC Issues Final and Proposed Rules to Help Consumers Shop Among Broadband Services.
- 45. VA Seeks Comment on Guaranteed Home Loan Cash-Out Refinance Loan Comparison Disclosure.
- 46. EEOC Seeks Comment on Draft Strategic Enforcement Plan.
- 47. NCUA Issues Proposed Rule Regarding Loan Participations, Eligible Obligations, and Notice of Liquidating Credit Unions.