

January 2024 SBA Items Index

(In order of appearance)

1. Agencies Issue 2024 CRA Asset-Size Thresholds.
2. Agencies Amend Uniform Rules of Practice and Procedure.
3. Agencies Issue Report on Differences in Accounting and Capital Standards.
4. Agencies Adjust CMPs for Inflation.
5. Agencies Seek Comment on Revisions to Call Report Forms FFIEC 002 and 002S.
6. CFPB Announces 2024 HMDA Asset-Size Exemption Threshold.
7. CFPB Announces 2024 Asset-Size Exemption for HPML Escrow Accounts.
8. FRB Announces 2023 Aggregate Global Indicator Amounts.
9. FRB Reports Final Approval of Information Collections.
10. FRB Seeks Comment on Appraisal Standard Information Collection.
11. OCC Seeks Comment on Information Collections.
12. HUD Seeks Comment on Information Collection Related to FHA-Insured Commercial Mortgage Transactions.
13. FEMA Issues Final Flood Hazard Determinations.
14. FEMA Issues Final Changes in Flood Hazard Determinations.
15. FEMA Issues Notices of Changes in Flood Hazard Determinations.
16. FEMA Issues Proposed Flood Hazard Determinations.
17. FEMA Seeks Comment on Hazard Mitigation Assistance Program Information Collection.
18. FinCEN Allows Access to and Creates Safeguards for Beneficial Ownership Information.
19. FinCEN Seeks Members of Bank Secrecy Act Advisory Group.
20. Treasury Requests Information on Financial Inclusion.
21. IRS Seeks Comment on Proposed Guidance on Bad Debt Deductions.
22. SBA Issues Peg Rate.
23. SBA Revises Size Standards Methodology.

24. FCA Finalizes Cyber Risk Management Regulations.
25. FCA Amends Loan Policies and Operations for YBS Programs.
26. CFTC Proposes to Protect Clearing Member Funds Held by DCOs.
27. SEC Issues Final Security-Based Swap Execution and Registration Rule.
28. FTC Extends Comment Period for Unfair or Deceptive Fee Proposal.
29. CDFI Fund Issues Notices of Funding Availability.
30. VA Seeks Comment on Minimum Property Requirements for VA-Guaranteed and Direct Loans.
31. NCUA Announces Amendments to Methodology for Computing Annual Operating Fees.
32. NCUA Seeks Comment on Overhead Transfer Rate Methodology.
33. NCUA Seeks Comment Regarding Stress Test Information Collection.
34. NCUA Seeks Comment on TILA, Liquidity Funding Plans, and Higher-Risk Mortgage Appraisal Information Collections.