



May 2024 Regulatory Report

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FFIEC Seeks Comments on Reporting Information for AMC Registry.

The Federal Financial Institutions Examination Council (FFIEC) Appraisal Subcommittee (ASC) seeks comment regarding reporting information for the National Registry of Appraisal Management Companies (AMC Registry). The Dodd-Frank Act requires ASC to maintain the AMC Registry of the AMCs that are either registered with and subject to supervision by a State that has elected to register and supervise AMCs or are Federally-regulated AMCs. The registry is used to collect required information from an AMC, as applicable. Comments are due **05/20/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-19/pdf/2024-08377.pdf>, *Federal Register*, Vol. 89, No. 77, 04/19/2024, 28783-28784.

CFPB Issues Procedures for Supervisory Designation Proceedings.

The Bureau of Consumer Financial Protection (CFPB) issued a final rule to update procedures for designating nonbank covered persons for supervision, to conform to a recent organizational change and to further ensure that proceedings are fair, effective, and efficient for all parties. The final rule is effective **04/23/2024**. Comments are due **05/23/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-23/pdf/2024-08430.pdf>, *Federal Register*, Vol. 89, No. 79, 04/23/2024, 30259-30268.

CFPB Publishes Circulars and Supervisory Highlights.

- CFPB published its Circular 2024-02 titled, Deceptive Marketing Practices About the Speed or Cost of Sending a Remittance Transfer in the *Federal Register*. In the circular, CFPB responds to the question: When do remittance transfer providers violate the prohibition on deceptive acts or practices in the Consumer Financial Protection Act in their marketing about the speed and cost of sending a remittance transfer? CFPB released the circular on its website **03/27/2024**. The circular may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-17/pdf/2024-08007.pdf>, *Federal Register*, Vol. 89, No. 75, 04/17/2024, 27357-27361.
- CFPB published its Circular 2023-03 titled, Adverse Action Notification Requirements and Proper Use of Sample Forms in the *Federal*

Register. In the circular, CFPB responds to the question: When using artificial intelligence or complex credit models, may creditors rely on the checklist of reasons provided in CFPB sample forms for adverse action notices even when those sample reasons do not accurately or specifically identify the reasons for the adverse action? CFPB released the circular on its website **09/19/2023**. The circular may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-17/pdf/2024-08003.pdf>, *Federal Register*, Vol. 89, No. 75, 04/17/2024, 27361-27363.

- CFPB published its Supervisory Highlights, Issue 32, Spring 24 in the *Federal Register*. The findings in the report cover select examinations in connection with credit reporting and furnishing that were completed from **04/01/2023**, through **12/31/2023**. The publication may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-03/pdf/2024-09712.pdf>, *Federal Register*, Vol. 89, No. 87, 05/03/2024, 36775-36779.
- CFPB published its Supervisory Highlights, Issue 33, Spring 24 in the *Federal Register*. The findings in the report cover select examinations regarding mortgage servicing that were completed from **04/01/2023**, through **12/31/2023**. The publication may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-03/pdf/2024-09713.pdf>, *Federal Register*, Vol. 89, No. 87, 05/03/2024, 36779-36781.

FRB Announces Final Approval of Information Collections.

- The Board of Governors of the Federal Reserve System (FRB) announced final approval of an information collection titled, Market Risk Capital Rule. The market risk rule is a component of FRB's regulatory capital framework, Regulation Q Capital Adequacy of Bank Holding Companies, Savings and Loan Holding Companies, and State Member Banks. The rule includes information collections that permit FRB to monitor the market risk profile of FRB-regulated banking organizations that have significant market risk. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-26/pdf/2024-09020.pdf>, *Federal Register*, Vol. 89, No. 82, 04/26/2024, 32429-32430.

- FRB announced final approval of an information collection titled, Reporting, Recordkeeping, and Disclosure Requirements Associated with Regulation WW. FRB and the other federal banking agencies implemented a liquidity coverage ratio (LCR) requirement and a net stable funding ratio (NSFR) requirement, consistent with the international liquidity standards published by the Basel Committee on Banking Supervision, for large and internationally active banking organizations. The reporting, recordkeeping, and disclosure requirements contained in Regulation WW and the information collection are used to monitor covered companies' compliance with the LCR and NSFR. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-26/pdf/2024-09018.pdf>. *Federal Register*, Vol. 89, No. 82, 04/26/2024, 32430-32431.
- FRB announced final approval of an information collection titled, Recordkeeping and Disclosure Requirements and Provisions Associated with Real Estate Appraisal Standards. Title XI of the Financial Institutions Reform, Recovery, and Enforcement Act (FIRREA) requires that, for federally related transactions, regulated institutions obtain real estate appraisals performed by certified or licensed appraisers in conformance with uniform appraisal standards. FRB and other supervisory agencies also have issued Interagency Appraisal and Evaluation Guidelines that convey supervisory expectations relating to real estate appraisals and evaluations used to support real estate-related financial transactions. The information collection is used in connection with the guidelines. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09116.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33347-33348.

FRB Seeks Comment on Information Collections.

- FRB seeks comment regarding an information collection titled, International Applications and Prior Notifications under Subparts A and C of Regulation K. Subpart A of Regulation K, International Banking Operations, governs the foreign investments and activities of member banks, Edge and agreement corporations, bank holding companies, and certain investments by foreign organizations. Subpart C of Regulation K, Export Trading Companies, governs

investments in export trading companies by eligible investors. The information collection comprises a reporting forms for reporting and recordkeeping requirements contained in the subparts of the regulation. FRB uses the information collected for regulatory and supervisory purposes and to allow FRB to fulfill its statutory obligations under the Federal Reserve Act and the Bank Holding Company Act. Comments are due **06/28/2024**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09115.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33348-33349.

- FRB seeks comment regarding an information collection titled, Application for a Foreign Organization to Acquire a U.S. Bank or Bank Holding Company. Under the Bank Holding Company Act, any company, including a company organized under the laws of a foreign country, that seeks to acquire a U.S. bank or bank holding company must receive FRB approval. FRB uses the information collected to determine whether to approve an application for prior approval and, subsequently, to carry out its supervisory responsibilities with respect to the foreign banking organization's operations in the United States. Comments are due **07/01/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-30/pdf/2024-09268.pdf>. *Federal Register*, Vol. 89, No. 84, 04/30/2024, 34245-34246.
- FRB seeks comment regarding an information collection titled, Bank Holding Company Applications and Notifications. The filings collect information on proposals by bank holding companies involving formations, acquisitions, mergers, and nonbanking activities. FRB requires the submission of the filings for regulatory and supervisory purposes and to allow FRB to fulfill its statutory obligations under the Bank Holding Company Act. FRB uses the information to evaluate each individual transaction with respect to financial and managerial factors, permissibility, competitive effects, financial stability, net public benefits, and impact on the convenience and needs of affected communities. Comments are due **07/01/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-30/pdf/2024-09274.pdf>. *Federal Register*, Vol. 89, No. 84, 04/30/2024, 34246-34247.

FRB Seeks Comment on Expanding Fedwire and NSS Operating Hours.

FRB seeks comment on the expansion of the operating hours of the Fedwire® Funds Service and the National Settlement Service (NSS). FRB seeks to expand the operating hours of the Fedwire Funds Service to 22 hours per day, 7 days per week, every day of the year and to correspondingly expand the operating hours of NSS, with NSS closing 30 minutes earlier than the Fedwire Funds Service. At this time, FRB is not considering expanding operating hours for the Fedwire Securities Service. FRB seeks comment on the potential benefits, risks, and implementation considerations of the proposal. Comments are due **07/08/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-09/pdf/2024-10117.pdf>, *Federal Register*, Vol. 89, No. 90, 05/09/2024, 39613-39621.

FDIC Issues Notice of Intent to Terminate Receiverships.

The Federal Deposit Insurance Corporation (FDIC or Receiver) as Receiver for the institutions listed in the notice, has given notice it intends to terminate its receivership for said institutions. The liquidation of the assets for each receivership has been completed. To the extent permitted by available funds and in accordance with law, the Receiver will be making a final dividend payment to proven creditors. Based upon the foregoing, the Receiver has determined that the continued existence of the receiverships will serve no useful purpose. Consequently, notice is given that the receiverships shall be terminated, to be effective no sooner than thirty days after the date of the notice. If any person wishes to comment concerning the termination of any of the receiverships, such comment must be made in writing, identify the receivership to which the comment pertains, and be sent within thirty days of the date of the notice to: Federal Deposit Insurance Corporation, Division of Resolutions and Receiverships, Attention: Receivership Oversight Section, 600 North Pearl, Suite 700, Dallas, TX 75201. No comments will be considered not sent within this timeframe. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-16/pdf/2024-08035.pdf>, *Federal Register*, Vol. 89, No. 74, 04/16/2024, 26881.

FDIC Updates Listing of Financial Institutions in Liquidation.

FDIC announced it has been appointed the sole receiver for the financial institution listed in the notice. The appointment is effective as of the “date closed” indicated in the listing. The list (as updated from time to time in the *Federal Register*) may be relied upon as “of record” notice that FDIC has been appointed receiver for purposes of the statement of policy published in the **07/02/1992** issue of the *Federal Register*. For further information concerning the identification of any institution which have been placed in liquidation, please visit FDIC’s website at: www.fdic.gov/bank/individual/failed/banklist.html, or contact the Chief, Receivership Oversight at the address provided in the notice. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-07/pdf/2024-09840.pdf>, *Federal Register*, Vol. 89, No. 89, 05/07/2024, 38143.

FDIC Seeks Comment on Proposed Bank Merger Policy Statement.

FDIC seeks comment regarding a proposed Statement of Policy (SOP) on Bank Merger Transactions (Proposed SOP) that is relevant to all insured depository institutions. The Proposed SOP would replace FDIC’s current SOP on Bank Merger Transactions and proposes a principles-based overview that describes FDIC’s administration of its responsibilities under the Bank Merger Act (BMA). The Proposed SOP focuses on the scope of transactions subject to FDIC approval, FDIC’s process for evaluating merger applications, and the principles that guide FDIC’s consideration of the applicable statutory factors as set forth in BMA. The Supplementary Information section of the notice contains explanatory content, including historical data, to provide additional context for the Proposed SOP. Comments are due **06/18/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-19/pdf/2024-08020.pdf>, *Federal Register*, Vol. 89, No. 77, 04/19/2024, 29222-29244.

FDIC Seeks Comment on Information Collections.

- FDIC seeks comment regarding an information collection titled, Application Pursuant to Section 19 of the Federal Deposit Insurance Act (FDI). Section 19 of FDI requires FDIC’s consent prior to any participation in the affairs of an insured depository institution (IDI) by an individual who

has been convicted of crimes involving dishonesty or breach of trust, including drug-related convictions. To obtain that consent, certain individuals and IDIs must submit the application to FDIC for approval. Comments are due **06/17/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-18/pdf/2024-08256.pdf>. *Federal Register*, Vol. 89, No. 76, 04/18/2024, 27763.

- FDIC seeks comment regarding an information collection titled, Industrial Banks and Industrial Loan Companies. Part 354 of FDIC regulations establishes filing requirements for industrial banks or industrial loan companies (ILCs) and companies that are not subject to Federal consolidated supervision by the Board of Governors of the Federal Reserve System but control an industrial bank or an ILC (covered company). Specifically, part 354 requires any covered company and industrial bank or ILC subsidiary of a covered company to enter into one or more written agreements with FDIC. The requirements under part 354 give rise to the information collection. Comments are due **05/20/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-18/pdf/2024-08255.pdf>. *Federal Register*, Vol. 89, No. 76, 04/18/2024, 27763-27764.
- FDIC seeks comment regarding an information collection titled, Interagency Bank Merger Application. Section 18(c) of the Federal Deposit Insurance Act (FDI Act) requires an insured depository institution (IDI) that wishes to merge or consolidate with any other IDI or, either directly or indirectly, acquire the assets of, or assume liability to pay any deposits made in, any other IDI, to apply for the prior written approval of the responsible agency. Section 18(c) further requires FDIC approval in connection with any merger transaction involving an IDI and a non-insured entity. The information collection is used to obtain FDIC approval. Comments are due **06/18/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-19/pdf/2024-08021.pdf>. *Federal Register*, Vol. 89, No. 77, 04/19/2024, 29245-29246.
- FDIC seeks comment regarding an information collection titled, Interagency Notice of Change in Control. Section 7(j) of the Federal Deposit Insurance Act and sections 303.80-88 of FDIC Rules and Regulations require that any person proposing to acquire control of an insured depository institution and certain parent

companies thereof provide 60 days prior written notice of the proposed acquisition to the appropriate federal banking agency. Such written notice which pertains to the acquisition of control of a FDIC-supervised institution and certain parent companies thereof is filed with the regional director of the FDIC region in which the bank is located. FDIC uses the information reported to determine the impact of the change in control. Comments are due **07/01/2024**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-05-01/pdf/2024-09374.pdf>. *Federal Register*, Vol. 89, No. 85, 05/01/2024, 35095.

- FDIC seeks comment regarding an information collection titled, Recordkeeping, Disclosure and Reporting Requirements in Connection with Regulation Z, and Account Based Disclosures in Connection with Consumer Financial Protection Bureau Regulations E and DD and Federal Reserve Regulation CC. Each collection of records is included in the notice. Comments are due **07/08/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-07/pdf/2024-09856.pdf>. *Federal Register*, Vol. 89, No. 89, 05/07/2024, 38136-38143.

OCC Extends Comment Period for Business Combination Proposal.

The Office of the Comptroller of the Currency (OCC) announced an extension of the comment period for its proposed rule titled, Business Combinations under the Bank Merger Act. The proposed rule was published in the *Federal Register* on **02/14/2024**. OCC proposed to increase the transparency of the standards that apply to its review of business combinations involving national banks and Federal savings associations. Comments are now due **06/15/2024**. The proposed rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-15/pdf/2024-07876.pdf>. *Federal Register*, Vol. 89, No. 73, 04/15/2024, 26106.

OCC Seeks Comment on Information Collections.

- OCC seeks comment regarding an information collection titled, Reporting and Recordkeeping Requirements Associated with Liquidity Coverage Ratio: Liquidity Risk Measurement, Standards, and Monitoring. OCC and the other federal banking regulators have implemented a quantitative liquidity requirement, known as the

liquidity coverage ratio (LCR), and a stable funding requirement, known as the net stable funding ratio (NSFR), that apply to certain large banking organizations. The LCR is designed to promote the short-term resilience of the liquidity risk profile of covered banking organizations and promote improvements in the measurement and management of liquidity risk. The reporting and recordkeeping requirements contained in the collection are used to monitor covered banks' compliance with the LCR and NSFR. Comments are due **06/17/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-16/pdf/2024-07950.pdf>. *Federal Register*, Vol. 89, No. 74, 04/16/2024, 27001-27003.

- OCC seeks comment regarding an information collection titled, Record and Disclosure Requirements of Consumer Financial Protection Bureau Regulations B, E, M, Z, and DD and Board of Governors of the Federal Reserve System Regulation CC. The collection applies to record keeping and disclosure requirements of each named regulation as further discussed in the notice. Comments are due **05/29/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09099.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33466-33467.
- OCC seeks comment regarding an information collection titled, Uniform Interagency Transfer Agent Registration and Deregistration Forms. The information collection is used for registration requirements under Section 17(A)C of the Securities Exchange Act for transfer agents as further explained in the notice. Comments are due **05/30/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-30/pdf/2024-09210.pdf>. *Federal Register*, Vol. 89, No. 84, 04/30/2024, 34318-34319.

HUD Revises Investing Requirements to Gain or Maintain FHA-Approved Status.

The Department of the Housing and Urban Development (HUD) issued a final rule which amends the requirements for investing lenders and investing mortgagees to gain or maintain their status as a Federal Housing Administration (FHA) approved lender or mortgagee. The revisions make FHA's approval requirements consistent with investing mortgagees' and investing lenders' risk,

reduce barriers to FHA approval for new investing mortgagees and investing lenders, and increase access to capital for all FHA-approved mortgagees and lenders. HUD clarified that the general annual certification requirement for lenders and mortgagees is applicable to investing lenders and investing mortgagees. HUD also defined Government-Sponsored Enterprises (GSEs) separately from other governmental-type entities to ensure that FHA requirements specific to loan origination do not apply to GSEs. Finally, HUD eliminated obsolete language related to lender and mortgagee net worth requirements. The final rule is effective **05/23/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-23/pdf/2024-08648.pdf>. *Federal Register*, Vol. 89, No. 79, 04/23/2024, 30272-30277.

HUD Revises Floodplain Management and Minimum Property Standards Exposure.

HUD issued a final rule to revise regulations governing floodplain management and the protection of wetlands to implement the Federal Flood Risk Management Standard (FFRMS). The revisions will improve the resilience of HUD-assisted or financed projects to the effects of climate change and natural disasters and provide for greater flexibility in the use of HUD assistance in floodways under certain circumstances. The final rule also revises HUD's floodplain and wetland regulations to streamline, improve overall clarity, and modernize standards. Also, the final rule revises HUD's Minimum Property Standards for one-to-four-unit housing under HUD's mortgage insurance and low-rent public housing programs to require that the lowest floor in newly constructed structures located within the 100-year floodplain be built at least 2 feet above the base flood elevation. The final rule also revises a categorical exclusion when HUD performs environmental reviews and updates various HUD environmental regulations to permit online posting of notices. The final rule is effective **05/23/2024**. See the final rule for mandatory compliance dates. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-23/pdf/2024-06246.pdf>. *Federal Register*, Vol. 89, No. 79, 04/23/2024, 30850-30914.

HUD Corrects Indexing Methodology Title I Manufactured Home Loan Limits.

HUD issued a correcting amendment for the final rule which set forth the indexing methodology for

Title 1 Manufactured Home Loan Limits. HUD identified inadvertent errors in amendatory instruction 3 of the final rule published in the *Federal Register* on **02/28/2024**. See the correcting amendment for the corrections. The correcting amendment is effective **04/15/2024**. The correcting amendment may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-15/pdf/2024-07880.pdf>, *Federal Register*, Vol. 89, No. 73, 04/15/2024, 26105.

HUD Publishes Regulatory Waiver Requests Granted for Q3 2023.

HUD published regulatory waiver requests granted for third quarter calendar year 2023. Section 106 of the Department of Housing and Urban Development Reform Act requires HUD to publish quarterly *Federal Register* notices of all regulatory waivers that HUD has approved. Each notice covers the quarterly period since the previous *Federal Register* notice. The notice contains a list of regulatory waivers granted by HUD during the period beginning on **07/01/2023**, and ending on **09/30/2023**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-17/pdf/2024-07956.pdf>, *Federal Register*, Vol. 89, No. 75, 04/17/2024, 27620-27646.

HUD Removes Provisions from Single-Family Housing Policy Handbook.

On **10/24/2023**, HUD published a notice in the *Federal Register* to announce and request comment on changes to the Federal Housing Administration's (FHA) Home Equity Conversion Mortgage (HECM) for Purchase Program-Acceptable Monetary Investment Funding Sources and Interested Party Contributions requirements. The proposed changes were included in an update to HUD's Single Family Housing Policy Handbook, which was published **10/31/2023**, and became effective **04/29/2024**. After consideration of the comments received, FHA decided not to implement some of the changes proposed in the October notice. HUD will publish a Mortgagee Letter or update the Single Family Housing Policy Handbook to align HUD's policy with this *Federal Register* notice. All other changes previously included in the Handbook will go into effect **04/29/2024**, as planned. See the notice for the specific section within Handbook Section 4000.1 that will be removed. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-26/pdf/2024-08819.pdf>, *Federal Register*, Vol. 89, No. 82, 04/26/2024, 32455-32456.

FEMA Issues Final Flood Hazard Determinations.

- The Federal Emergency Management Agency (FEMA) issued a notice which identifies communities in the states of **Mississippi, Missouri, North Dakota, South Dakota, and Wisconsin**, where flood hazard determinations, which may include additions or modifications of Base Flood Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, or regulatory floodways on the Flood Insurance Rate Maps (FIRMs) and where applicable, in the supporting Flood Insurance Study (FIS) reports have been made final. The FIRM and FIS report are the basis of the floodplain management measures that a community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in FEMA's National Flood Insurance Program (NFIP). The date of **08/28/2024**, has been established for the FIRM and, where applicable, the supporting FIS report showing the new or modified flood hazard information for each community. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08521.pdf>, *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29347-29348.
- FEMA issued a notice which identifies communities in the states of **Georgia, Indiana, Kentucky, Mississippi, Nebraska, Oklahoma, and South Dakota**, where flood hazard determinations, which may include additions or modifications of Base Flood Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, or regulatory floodways on the Flood Insurance Rate Maps (FIRMs) and where applicable, in the supporting Flood Insurance Study (FIS) reports have been made final. The FIRM and FIS report are the basis of the floodplain management measures that a community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in FEMA's National Flood Insurance Program (NFIP). The date of **08/14/2024**, has been established for the FIRM and, where applicable, the supporting FIS report showing the new or modified flood hazard information for each community. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024->

[04-22/pdf/2024-08523.pdf](#). *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29352-29354.

FEMA Issues Final Changes in Flood Hazard Determinations.

- New or modified Base (1-percent annual chance) Flood Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, and/or regulatory floodways (hereinafter referred to as flood hazard determinations) as shown on the indicated Letter of Map Revision (LOMR) have been made final for communities in the states of **Colorado, Delaware, Florida, Massachusetts, Nevada, North Carolina, Oklahoma, Pennsylvania, Texas, and Virginia**, as listed in the table in the notice. Each LOMR revises the Flood Insurance Rate Maps (FIRMs), and in some cases the Flood Insurance Study (FIS) reports, currently in effect for the listed communities. Each LOMR was finalized as indicated in the table in the notice. The final notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-18/pdf/2024-08297.pdf>. *Federal Register*, Vol. 89, No. 76, 04/18/2024, 27774-27776.
- New or modified Base (1-percent annual chance) Flood Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, and/or regulatory floodways (hereinafter referred to as flood hazard determinations) as shown on the indicated Letter of Map Revision (LOMR) have been made final for communities in the states of **Alabama, Colorado, Florida, Georgia, Maine, Massachusetts, Montana, North Carolina, and Texas**, as listed in the table in the notice. Each LOMR revises the Flood Insurance Rate Maps (FIRMs), and in some cases the Flood Insurance Study (FIS) reports, currently in effect for the listed communities. Each LOMR was finalized as indicated in the table in the notice. The final notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09169.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33377-33380.

FEMA Issues Notices of Changes in Flood Hazard Determinations.

- FEMA issued a notice which lists communities in the states of **Colorado, Florida, Georgia, Maine, Montana, North Carolina, Rhode**

Island, Tennessee, Texas, and Virginia, where the addition or modification of Base Flood , Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, or the regulatory floodway (hereinafter referred to as flood hazard determinations), as shown on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports, prepared by FEMA for each community, is appropriate because of new scientific or technical data. The FIRM, and where applicable, portions of the FIS report, have been revised to reflect the flood hazard determinations through issuance of a Letter of Map Revision (LOMR), in accordance with federal regulations. The flood hazard determinations will be finalized on the dates listed in the table in the notice and revise the FIRM panels and FIS report in effect prior to the determination for the listed communities. From the date of the second publication of notification of the changes in a newspaper of local circulation, any person has 90 days in which to request through the community that the Deputy Associate Administrator for Insurance and Mitigation reconsider the changes. The flood hazard determination information may be changed during the 90-day period. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-12/pdf/2024-07658.pdf>. *Federal Register*, Vol. 89, No. 72, 04/12/2024, 25887-25891.

- FEMA issued a notice which lists communities in the states of **Arkansas, Colorado, Florida, Georgia, Maryland, Maine, North Carolina, Tennessee, Texas, Virginia, and West Virginia**, where the addition or modification of Base Flood , Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, or the regulatory floodway (hereinafter referred to as flood hazard determinations), as shown on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports, prepared by FEMA for each community, is appropriate because of new scientific or technical data. The FIRM, and where applicable, portions of the FIS report, have been revised to reflect the flood hazard determinations through issuance of a Letter of Map Revision (LOMR), in accordance with federal regulations. The flood hazard determinations will be finalized on the dates listed in the table in the notice and revise the

FIRM panels and FIS report in effect prior to the determination for the listed communities. From the date of the second publication of notification of the changes in a newspaper of local circulation, any person has 90 days in which to request through the community that the Deputy Associate Administrator for Insurance and Mitigation reconsider the changes. The flood hazard determination information may be changed during the 90-day period. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08524.pdf>. *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29349-29352.

- FEMA issued a notice which lists communities in the states of **Arizona, California, Florida, Hawaii, Illinois, Indiana, Nevada, New York, Ohio, South Carolina, and Washington**, where the addition or modification of Base Flood Elevations (BFEs), base flood depths, Special Flood Hazard Area (SFHA) boundaries or zone designations, or the regulatory floodway (hereinafter referred to as flood hazard determinations), as shown on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports, prepared by FEMA for each community, is appropriate because of new scientific or technical data. The FIRM, and where applicable, portions of the FIS report, have been revised to reflect the flood hazard determinations through issuance of a Letter of Map Revision (LOMR), in accordance with federal regulations. The flood hazard determinations will be finalized on the dates listed in the table in the notice and revise the FIRM panels and FIS report in effect prior to the determination for the listed communities. From the date of the second publication of notification of the changes in a newspaper of local circulation, any person has 90 days in which to request through the community that the Deputy Associate Administrator for Insurance and Mitigation reconsider the changes. The flood hazard determination information may be changed during the 90-day period. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08525.pdf>. *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29355-29358.

FEMA Issues Proposed Flood Hazard Determinations.

- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the states of **Florida and Nebraska**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/10/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-11/pdf/2024-07660.pdf>. *Federal Register*, Vol. 89, No. 71, 04/11/2024, 25642-25644.
- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the state of **Iowa**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/17/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-18/pdf/2024-08296.pdf>. *Federal Register*, Vol. 89, No. 76, 04/18/2024, 27776-27777.
- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the

state of **North Dakota**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/17/2024**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-18/pdf/2024-08301.pdf>. *Federal Register*, Vol. 89, No. 76, 04/18/2024, 27777-27778.

- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the state of **Minnesota**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/17/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-18/pdf/2024-08298.pdf>. *Federal Register*, Vol. 89, No. 76, 04/18/2024, 27778-27779.
- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the state of **Montana**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/22/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08522.pdf>. *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29354-29355.
- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the states of **Louisiana** and **Missouri**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/29/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09175.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33374-33375.
- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the state of **Virginia**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/29/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09174.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33375-33376.
- Comments are requested on proposed flood hazard determinations, which may include additions or modifications of any Base Flood Elevation (BFE), base flood depth, Special Flood Hazard Area (SFHA) boundary or zone designation, or regulatory floodway on the Flood Insurance Rate Maps (FIRMs), and where applicable, in the supporting Flood Insurance Study (FIS) reports for the communities in the state of **Alabama**, as listed in the table in the notice. The FIRM and FIS report are the basis of the floodplain management measures that the community is required either to adopt or to show

evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). Comments are due **07/29/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09166.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33376-33377.

FEMA Seeks Comment on Information Collections.

- FEMA seeks comment regarding an information collection titled, National Flood Insurance Program (NFIP) Policy Forms. Flood insurance policies are marketed through the facilities of licensed insurance agents or brokers in the various states, or property owners can apply for quotes online. Applications and quote requests are forwarded to a servicing company designated as fiscal agent by the Federal Insurance Administration. Upon receipt and examination of the application and required premium, the servicing company issues the appropriate Federal flood insurance policy. The information collected is used for the selling and servicing of NFIP policies by FEMA's direct servicing agent, NFIP Direct. Comments are due **06/10/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-11/pdf/2024-07655.pdf>. *Federal Register*, Vol. 89, No. 71, 04/11/2024, 25642.
- FEMA seeks comment regarding an information collection titled, Generic Clearance for Information Sharing Agreements Involving Personal Identifiable Information and Sensitive Personal Identifiable Information. FEMA must collect information for points of contact within state, local, territorial, and Tribal governments, as well as the purpose, need, and authority for the personally identifiable information, to initiate legal agreements. Once finalized, the legal agreements permit sharing of disaster survivors' and insurance policyholders' data for response and mitigation efforts. Comments are due **06/10/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-11/pdf/2024-07659.pdf>. *Federal Register*, Vol. 89, No. 71, 04/11/2024, 25641.
- FEMA seeks comment regarding an information collection titled, Residential Basement Floodproofing Certificate. The certificate is required to certify that floodproofing of a structure in communities approved for

Residential Basement floodproofing meets at least minimal floodproofing specifications. Residential structures that receive the certification are granted a discount on flood insurance premiums. Comments are due **06/03/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-02/pdf/2024-09539.pdf>. *Federal Register*, Vol. 89, No. 86, 05/02/2024, 35844-35845.

FinCEN Seeks Comment on BSA-Related Information Collection.

The Financial Crimes Enforcement Network (FinCEN) seeks comment regarding an information collection titled, AML Program Requirements for Banks Lacking a Federal Functional Regulator, MSBs, Mutual Funds, Insurance Companies, Dealers in Precious Metals, Precious Stones, or Jewels, Operators of Credit Card Systems, and Loan or Finance Companies. The information collection requirements relate to Bank Secrecy Act (BSA) regulations that the listed industries to develop and implement written anti-money laundering (AML) programs. Comments are due **06/21/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08529.pdf>. *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29427-29432.

IRS Issues Final Rule on Definition of Domestically Controlled Qualified Investment Entities.

The Internal Revenue Service (IRS) issued a final rule to address the determination of whether a qualified investment entity is domestically controlled, including the treatment of qualified foreign pension funds for this purpose. In particular, the final rule provides guidance as to when foreign persons are considered to hold directly or indirectly stock in a qualified investment entity. The final rule is effective **04/25/2024**. See the final rule to dates of applicability. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-25/pdf/2024-08267.pdf>. *Federal Register*, Vol. 89, No. 81, 04/25/2024, 31618-31632.

IRS Issues Final Rule on Transfer of Certain Credits.

IRS issued a final rule concerning the election under the Inflation Reduction Act to transfer certain tax credits. The final rule describes rules for the election

to transfer eligible credits in a taxable year, including definitions and special rules applicable to partnerships and S-corporations and regarding excessive credit transfer or recapture events. In addition, the final rule describes rules related to a required IRS pre-filing registration process. The final rule is effective **07/01/2024**. See the final rule for applicability dates. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-30/pdf/2024-08926.pdf>, *Federal Register*, Vol. 89, No. 84, 04/30/2024, 34770-34816.

IRS Issues Proposed Rules on Excise Tax on Repurchase of Corporation Stock.

- IRS issued a proposed rule regarding guidance for the procedure and administration of the reporting and payment of the new excise tax on repurchases of corporate stock made after **12/31/2022**. The proposed rule affects certain publicly traded corporations that repurchase their stock or whose stock is acquired by certain specified affiliates. The proposed rule would be added as subpart B of new 26 CFR part 58 (Stock Repurchase Excise Tax Regulations), which is proposed to be added to subchapter D of 26 CFR chapter I (Miscellaneous Excise Taxes). Comments are due **05/13/2024**. The proposed rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-12/pdf/2024-07118.pdf>, *Federal Register*, Vol. 89, No. 72, 04/12/2024, 25829-25834.
- IRS issued a second proposed rule to provide guidance regarding the application of the new excise tax on repurchases of corporate stock made after **12/31/2022**. The proposed rule affects certain publicly traded corporations that repurchase their stock or whose stock is acquired by certain specified affiliates. The proposed rule would be added as subpart A of new 26 CFR part 58 (Stock Repurchase Excise Tax Regulations), which is proposed to be added to subchapter D of 26 CFR chapter I (Miscellaneous Excise Taxes). Comments are due **06/11/2024**. The proposed rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-12/pdf/2024-07117.pdf>, *Federal Register*, Vol. 89, No. 72, 04/12/2024, 25980-26067.

IRS Issues Proposed Rule on Transactions with Foreign Trusts.

IRS issued a proposed rule to provide guidance regarding information reporting of transactions with

foreign trusts and receipt of large foreign gifts and regarding loans from, and uses of property of, foreign trusts. The proposed rule would amend the regulations relating to foreign trusts having one or more United States beneficiaries. Comments are due **07/08/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-08/pdf/2024-09434.pdf>, *Federal Register*, Vol. 89, No. 90, 05/08/2024, 39440-39485.

IRS Seeks Comment on Digital Assets Proceeds Collection.

IRS seeks comment regarding an information collection titled, Digital Asset Proceeds from Broker Transactions. The collection is used by brokers to report proceeds from (and in some cases, basis for) digital asset dispositions to taxpayers and to IRS. Taxpayers may be required to recognize gain from the dispositions of digital assets. Reporting is also required when brokers know or have reason to know that a corporation in which a taxpayer owns digital assets, that is also stock, has had a reportable change in control or capital structure. Taxpayers may be required to recognize gain from the receipt of cash, services, digital assets, or other property that was exchanged for a digital asset that is also the corporation's stock. Comments are due **06/21/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08528.pdf>, *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29433.

FHFA Seeks Comment on Freddie Mac Proposal to Purchase Second Mortgages.

The Federal Housing Finance Agency (FHFA) seeks comment regarding a proposal by the Federal Home Loan Mortgage Corporation (Freddie Mac) to purchase certain single-family closed-end second mortgages as a new product. Comments are due **05/22/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08479.pdf>, *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29329-29333.

SBA Amends Criminal Background Review of Business Loan Programs.

The Small Business Administration (SBA) issued a final rule to amend criminal justice reviews for SBA Business Loan Programs, Disaster Loan Programs, and Surety Bond Guaranty Program. On **09/15/2023**, SBA issued a proposed rule to amend regulations governing its business loan programs (7(a) Loan

Program, 504 Loan Program, Microloan Program, Intermediary Lending Pilot Program (ILP), Surety Bond Guarantee Program, and the Disaster Loan Program (except for the COVID-19 Economic Injury Disaster Loan (EIDL) Program)) for criminal background reviews. The proposed rule introduced amendments to improve equitable access based on criminal background review of applicants seeking to participate in one or more of the programs. The final rule implements the proposed regulatory changes and addresses comments SBA received. The final rule is effective **05/30/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-30/pdf/2024-09009.pdf>. *Federal Register*, Vol. 89, No. 84, 04/30/2024, 34094-34102.

SBA Increases Borrowing and Expands Eligibility for Microloan Program.

SBA issued a final rule to amend its Microloan Program regulations to reflect statutory changes to the Microloan Program contained in the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act. The changes increase the total amount an Intermediary may borrow under the Microloan Program per year and in aggregate, expand eligibility for Intermediaries to receive a bonus grant and add the necessary definitions, and revise the eligible base grant award amount for Intermediaries under certain circumstances. The final rule is effective **06/17/2024**, without further action, unless significant adverse comment is received by **06/03/2024**. If significant adverse comment is received, SBA will publish a timely withdrawal of the rule in the *Federal Register*. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-02/pdf/2024-09520.pdf>. *Federal Register*, Vol. 89, No. 86, 05/02/2024, 35688-35690.

SBA Seeks Comment on Financial Statement of Debtor Collection.

SBA seeks comment regarding an information collection titled, Financial Statement of Debtor. The primary purpose for collecting the information is to evaluate the debtor's financial capacity to repay the debt owed to SBA and determine to what extent SBA may compromise the debt, maximize recovery, and protect the interests of SBA. Forms are to be completed and signed by the obligor and then submitted to the lender or forms are to be completed and signed by the Borrower/Obligor and then submitted to the SBA Disaster Loan Servicing Center handling the account. Comments are due **06/14/2024**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-15/pdf/2024-07886.pdf>. *Federal Register*, Vol. 89, No. 73, 04/15/2024, 26202-26203.

Agencies Remove DUNS Reference in Regulations.

The Rural Business-Cooperative Service (RBC), Rural Housing Service (RHS), and Rural Utilities Services (RUS), (collectively, the agencies) issued a final rule to update Rural Development (RD) program regulations by removing references to the Data Universal Numbering System (DUNS) numbers and replacing them with the new Unique Entity Identifier (UEI) as the primary means of identifying entities registered for Federal awards government-wide in the System for Award Management (SAM). The final rule makes it clear that the UEI will be required, unless exempt, when applying for Federal awards from RD. The final rule includes a summary, by regulation, of the changes made. The final rule is effective **05/01/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-01/pdf/2024-09447.pdf>. *Federal Register*, Vol. 89, No. 85, 05/01/2024, 34955-34959.

Agencies Update Allocation Methodology and Formulas for Loan and Grant Program Funds.

The Rural Business-Cooperative Service (RBC), Rural Housing Service (RHS), and Rural Utilities Service (RUS) (collectively, the agencies) issued a final rule to update the data used to determine a state's percentage of national nonmetropolitan unemployment income. The agencies receive funding through the annual appropriations process. Several programs apply a formula to determine how much each state should receive in a funding allocation for a given fiscal year. Where applicable, the formulas have multiple components that include a state's percentage of the national nonmetropolitan unemployment income figure. The regulations had cited the Bureau of Labor Statistics (BLS) as the source for the national nonmetropolitan unemployment information, but the data is not publicly available. The agencies have changed the cited data source to the Census Bureau's American Community Survey (ACS). The amendments do not change current process or procedure. The final rule is effective **05/01/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-01/pdf/2024-09446.pdf>. *Federal Register*, Vol. 89, No. 85, 05/01/2024, 34959-34961.

RHS Seek Comment in Supervised Bank Account Collection.

The Rural Housing Service (RHS) seeks comment regarding an information collection titled, Supervised Bank Accounts. As further explained in the notice, RHS uses supervised bank accounts (SBA) as a mechanism to ensure correct disbursement and expenditure of funds designated for a project, help a borrower properly manage its financial affairs, and ensure that RHS' security is protected adequately from fraud, waste, and abuse. SBAs are mandatory for certain RHS programs. Comments are due **06/11/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-12/pdf/2024-07782.pdf>. *Federal Register*, Vol. 89, No. 72, 04/12/2024, 25862-25863.

RHS Issues NOSA for Section 514 and 516 Off-Farm Labor Housing Programs.

RHS issued a notice of solicitations of applications (NOSA) for section 514 off-farm labor housing loans and section 516 off-farm housing grants for the construction of new off-farm labor housing loan units for domestic farm laborers, retired domestic farm laborers, or disabled domestic farm laborers. See the NOSA for application details and deadlines. The NOSA may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-19/pdf/2024-08155.pdf>. *Federal Register*, Vol. 89, No. 77, 04/19/2024, 28717-28732.

Agencies Seek Comment on Filing Financial Statement Collection.

The Commodity Credit Corporation (CCC) and Farm Service Agency (FSA) (collective, the agencies) seek comment regarding an information collection titled, Representations for Commodity Credit Corporation or Farm Service Agency Loans and Authorization to File a Financing Statement and Related Documents. The information collection is necessary to gather data regarding the applicant, which is required on a financing statement, and to obtain the applicant's permission to file a financing statement prior to the execution of a security agreement. Comments are due **06/17/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-16/pdf/2024-08017.pdf>. *Federal Register*, Vol. 89, No. 74, 04/16/2024, 26856-26857.

CFTC Issues Final Rule to Amend SEF Regulations.

The Commodity Futures Trading Commission (CFTC) issued a final rule to amend its swap execution facility (SEF) regulations related to uncleared swap confirmations. The final rule also makes associated technical and conforming changes. The Dodd-Frank Act amended the Commodity Exchange Act (CEA) by adding section 5h, which establishes registration requirements and core principles for SEFs. CFTC implemented CEA section 5h by adopting part 37 of its regulations, which, among other things, sets forth operational requirements for SEFs and establishes various requirements for the trading of swaps on SEFs. During the implementation of part 37, SEFs informed CFTC that the confirmation requirement for uncleared swaps under §37.6(b) was operationally and technologically difficult and impractical to implement. The final rule attempts to help improve the operational impact of Part 37 rules. The final rule is effective **05/31/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-01/pdf/2024-09368.pdf>. *Federal Register*, Vol. 89, No. 85, 05/01/2024, 34991-35004.

SEC Delays Effective Date of Climate-Related Disclosure Rule.

The Securities and Exchange Commission (SEC) issued a final rule to delay the effective date of the final rule which requires climate-related information in registration statement and annual reports. On **03/28/2024**, SEC published a final rule in the *Federal Register* titled, Enhancement and Standardization of Climate-Related Disclosures for Investors. The final rule amended SEC rules under the Securities Act and Securities Exchange Act to require registrants to provide certain climate-related information in their registration statements and annual reports. The final rule was to become effective **05/28/2024**. SEC has delayed the effective date of the final rule pending the completion of judicial review in consolidated proceedings in the Eighth Circuit. As of **04/12/2024**, the effective date of the final rule is delayed indefinitely. SEC will publish a subsequent notification in the *Federal Register* to announce the effective date of the final rules following the completion of judicial review of the consolidated Eighth Circuit petitions. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-12/pdf/2024-07648.pdf>. *Federal Register*, Vol. 89, No. 72, 04/12/2024, 25804-25805.

SEC Issues Disclosure of Order Execution Information Rule.

SEC issued a final rule to adopt amendments to a rule under the Securities Exchange Act that requires disclosures for order executions in national market system stocks. First, the amendments expand the scope of reporting entities subject to the preexisting rule that requires market centers to make available monthly execution quality reports. Next, the amendments modify the definition of “covered order” to include certain orders submitted outside of regular trading hours and certain orders submitted with stop prices. In addition, the amendments modify the information required to be reported under the rule. The amendments modify time-to-execution categories and require average time to execution to be measured in increments of a millisecond or finer and calculated on a share-weighted basis for all orders. The amendments require that the time of order receipt and time of order execution be measured in increments of a millisecond or finer, and that realized spread be calculated at multiple time intervals. Finally, the amendments require all reporting entities to make a summary report available. The final rule is effective **06/14/2024**. See section VII for mandatory compliance date information on transitioning to the final rule. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-15/pdf/2024-05556.pdf>. *Federal Register*, Vol. 89, No. 73, 04/15/2024, 26428-26617.

SEC Adopts Updated EDGAR Filer Manual.

SEC issued a final rule to adopt amendments to Volume II of the Electronic Data Gathering, Analysis, and Retrieval System Filer Manual (EDGAR Filer Manual) and related rules and forms. See the final rule for the list of changes made. The EDGAR Release 24.1 will be deployed in the EDGAR system on **03/18/2024**. The final rule is effective **04/19/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-19/pdf/2024-08091.pdf>. *Federal Register*, Vol. 89, No. 77, 04/19/2024, 28606-28608.

SEC Adjusts 2024 Transaction Fee Rates.

SEC issued an order to make fiscal year 2024 annual adjustments to transaction fee rates. SEC is required to publish notice of the new fee rates under Section 31 of the Securities Exchange Act. Each national securities exchange and national securities

association is required to pay transaction fees to SEC based on the aggregate dollar amount of covered sales transacted by or through any member of the association other than on an exchange. See the order for the list of adjusted transaction fee rates. The order may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08512.pdf>. *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29402-29408.

FTC Issues Final and Proposed Telemarketing Sales Rules.

- The Federal Trade Commission (FTC) issued a final rule to adopt amendments to the Telemarketing Sales Rule (TSR) that, among other things, require telemarketers and sellers to maintain additional records of their telemarketing transactions, prohibit material misrepresentations and false or misleading statements in business to business (B2B) telemarketing calls, and add a new definition for the term “previous donor.” The amendments are necessary to address technological advances and to continue protecting consumers, including small businesses, from deceptive or abusive telemarketing practices. The amendments are effective **05/16/2024**. See the final rule for mandatory compliance dates. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-16/pdf/2024-07180.pdf>. *Federal Register*, Vol. 89, No. 74, 04/16/2024, 26760-26786.
- FTC issued a proposed rule to amend the Telemarketing Sales Rule to extend its coverage to inbound telemarketing calls by consumers to technical support services, in particular calls that consumers make in response to an advertisement through any medium or to a direct mail solicitation. The proposed amendment is necessary in light of the widespread deception and consumer injury caused by tech support scams. The amendment would provide FTC with the ability to obtain stronger relief in cases involving tech support scams, including civil penalties and consumer redress. Comments are due **06/17/2024**. The proposed rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-16/pdf/2024-07182.pdf>. *Federal Register*, Vol. 89, No. 74, 04/16/2024, 26798-26807.

FTC Issues Final Non-Compete Clause Rule.

FTC issued a final rule that provides that it is an unfair method of competition for persons to, among other things, enter into non-compete clauses (noncompetes) with workers on or after the final rule's effective date. With respect to existing non-competes (*i.e.*, noncompetes entered into before the effective date) the final rule adopts a different approach for senior executives than for other workers. For senior executives, existing non-competes can remain in force, while existing non-competes with other workers are not enforceable after the effective date. The final rule is effective **09/04/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-07/pdf/2024-09171.pdf>, *Federal Register*, Vol. 89, No. 89, 05/07/2024, 38342-38506.

NCUA Issues ANPR on Records Preservation Program.

The National Credit Union Administration (NCUA) issued an advance notice of proposed rulemaking (ANPR) to seek comments on ways NCUA can improve and update its records preservation program regulation and accompanying guidelines. NCUA is particularly interested in obtaining input on the content of the regulation, which has not been updated in 15 years and may be outdated or at odds with current best practices. NCUA is also interested in feedback on the structure of the part which may be confusing as it currently contains a combination of regulatory requirements and guidance. Comments are due **06/24/2024**. The ANPR may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-24/pdf/2024-08680.pdf>, *Federal Register*, Vol. 89, No. 80, 04/24/2024, 31117-31119.

VA Seeks Comment on Information Collections.

- The Department of Veterans Affairs (VA) seeks comment regarding an information collection titled, Lender's Staff Appraisal Reviewer Application. Title 38 U.S.C. 3702(d) authorizes VA to establish standards for lenders making automatically guaranteed loans and 38 U.S.C. 3731(f) authorizes VA to establish, in regulation, standards and procedures to authorize a lender to determine the reasonable value of property. VA implemented the authority through its Lender Appraisal Processing Program. Comments are due within 30 days of publication of the notice.

The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-15/pdf/2024-07855.pdf>, *Federal Register*, Vol. 89, No. 73, 04/15/2024, 26215.

- VA seeks comment regarding an information collection titled, Servicer's Staff Appraisal Reviewer Application. Title 38 U.S.C. 3702(d) authorizes VA to establish standards for servicers making automatically guaranteed loans and 38 U.S.C. 3731(f) authorizes VA to establish, in regulation, standards and procedures to authorize a lender to determine the reasonable value of property. VA implemented the authority through its Servicer Appraisal Processing Program. Comments are due within 30 days of publication of the notice. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-22/pdf/2024-08526.pdf>, *Federal Register*, Vol. 89, No. 78, 04/22/2024, 29436-29437.
- VA seeks comment regarding an information collection titled, Financial Counseling Statement, VA Form 26-8844. VA Form 26-8844 provides for recording comprehensive financial information concerning the borrower's net income, total expenditures, net worth, suggested areas for which expenses can be reduced or income increased, the arrangement of a family budget, and recommendations for the terms of any repayment agreement on the defaulted loan. Comments are due **07/08/2024**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-05-07/pdf/2024-09861.pdf>, *Federal Register*, Vol. 89, No. 89, 05/07/2024, 38222.

EEOC Issues Pregnant Workers Fairness Act Final Rule and Interpretive Guidance.

The Equal Employment Opportunity Commission (EEOC) issued a final rule and interpretive guidance to implement the Pregnant Workers Fairness Act. The Act requires a covered entity to provide reasonable accommodations to a qualified employee's or applicant's known limitations related to, affected by, or arising out of pregnancy, childbirth, or related medical conditions, unless the accommodation will cause an undue hardship on the operation of the business of the covered entity. The final rule and interpretive guidance is effective **06/18/2024**. The final rule and interpretive guidance may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2024-04-19/pdf/2024-07527.pdf>. *Federal Register*, Vol. 89, No. 77, 04/19/2024, 29096-29220.

DOL Issues Final Rule and Exemptions to Investment Advice Fiduciary Definition.

- The Department of Labor (Department) issued a final rule to define when a person renders “investment advice for a fee or other compensation, direct or indirect” with respect to any moneys or other property of an employee benefit plan, for purposes of the definition of a “fiduciary” in the Employee Retirement Income Security Act (Title I of ERISA). The final rule also applies for purposes of Title II of ERISA to the definition of a fiduciary of a plan defined in Internal Revenue Code (Code), including an individual retirement account or other plan identified in the Code. DOL has also published prohibited transaction exemption amendments as outlined in the following paragraphs. The final rule is effective **09/23/2024**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-25/pdf/2024-08065.pdf>. *Federal Register*, Vol. 89, No. 81, 04/25/2024, 32122-32258.
- DOL announced an amendment to class Prohibited Transaction Exemption (PTE) 2020-02, which provides relief for investment advice fiduciaries to receive certain compensation that otherwise would be prohibited. The amendment affects participants and beneficiaries of employee benefit plans, individual retirement account (IRA) owners, and fiduciaries with respect to such plans and IRAs. The amendment is effective **09/23/2024**. The transaction exemption may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-25/pdf/2024-08066.pdf>. *Federal Register*, Vol. 89, No. 81, 04/25/2024, 32260-32299.
- DOL announced an amendment to class Prohibited Transaction Exemption (PTE) 84-24, an exemption from certain prohibited transaction provisions of the Employee Retirement Income Security Act (ERISA) and the Internal Revenue Code (the Code). DOL has amended PTE 84-24 to exclude sales and compensation received as a result of providing investment advice within the meaning of ERISA and the Code. The amendment affects participants and beneficiaries of plans, individual retirement account (IRA) owners, and certain fiduciaries of plans and

IRAs. The amendment is effective **09/23/2024**. The transaction exemption may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-25/pdf/2024-08067.pdf>. *Federal Register*, Vol. 89, No. 81, 04/25/2024, 32302-32344.

- DOL announced amendments to Prohibited Transaction Exemptions (PTEs) 75-1, 77-4, 80-83, 83-1, and 86-128, which are class exemptions from certain prohibited transaction provisions of the Employee Retirement Income Security Act (ERISA) and the Internal Revenue Code (the Code). As described in the exemption, DOL has amended PTE 75-1 by expanding the extension of credit provision in Part V and adding a definition of the term “IRA” in Part V. DOL also amended PTE 86-128 by revising the exemption’s “Recapture of Profits” exception, and making certain technical corrections and editorial changes. The amendments (collectively, the Mass Amendment) affect participants and beneficiaries of plans, individual retirement account (IRA) owners, and certain fiduciaries of plans and IRAs. The Mass Amendment is effective **09/23/2024**. The transaction exemption may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-25/pdf/2024-08068.pdf>. *Federal Register*, Vol. 89, No. 81, 04/25/2024, 32346-32359.

DOL Updates FLSA Overtime Pay Regulations.

DOL issued a final rule to update and revise the regulations issued under the Fair Labor Standards Act (FLSA) to implement the exemptions from minimum wage and overtime pay requirements for executive, administrative, professional, outside sales, and computer employees. Significant revisions include increasing the standard salary level, increasing the highly compensated employee total annual compensation threshold, and adding to the regulations a mechanism that will allow for the timely and efficient updating of the salary and compensation thresholds, including an initial update on **07/01/2024**, to reflect earnings growth. The final rule is effective **07/01/2024**; sections 541.600(a)(2) and 541.601(a)(2) are applicable beginning **01/01/2025**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-26/pdf/2024-08038.pdf>. *Federal Register*, Vol. 89, No. 82, 04/26/2024, 32842-32973.

CDFI Issues NOFA for Bank Enterprise Award Program.

The Community Development Financial Institutions Fund (CDFI) issued a notice of funding availability (NOFA) seeking applications for the fiscal year 2024 Bank Enterprise Award Program (BEA Program). Through the BEA Program, CDFI awards formula-based grants to depository institutions that are insured by the Federal Deposit Insurance Corporation (FDIC) for increasing levels of loans, investments, service activities, and technical assistance to residents and businesses in the most economically distressed communities. See the NOFA for application and deadline requirements. The NOFA may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2024-04-29/pdf/2024-09124.pdf>. *Federal Register*, Vol. 89, No. 83, 04/29/2024, 33451- 33466.

Proposed Rules and Comment Due Dates

<u>Agency</u>	<u>Proposed Rule</u>	<u>Federal Register Publication Date and Page Number</u>	<u>Comment Due Date</u>	
*	Federal Deposit Insurance Corporation (FDIC)	POLICY STATEMENT: Bank Merger Transactions.	<i>Federal Register</i> , Vol. 89, No. 77, 04/19/2024, 29222-29244.	Jun. 18, 2024
	Federal Emergency Management Agency (FEMA)	Comment Period Extended for Revisions to Standard Flood Insurance Policy.	<i>Federal Register</i> , Vol. 89, No. 68, 04/08/2024, 24415.	May 31, 2024
*	Federal Trade Commission (FTC)	Amendments to Telemarketing Sales Rule.	<i>Federal Register</i> , Vol. 89, No. 74, 04/16/2024, 26798-26807.	Jun. 17, 2024
*	Internal Revenue Service (IRS)	Excise Tax on Repurchase of Corporate Stock, Procedure and Administration.	<i>Federal Register</i> , Vol. 89, No. 72, 04/12/2024, 25829-25834.	May 13, 2024
	IRS	Charitable Remainder Annuity Trust Listed Transactions.	<i>Federal Register</i> , Vol. 89, No. 58, 03/25/2024, 20569-20577.	May 24, 2024
*	IRS	Excise Tax on Repurchase of Corporate Stock.	<i>Federal Register</i> , Vol. 89, No. 72, 04/12/2024, 25980-26067.	Jun. 11, 2024
*	IRS	Transactions with Foreign Trusts and Information Reporting on Transactions with Foreign Trusts and Large Foreign Gifts.	<i>Federal Register</i> , Vol. 89, No. 90, 05/08/2024, 39440-39485.	Jul. 08, 2024
*	National Credit Union Administration (NCUA)	ANPR: Records Preservation Program and Appendices, Record Retention Guidelines, Catastrophic Act Preparedness Guidelines.	<i>Federal Register</i> , Vol. 89, No. 80, 04/24/2024, 31117-31119.	Jun. 24, 2024
*	Office of the Comptroller of the Currency (OCC)	Comment Period Extended for Business Combinations under the Bank Merger Act Proposal.	<i>Federal Register</i> , Vol. 89, No. 73, 04/15/2024, 26106.	Jun. 15, 2024
	Rural Housing Service (RHS)	Multifamily Housing Program Update to the Credit Report Process.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22094-22097.	May 28, 2024

Final Rules and Effective Dates

<u>Agency</u>	<u>Final Rule</u>	<u>Federal Register Publication Date and Page Number</u>	<u>Effective Date</u>
*	Bureau of Consumer Financial Protection (CFPB)	NOTICE: Publication of Circular 2024-02: Deceptive Marketing Practices About the Speed or Cost of Sending a Remittance Transfer.	<i>Federal Register</i> , Vol. 89, No. 75, 04/17/2024, 27357-27361. Issued: Apr. 17, 2024
*	CFPB	NOTICE: Publication of Circular 2023-03: Adverse Action Notification Requirements and Proper Use of Sample Forms.	<i>Federal Register</i> , Vol. 89, No. 75, 04/17/2024, 27361-27363. Issued: Apr. 17, 2024
*	CFPB	Procedures for Supervisory Designation Proceedings.	<i>Federal Register</i> , Vol. 89, No. 79, 04/23/2024, 30259-30268. Apr. 23, 2024 Comments Due: May 23, 2024
*	CFPB	NOTICE: Publication of Supervisory Highlights, Issue 32, Spring 2024.	<i>Federal Register</i> , Vol. 89, No. 87, 05/03/2024, 36775-36779. Issued: May 03, 2024
*	CFPB	NOTICE: Publication of Supervisory Highlights, Issue 33, Spring 2024.	<i>Federal Register</i> , Vol. 89, No. 87, 05/03/2024, 36779-36781. Issued: May 03, 2024
	CFPB	NOTICE: Comments Requested on Information Collection: Making Ends Meet Survey.	<i>Federal Register</i> , Vol. 89, No. 59, 03/26/2024, 20950-20951. Comments Due: May 28, 2024
	CFPB	NOTICE: Comments Requested on Information Collection: Consumer Response Government and Congressional Portal Boarding Forms.	<i>Federal Register</i> , Vol. 89, No. 60, 03/27/2024, 21244-21245. Comments Due: May 28, 2024
	Commodity Credit Corporation (CCC)	NOTICE: Comments Requested on Information Collection: Regional Agricultural Promotion Program.	<i>Federal Register</i> , Vol. 89, No. 67, 04/05/2024, 23963. Comments Due: Jun. 04, 2024
*	CCC	NOTICE: Comments Requested on Information Collection: Representations for Commodity Credit Corporation or Farm Service Agency Loans and Authorization to File a Financing Statement and Related Documents.	<i>Federal Register</i> , Vol. 89, No. 74, 04/16/2024, 26856-26857. Comments Due: Jun. 17, 2024
	Commodity Futures Trading Commission (CFTC)	NOTICE: Comments Requested on Information Collection: Large Trader Reporting for Physical Commodity Swaps.	<i>Federal Register</i> , Vol. 89, No. 53, 03/18/2024, 19298-19299. Comments Due: May 17, 2024

*	CFTC	Amendments to Swap Confirmation Requirements for Swap Execution Facilities.	<i>Federal Register</i> , Vol. 89, No. 85, 05/01/2024, 34991-35004.	May 31, 2024
*	Community Development Financial Institutions Fund (CDFI)	NOTICE: Funding Opportunity for Bank Enterprise Award Program.	<i>Federal Register</i> , Vol. 89, No. 83, 04/29/2024, 33451- 33466.	Issued: Apr. 29, 2024
	Department of Labor (DOL)	NOTICE: Comments Requested on Overall Effectiveness of Reporting and Disclosure Frameworks for Certain Retirement Plans Under ERISA and the Code. NOTICE: Comment Period Extended.	<i>Federal Register</i> , Vol. 89, No. 15, 01/23/2024, 4215-4221. <i>Federal Register</i> , Vol. 89, No. 65, 04/03/2024, 22971-22972.	Comments Due: Apr. 22, 2024 Comments Due: May 22, 2024
*	DOL	Defining and Delimiting the Exemptions for Executive, Administrative, Professional, Outside Sales, and Computer Employees.	<i>Federal Register</i> , Vol. 89, No. 82, 04/26/2024, 32842-32973.	Jul. 01, 2024 Sections 541.600(a)(2) and 541.601(a)(2) applicable beginning Jan. 01, 2025
*	DOL	Definition of an Investment Advice Fiduciary.	<i>Federal Register</i> , Vol. 89, No. 81, 04/25/2024, 32122-32258.	Sep. 23, 2024
*	DOL	Amendment to Prohibited Transaction Exemption 2020-02.	<i>Federal Register</i> , Vol. 89, No. 81, 04/25/2024, 32260-32299.	Sep. 23, 2024
*	DOL	Amendment to Prohibited Transaction Exemption 84-24.	<i>Federal Register</i> , Vol. 89, No. 81, 04/25/2024, 32302-32344.	Sep. 23, 2024
*	DOL	Amendment to Prohibited Transaction Exemption 75-1, 77-4, 80-83, 83-1, and 86-128.	<i>Federal Register</i> , Vol. 89, No. 81, 04/25/2024, 32346-32359.	Sep. 23, 2024
*	Equal Employment Opportunity Commission (EEOC)	Implementation and Interpretive Guidance of Pregnant Workers Fairness Act.	<i>Federal Register</i> , Vol. 89, No.77, 04/19/2024, 29096-29220.	Jun. 18, 2024
	Farm Credit Administration (FCA)	Cyber Risk Management Regulation.	<i>Federal Register</i> , Vol. 88, No. 236, 12/11/2023, 85825-85833.	Jan. 01, 2025

	FCA	Risk-Weighting of High Volatility Commercial Real Estate Exposures.	<i>Federal Register</i> , Vol. 89, No. 70, 04/10/2024, 25117-25130.	Jan. 01, 2025
*	Farm Service Agency (FSA)	NOTICE: Comments Requested on Information Collection: Representations for Commodity Credit Corporation or Farm Service Agency Loans and Authorization to File a Financing Statement and Related Documents.	<i>Federal Register</i> , Vol. 89, No. 74, 04/16/2024, 26856-26857.	Comments Due: Jun. 17, 2024
	Federal Deposit Insurance Corporation (FDIC)	Amendments to FDIC Official Signs and Advertising Requirements, False Advertising, Misrepresentation of Insured Status, and Misuse of FDIC's Name or Logo Rule.	<i>Federal Register</i> , Vol. 89, No. 12, 01/18/2024, 3504-3532.	Apr. 01, 2024 Mandatory Compliance: Jan. 01, 2025
	FDIC	Community Reinvestment Act. PRESS RELEASE: Trade Associations Sue Regulators for Exceeding Statutory Authority in New CRA Rules. INTERIM FINAL RULE: Supplemental Community Reinvestment Act Rule.	<i>Federal Register</i> , Vol. 89, No. 22, 02/01/2024, 6574-7222. https://www.aba.com/about-us/press-room/press-releases/cra-joint-trades-lawsuit <i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22060-22069.	Apr. 01, 2024 Amendment Nos. 29, 52, and 75 Effective: Apr. 01, 2024 through Jan. 01, 2031 Released: Feb. 05, 2024 Apr. 01, 2024 Comments Due: May 13, 2024
*	FDIC	NOTICE: Intent to Terminate Receivership.	<i>Federal Register</i> , Vol. 89, No. 74, 04/16/2024, 26881.	Issued: Apr. 16, 2024
*	FDIC	NOTICE: Updated List of Financial Institutions in Liquidation.	<i>Federal Register</i> , Vol. 89, No. 89, 05/07/2024, 38143.	Issued: May 07, 2024
	FDIC	NOTICE: Comments Requested on Information Collection: Recordkeeping Requirements Associated with Real Estate Appraisals and Evaluations.	<i>Federal Register</i> , Vol. 89, No. 54, 03/20/2024, 19829.	Comments Due: May 20, 2024
	FDIC	NOTICE: Comments Requested on Information Collection: Application for Waiver of Prohibition on Acceptance of Brokered Deposits.	<i>Federal Register</i> , Vol. 89, No. 55, 03/20/2024, 19829-19831.	Comments Due: May 20, 2024

*	FDIC	NOTICE: Comments Requested on Information Collection: Industrial Banks and Industrial Loan Companies.	<i>Federal Register</i> , Vol. 89, No. 76, 04/18/2024, 27763-27764.	Comments Due: May 20, 2024
	FDIC	NOTICE: Comments Requested on Information Collection: Qualified Financial Contracts.	<i>Federal Register</i> , Vol. 89, No. 58, 03/25/2024, 20653-20654.	Comments Due: May 24, 2024
	FDIC	NOTICE: Comments Requested on Information Collections: Interagency Biographical and Financial Report; Foreign Banks; and Liquidity Coverage Ratio: Liquidity Risk Measurement, Standards, and Monitoring.	<i>Federal Register</i> , Vol. 89, No. 64, 04/02/2024, 22724-22726.	Comments Due: Jun. 03, 2024
*	FDIC	NOTICE: Comments Requested on Information Collection: Application Pursuant to Section 19 of the Federal Deposit Insurance Act.	<i>Federal Register</i> , Vol. 89, No. 76, 04/18/2024, 27763.	Comments Due: Jun. 17, 2024
*	FDIC	NOTICE: Comments Requested on Information Collection: Interagency Bank Merger Application.	<i>Federal Register</i> , Vol. 89, No. 77, 04/19/2024, 29245-29246.	Comments Due: Jun. 18, 2024
*	FDIC	NOTICE: Comments Requested on Information Collection: Interagency Notice of Change in Control.	<i>Federal Register</i> , Vol. 89, No. 85, 05/01/2024, 35095.	Comments Due: Jul. 01, 2024
*	FDIC	NOTICE: Comments Requested on Information Collections: Recordkeeping, Disclosure and Reporting Requirements in Connection with Regulation Z; and Account Based Disclosures in Connection with Consumer Financial Protection Bureau Regulations E and DD and Federal Reserve Regulation CC.	<i>Federal Register</i> , Vol. 89, No. 89, 05/07/2024, 38136-38143.	Comments Due: Jul. 08, 2024
*	Federal Emergency Management Agency (FEMA)	NOTICE: Comments Requested on Information Collection: Residential Basement Floodproofing Certificate.	<i>Federal Register</i> , Vol. 89, No. 86, 05/02/2024, 35844-35845.	Comments Due: Jun. 03, 2024
*	FEMA	NOTICE: Comments Requested on Information Collection: National Flood Insurance Program Policy Forms.	<i>Federal Register</i> , Vol. 89, No. 71, 04/11/2024, 25642.	Comments Due: Jun. 10, 2024
*	FEMA	NOTICE: Comments Requested on Information Collection: Generic Clearance for Information Sharing Agreements Involving Personal	<i>Federal Register</i> , Vol. 89, No. 71, 04/11/2024, 25642.	Comments Due: Jun. 10, 2024

	Identifiable Information and Sensitive Personal Identifiable Information.		
*	Federal Financial Institutions Examination Council (FFIEC)	NOTICE: Comments Requested on Information Collection: Reporting Information for AMC Registry.	<i>Federal Register</i> , Vol. 89, No. 77, 04/19/2024, 28783-28784. Comments Due: May 20, 2024
*	Federal Housing Finance Agency (FHFA)	NOTICE: Freddie Mac Proposed Purchase of Single-Family Closed-End Second Mortgage.	<i>Federal Register</i> , Vol. 89, No. 78, 04/22/2024, 29329-29333. Comments Due: May 22, 2024
	Federal Reserve Board (FRB)	Community Reinvestment Act. PRESS RELEASE: Trade Associations Sue Regulators for Exceeding Statutory Authority in New CRA Rules. INTERIM FINAL RULE: Supplemental Community Reinvestment Rule.	<i>Federal Register</i> , Vol. 89, No. 22, 02/01/2024, 6574-7222. https://www.aba.com/about-us/press-room/press-releases/cra-joint-trades-lawsuit <i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22060-22069. Apr. 01, 2024 Amendment Nos. 29, 52, and 75 Effective: Apr. 01, 2024 through Jan. 01, 2031 Released: Feb. 05, 2024 Apr. 01, 2024 Comments Due: May 13, 2024
	FRB	Financial Market Utilities.	<i>Federal Register</i> , Vol. 89, No. 52, 03/15/2024, 18749-18767. Apr. 15, 2024 Mandatory Compliance Date: Sep. 11, 2024 Section 234.3(a)(17)(iv), Amendatory Instruction 3, Mandatory Compliance Date: Jun. 13, 2024
*	FRB	NOTICE: Final Approval of Information Collection: Market Risk Capital Rule.	<i>Federal Register</i> , Vol. 89, No. 82, 04/26/2024, 32429-32430. Issued: Apr. 26, 2024
*	FRB	NOTICE: Final Approval of Information Collection: Reporting, Recordkeeping, and Disclosure Requirements Associated with Regulation WW.	<i>Federal Register</i> , Vol. 89, No. 82, 04/26/2024, 32430-32431. Issued: Apr. 26, 2024

*	FRB	NOTICE: Final Approval of Information Collection: Recordkeeping and Disclosure Requirements and Provisions Associated with Real Estate Appraisal Standards.	<i>Federal Register</i> , Vol. 89, No. 83, 04/29/2024, 33347-33348.	Issued: Apr. 29, 2024
	FRB	NOTICE: Comments Requested on Information Collection: Structure Reporting and Recordkeeping Requirements for Domestic and Foreign Banking Organizations.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22145-22147.	Comments Due: May 28, 2024
	FRB	NOTICE: Comments Requested on Information Collection: Recordkeeping Guidance Associated with Changes in Foreign Investments Made Pursuant to Regulation K.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22147-22148.	Comments Due: May 28, 2024
	FRB	NOTICE: Comments Requested on Information Collection: Interagency Guidance on Managing Compliance and Reputation Risks for Reverse Mortgage Products.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22148-22149.	Comments Due: May 28, 2024
	FRB	NOTICE: Comments Requested on Information Collection: International Applications and Prior Notifications under Subpart B of Regulation K.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22149-22150.	Comments Due: May 28, 2024
	FRB	NOTICE: Comments Requested on Information Collection: Reporting, Recordkeeping, and Disclosure Requirements Associated with Regulation YY.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22150-22151.	Comments Due: May 28, 2024
*	FRB	NOTICE: Comments Requested on Information Collection: International Applications and Prior Notifications under Subparts A and C of Regulation K.	<i>Federal Register</i> , Vol. 89, No. 83, 04/29/2024, 33348-33349.	Comments Due: Jun. 28, 2024
*	FRB	NOTICE: Comments Requested on Information Collection: Application for a Foreign Organization to Acquire a U.S. Bank or Bank Holding Company.	<i>Federal Register</i> , Vol. 89, No. 84, 04/30/2024, 34245-34246.	Comments Due: Jul. 01, 2024
*	FRB	NOTICE: Comments Requested on Information Collection: Bank Holding Company Applications and Notifications.	<i>Federal Register</i> , Vol. 89, No. 84, 04/30/2024, 34246-34247.	Comments Due: Jul. 01, 2024

*	FRB	NOTICE: Expansion of Operating Hours for Fedwire Funds Service and National Settlement Service.	<i>Federal Register</i> , Vol. 89, No. 90, 05/09/2024, 39613-39621.	Comments Due: Jul. 08, 2024
*	Federal Trade Commission (FTC)	Amendments to Telemarketing Sales Rule.	<i>Federal Register</i> , Vol. 89, No. 74, 04/16/2024, 26760-26786.	May 16, 2024
*	FTC	Non-Compete Clause Rule.	<i>Federal Register</i> , Vol. 89, No. 89, 05/07/2024, 38342-38506.	Sep. 04, 2024
	Financial Crimes Enforcement Network (FinCEN)	NOTICE: Request for Information and Comment on Collection of Taxpayer Identification Number Requirement of Customer Identification Program.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22231-22234.	Comments Due: May 28, 2024
*	FinCEN	NOTICE: Comments Requested on Information Collection: AML Program Requirements for Banks Lacking Federal Functional Regulator, MSBs, Mutual Funds, Insurance Companies, Dealers in Precious Metals, Precious Stones, or Jewels, Operators of Credit Card Systems, and Loan or Finance Companies.	<i>Federal Register</i> , Vol. 89, No. 78, 04/22/2024, 29427-29432.	Comments Due: Jun. 21, 2024
*	Housing and Urban Development, Dept. of (HUD)	Correcting Amendment to Indexing Methodology for Title I Manufactured Home Loan Limits Final Rule.	<i>Federal Register</i> , Vol. 89, No. 73, 04/15/2024, 26105.	Apr. 15, 2024
*	HUD	Regulatory Waiver Requests Granted for Third Quarter of Calendar Year 2023.	<i>Federal Register</i> , Vol. 89, No. 75, 04/17/2024, 27620-27646.	Issued: Apr. 17, 2024
*	HUD	NOTICE: Removal of Sections from HUD's Single Family Housing Policy Handbook.	<i>Federal Register</i> , Vol. 89, No. 82, 04/26/2024, 32455-32456.	Issued: Apr. 26, 2024
*	HUD	Revisions of Investing Lenders and Mortgagees Requirements and Expansion of Government-Sponsored Enterprise Definition.	<i>Federal Register</i> , Vol. 89, No. 79, 04/23/2024, 30272-30277.	May 23, 2024
*	HUD	Floodplain Management and Protection of Wetlands; Minimum Property Standards for Flood Hazard Exposure; and Building to Federal Flood Risk Management Standard.	<i>Federal Register</i> , Vol. 89, No. 79, 04/23/2024, 30850-30914.	May 23, 2024
	HUD	Strengthening the Section 184 Indian Housing Loan Guarantee Program.	<i>Federal Register</i> , Vol. 89, No. 55, 03/20/2024, 20032-20092.	Jun. 18, 2024

	Corrections to Several Sections of Rule to Strengthen Section 184 Indian Housing Loan Guarantee Program.	<i>Federal Register</i> , Vol. 89, No. 62, 03/29/2024, 22083-22084.	Issued: Mar. 29, 2024
Internal Revenue Service (IRS)	NOTICE: Comments Requested on Overall Effectiveness of Reporting and Disclosure Frameworks for Certain Retirement Plans Under ERISA and the Code. NOTICE: Comment Period Extended.	<i>Federal Register</i> , Vol. 89, No. 15, 01/23/2024, 4215-4221. <i>Federal Register</i> , Vol. 89, No. 65, 04/03/2024, 22971-22972.	Comments Due: Apr. 22, 2024 Comments Due: May 22, 2024
* IRS	Guidance on Definition of Domestically Controlled Qualified Investment Entities.	<i>Federal Register</i> , Vol. 89, No. 81, 04/25/2024, 31618-31632.	Apr. 25, 2024
IRS	NOTICE: Comments Requested on Information Collection: Adjustments to Basis of Stock and Indebtedness to Shareholders of S-Corporations and Treatment of Distributions by S-Corporations to Shareholders.	<i>Federal Register</i> , Vol. 89, No. 58, 03/25/2024, 20762-20763.	Comments Due: May 24, 2024
IRS	NOTICE: Comments Requested on Information Collection: Application for Determination of Employee Stock Ownership Plan.	<i>Federal Register</i> , Vol. 89, No. 58, 03/25/2024, 20763.	Comments Due: May 24, 2024
IRS	Short-Term, Limited-Duration Insurance and Independent, Non-Coordinated Excepted Benefits Coverage.	<i>Federal Register</i> , Vol. 89, No. 65, 04/03/2024, 23338-23421.	Jun. 17, 2024
* IRS	NOTICE: Comments Requested on Information Collection: Digital Asset Proceeds from Broker Transactions.	<i>Federal Register</i> , Vol. 89, No. 78, 04/22/2024, 29433.	Comments Due: Jun. 21, 2024
* IRS	Transfer of Certain Credits.	<i>Federal Register</i> , Vol. 89, No. 84, 04/30/2024, 34770-34816.	Jul. 01, 2024
National Credit Union Administration (NCUA)	NOTICE: Comments Requested on Information Collections: Loans to Members and Lines of Credit to Members and Joint Standards for Assessing the Diversity Policies and Practices.	<i>Federal Register</i> , Vol. 89, No. 69, 04/09/2024, 24868-24869.	Comments Due: Jun. 10, 2024

Office of the Comptroller of the Currency (OCC)	<p>Community Reinvestment Act.</p> <p>PRESS RELEASE: Trade Associations Sue Regulators for Exceeding Statutory Authority in New CRA Rules.</p> <p>INTERIM FINAL RULE: Supplemental CRA Community Reinvestment Rule.</p>	<p><i>Federal Register</i>, Vol. 89, No. 22, 02/01/2024, 6574-7222.</p> <p>https://www.aba.com/about-us/press-room/press-releases/cra-joint-trades-lawsuit</p> <p><i>Federal Register</i>, Vol. 89, No. 62, 03/29/2024, 22060-22069.</p>	<p>Apr. 01, 2024</p> <p>Amendment Nos. 29, 52, and 75 Effective: Apr. 01, 2024 through Jan. 01, 2031</p> <p>Released: Feb. 05, 2024</p> <p>Apr. 01, 2024</p> <p>Comments Due: May 13, 2024</p>
OCC	<p>NOTICE: Comments Requested on Information Collection: Bank Activities and Operations; Investment in Bank Premises.</p>	<p><i>Federal Register</i>, Vol. 89, No. 61, 03/28/2024, 21660-21661.</p>	<p>Comments Due: Apr. 29, 2024</p>
* OCC	<p>NOTICE: Comments Requested on Information Collection: Record and Disclosure Requirements, CFPB Regulations B, E, M, Z, and DD and FRB Regulation CC.</p>	<p><i>Federal Register</i>, Vol. 89, No. 83, 04/29/2024, 33466-33467.</p>	<p>Comments Due: May 29, 2024</p>
* OCC	<p>NOTICE: Comments Requested on Information Collection: Uniform Interagency Transfer Agent Registration and Deregistration Forms.</p>	<p><i>Federal Register</i>, Vol. 89, No. 84, 04/30/2024, 34318-34319.</p>	<p>Comments Due: May 30, 2024</p>
* OCC	<p>NOTICE: Comments Requested on Information Collection: Reporting and Recordkeeping Requirements Associated with Liquidity Coverage Ratio: Liquidity Risk Measurement, Standards, and Monitoring.</p>	<p><i>Federal Register</i>, Vol. 89, No. 74, 04/16/2024, 27001-27003.</p>	<p>Comments Due: Jun. 17, 2024</p>
* Rural Business-Cooperative Service (RBC)	<p>Revisions to Rural Development Regulations with Unique Entity Identifier for Federal Awards.</p>	<p><i>Federal Register</i>, Vol. 89, No. 85, 05/01/2024, 34955-34959.</p>	<p>May 01, 2024</p>
* RBC	<p>Update Methodology and Formulas for Allocation of Loan and Grant Program Funds.</p>	<p><i>Federal Register</i>, Vol. 89, No. 85, 05/01/2024, 34959-34961.</p>	<p>May 01, 2024</p>
* Rural Housing Service (RHS)	<p>NOTICE: Application Solicitation for Section 514 Off-Farm Labor Housing Loans and Section 516 Off-</p>	<p><i>Federal Register</i>, Vol. 89, No. 77, 04/19/2024, 28717-28732.</p>	<p>Issued: Apr. 19, 2024</p>

	Farm Labor Housing Grants for New Construction.		
*	RHS	Revisions to Rural Development Regulations with Unique Entity Identifier for Federal Awards.	<i>Federal Register</i> , Vol. 89, No. 85, 05/01/2024, 34955-34959. May 01, 2024
*	RHS	Update Methodology and Formulas for Allocation of Loan and Grant Program Funds.	<i>Federal Register</i> , Vol. 89, No. 85, 05/01/2024, 34959-34961. May 01, 2024
	RHS	NOTICE: Comments Requested on Information Collection: Real Estate Title Clearance and Loan Closing.	<i>Federal Register</i> , Vol. 89, No. 54, 03/19/2024, 19568-19569. Comments Due: May 20, 2024
*	RHS	NOTICE: Comments Requested on Information Collection: Supervised Bank Accounts.	<i>Federal Register</i> , Vol. 89, No. 72, 04/12/2024, 25862-25863. Comments Due: Jun. 11, 2024
*	Rural Utilities Service (RUS)	Revisions to Rural Development Regulations with Unique Entity Identifier for Federal Awards.	<i>Federal Register</i> , Vol. 89, No. 85, 05/01/2024, 34955-34959. May 01, 2024
*	RUS	Update Methodology and Formulas for Allocation of Loan and Grant Program Funds.	<i>Federal Register</i> , Vol. 89, No. 85, 05/01/2024, 34959-34961. May 01, 2024
*	Securities and Exchange Commission (SEC)	Adoption of Updated EDGAR Filer Manual.	<i>Federal Register</i> , Vol. 89, No. 77, 04/19/2024, 28606-28608. Apr. 19, 2024
*	SEC	ORDER: Fiscal Year 2024 Annual Adjustments to Transaction Fee Rates.	<i>Federal Register</i> , Vol. 89, No. 78, 04/22/2024, 29402-29408. Issued: Apr. 22, 2024
	SEC	Enhancement and Standardization of Climate-Related Disclosures for Investors.	<i>Federal Register</i> , Vol. 89, No. 61, 03/28/2024, 21668-21921. May 28, 2024
*		Delay of Final Rule Pending Completion of Judicial Review in Consolidated Proceedings in Eighth Circuit.	<i>Federal Register</i> , Vol. 89, No. 72, 04/12/2024, 25804-25805. Postponed Indefinitely
	SEC	Amendments to Form PF.	<i>Federal Register</i> , Vol. 88, No. 112, 06/12/2023, 38146-38278. Jun. 11, 2024 Amendments to Form PF sections 5 and 6 effective: Dec. 11, 2023
*	SEC	Disclosure of Order Execution Information.	<i>Federal Register</i> , Vol. 89, No. 73, 04/15/2024, 26428-26617. Jun. 14, 2024

	SEC	Enhance Investor Protections in Transactions Involving Special Purpose Acquisition Companies.	<i>Federal Register</i> , Vol. 89, No. 38, 02/26/2024, 14158-14327.	Jul. 01, 2024
	SEC	Exemption for Certain Investment Advisors Operating Through the Internet.	<i>Federal Register</i> , Vol. 89, No. 69, 04/09/2024, 24693-24713.	Jul. 08, 2024
*	Small Business Administration (SBA)	Criminal Justice Reviews for Business Loan Programs, Disaster Loan Programs, and Surety Bond Guaranty Program.	<i>Federal Register</i> , Vol. 89, No. 84, 04/30/2024, 34094-34102.	May 30, 2024
*	SBA	NOTICE: Comments Requested on Information Collection: Financial Statement of Debtor.	<i>Federal Register</i> , Vol. 89, No. 73, 04/15/2024, 26202-26203.	Comments Due: Jun. 14, 2024
*	SBA	Revisions to Microloan Program.	<i>Federal Register</i> , Vol. 89, No. 86, 05/02/2024, 35688-35690.	Jun. 17, 2024 Comments Due: Jun. 03, 2024
*	Veterans Affairs, Dept. of (VA)	NOTICE: Comments Requested on Information Collection: Lender's Staff Appraisal Reviewer Application.	<i>Federal Register</i> , Vol. 89, No. 73, 04/15/2024, 26215.	Comments Due: 30 Days from Publication
*	VA	NOTICE: Comments Requested on Information Collection: Servicer's Staff Appraisal Reviewer Application.	<i>Federal Register</i> , Vol. 89, No. 78, 04/22/2024, 29436-29437.	Comments Due: 30 Days from Publication
	VA	NOTICE: Comments Requested on Information Collection: Loan Guaranty Servicing Procedures for Holders and Servicers of VA Guaranteed Loans.	<i>Federal Register</i> , Vol. 89, No. 59, 03/26/2024, 21176.	Comments Due: May 28, 2024
*	VA	NOTICE: Comments Requested on Information Collection: Financial Counseling Statement.	<i>Federal Register</i> , Vol. 89, No. 89, 05/07/2024, 38222.	Comments Due: Jul. 08, 2024

* Denotes new item in the chart