

September 2024 Regulatory Report

(In order of appearance)

1. Texas Court Decision Sides with CFPB on Section 1071 Rule.
2. Agencies Adopt Final Resolution Plan Submission Guidance.
3. Agencies Release Semiannual Regulatory Agendas.
4. Agencies Propose Cross-Agency Standards of Financial Regulatory Data.
5. CFPB Publishes Advisory Opinion on Contract for Deed.
6. CFPB Seeks Comments on State Official Notification Rule Information Collection.
7. CFPB Seeks Comment on Updated System of Records.
8. FRB Seeks Comment on Extensions of Discount Window and Intraday Credit.
9. FDIC Proposes to Amend Parent Companies of Industrial Banks and ILC Regulations.
10. FDIC Proposes to Amend Change in Bank Control Act Procedures.
11. FDIC Issues Proposed Rule on Brokered Deposits Restrictions.
12. FDIC Seeks Comment on Information Collections.
13. OCC Seeks Comment on Release of Non-Public Information Collection.
14. OCC Seeks Comment on DCC and DSA Information Collection.
15. HUD Issues Quarterly List of Granted Regulatory Waiver Requests.
16. HUD Seeks on Mortgagee's Application for Partial Settlement.
17. HUD Seeks Comment on American Housing Survey.
18. FEMA Extends Hazard Mitigation Grant Program Application Period.
19. FEMA Issues Final Flood Hazard Determinations.
20. FEMA Issues Final Changes in Flood Hazard Determinations.

21. FEMA Issues Notices of Changes in Flood Hazard Determinations.
22. FEMA Issues Proposed Flood Hazard Determinations.
23. FEMA Seeks Comments on NFIP Forms.
24. FEMA Seeks Comment on Hazard Mitigation Related Information Collection.
25. FinCEN Issues AML Regulations for Residential Real Estate Transfers.
26. FinCEN Includes Certain Investment Advisers in BSA Definition of Financial Institution.
27. FinCEN Seeks Comment on Record Retention of BSA-Related Information Collections.
28. Treasury Seeks Comments on BSA-Related Information Collections.
29. IRS Issues Corrections to Previous Publications.
30. IRS Issues Proposed Rule Regarding Elections Relating to Foreign Currency Gains and Losses.
31. IRS Proposes to Update Qualified Domestic Trust Regulations.
32. IRS Reopens Comment Period for Proposed Rule to Update Payment of Tax.
33. IRS Seeks Comments on Information Collections.
34. FHFA Proposed 2025-2027 Enterprise Housing Goals.
35. FHFA Seeks Comment on FHLBank Director Information Collection.
36. FHFA Seeks Comments on National Survey of Mortgage Originations.
37. SBA Extends Records Retention Requirements for PPP Loans.
38. SBA Updates Secondary Market Loan Pooling Program.
39. SBA Adjusts SBIC Program Licensing and Examination Fees.
40. FCA Issues ANPR on Loans to Similar Entities.
41. RBC Issues NOFA for the Rural Microentrepreneur Assistance Program.

- 42.RBC Issues NOSA for Rural Economic Development Loan and Grant Programs.
- 43.RUS Seeks Comment on Water Loan and Grant Program Information Collection.
44. RHS Amends Single-Family Housing Guaranteed Loan Program.
- 45.CFTC Issues Final Rule Regarding Foreign Board of Trade.
46. CFTC Makes Technical Changes.
- 47.SEC Adjusts Dollar Threshold for Qualifying Venture Capital Fund.
48. SEC Adjusts Registration Fee Rates.
49. FTC Issues Final Rule on the Use of Consumer Reviews and Testimonials.
- 50.FTC Updates Do Not Call Registry Fees.
51. FCC Proposes Steps for AI Robocalls.
52. VA Seeks Comment on Information Collections.
- 53.SSA Revises Regulation to Allow Direct Payments.