



May 2025 Regulatory Report

Agencies Seek Comment on FFIEC 102 and 009 Reports.

- The Board of Governors of the Federal Reserve System (FRB), Federal Deposit Insurance Corporation (FDIC), and Office of the Comptroller of the Currency (OCC) (collectively, the agencies) seek comment regarding an information collection titled, Market Risk Regulatory Report for Institutions Subject to the Market Risk Capital Rule (FFIEC 102). The FFIEC 102 is filed quarterly with the agencies and provides information for market risk institutions, defined as institutions that are subject to the market risk capital rule as incorporated into Subpart F of the agencies' regulatory capital rules. Comments are due **07/01/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-05-02/pdf/2025-07631.pdf>. *Federal Register*, Vol. 90, No. 84, 05/02/2025, 18893-18894.
- The Board of Governors of the Federal Reserve System (FRB), Federal Deposit Insurance Corporation (FDIC), and Office of the Comptroller of the Currency (OCC) (collectively, the agencies) seek comment regarding an information collection titled, Country

Exposure Report (FFIEC 009) and the Country Exposure Information Report (FFIEC 009a). The FFIEC 009 is filed quarterly with the agencies and provides information on international claims of U.S. banks, savings associations, Edge and/or Agreement corporations, bank holding companies, savings and loan holding companies, and intermediate holding companies that is used for supervisory and analytical purposes. The information is used to monitor the foreign country exposures of reporting institutions to determine the degree of risk in their portfolios and assess the potential risk of loss. The FFIEC 009a is a supplement to the FFIEC 009 and provides information on material foreign country exposures of U.S. banking organizations that file the FFIEC 009 report. Comments are due **07/08/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08159.pdf>. *Federal Register*, Vol. 90, No. 89, 05/09/2025, 19789-19791.

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, Computer-Security Incident Notification. A banking organization is required to notify its primary Federal banking regulator of any computer-security incident that rises to the level of a notification incident, as soon as possible and no later than 36 hours after the banking organization determines that a notification incident has occurred. A bank service provider is required to notify each affected banking organization customer as soon as possible when the bank service provider determines that it has experienced a computer-security incident, that has caused, or is reasonably likely to cause, a material service disruption or degradation for four or more hours. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-28/pdf/2025-07265.pdf>. *Federal Register*, Vol. 90, No. 80, 04/28/2025, 17595-17596.

- FRB announced final approval of an information collection titled, Application to Become a Savings and Loan Holding Company or to Acquire a Savings Association or Savings and Loan Holding Company. The information collection must be filed in connection with certain proposals involving the formation, acquisition, or merger of a savings and loan holding company (SLHC), the acquisition by an SLHC of a savings association or its assets, and the acquisition of control of a savings association by certain individuals associated with an SLHC. FRB requires the submission of the filing from an applicant for regulatory and supervisory purposes and to allow FRB to fulfill its statutory obligations

to review the transactions. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-28/pdf/2025-07263.pdf>. *Federal Register*, Vol. 90, No. 80, 04/28/2025, 17596.

- FRB announced final approval of an information collection titled, Report of Institution-to-Aggregate Granular Data on Assets and Liabilities on an Immediate Counterparty Basis. The information collection collects granular exposure data on the assets, liabilities, and off-balance sheet holdings of certain large banking organizations. It also collects country exposure data on an immediate counterparty basis and detailed information on firms' derivatives exposures. The information collected supports FRB's supervision of global systemically important bank holding companies and allows FRB to monitor the systemic impacts of such firms' activities and investments. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-28/pdf/2025-07266.pdf>. *Federal Register*, Vol. 90, No. 80, 04/28/2025, 17598.
- FRB announced final approval of an information collection titled, Recordkeeping and Disclosure Requirements Associated with Regulation II. The information collection requires both recordkeeping and disclosure requirements. Certain debit card issuers are required to develop and implement, and at least annually review and update, certain fraud-prevention policies and procedures to be eligible to receive the

fraud-prevention adjustment. In addition, debit card issuers are required to annually notify its payment card networks that it is eligible to receive the fraud-prevention adjustment, and to notify its payment card networks when it is no longer eligible to receive the adjustment. Regulation II requires debit card issuers and payment card networks to retain evidence of compliance with the requirements in Regulation II. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-28/pdf/2025-07267.pdf>. *Federal Register*, Vol. 90, No. 80, 04/28/2025, 17598-17599.

- FRB announced final approval of an information collection titled, Census of Finance Companies and Other Lenders and Survey of Finance Companies. The information collection is the first part of a two-stage survey series, which is designed to identify the universe of finance companies eligible for potential inclusion in the information collection. It gathers limited information including total assets, areas of specialization, and information on the corporate structure of such companies. The second part of the information collection collects balance sheet data on major categories of consumer and business credit receivables and major liabilities, along with income and expenses, and is used to gather information on the scope of a company's operations and loan and lease servicing activities. The data collected will be used to benchmark the consumer and business finance series collected on

FRB's monthly Domestic Finance Company Report of Consolidated Assets and Liabilities and to increase FRB's understanding of an important part of the financial system. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07410.pdf>. *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17932.

- FRB announced final approval of an information collection titled, Semiannual Report of Derivatives Activity. The information collection collects derivatives market statistics from the eight largest U.S. dealers of over-the-counter (OTC) derivatives. The information collection is part of the U.S. portion of a global data collection conducted by central banks. Through the collection FRB obtains reasonably comprehensive and internationally consistent data on the size and structure of global OTC financial derivatives markets. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07407.pdf>. *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17934.
- FRB announced final approval of an information collection titled, Senior Credit Officer Opinion Survey on Dealer Financing Terms. The information collection is a survey that collects qualitative and limited quantitative information from senior credit officers at responding financial institutions on stringency of credit terms, credit availability and demand across the entire range of securities financing and over-the-counter derivatives transactions, and the

evolution of market conditions and conventions applicable to such activities. The survey is conducted quarterly and contains 79 core questions divided into three broad sections, one optional question, as well as additional questions on topics of timely interest. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07409.pdf>. *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17934-17935.

- FRB announced final approval of an information collection titled, Central Bank Survey of Foreign Exchange and Derivatives Market Activity. The information collection is a component of the U.S. portion of a global data collection that is conducted by central banks once every three years and captures information relating to the volume of foreign exchange transactions. The Bank for International Settlements (BIS), of which FRB is a member, compiles aggregate national data from each central bank to produce and publish global market statistics. Aggregated data from the information collection is compiled and forwarded to BIS, which uses the data to produce and publish statistics. The data compiled by BIS is FRB's primary source of information on the role of the U.S. dollar in the global foreign exchange market. The data informs the conduct of FRB and U.S. Treasury foreign exchange operations and management of FRB's international dollar liquidity facilities. The notice may be viewed at: [https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-](https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07408.pdf)

[07408.pdf](https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07408.pdf). *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17935.

FRB Proposes Modifications to Capital Plan Rule and Stress Capital Buffer Requirement.

FRB seeks comment regarding a proposed rule to amend the calculation of FRB's stress capital buffer requirement applicable to certain large bank holding companies, savings and loan holding companies, U.S. intermediate holding companies of foreign banking organizations, and nonbank financial companies supervised by FRB to reduce the volatility of the stress capital buffer requirement. The proposed rule would use the average of the maximum common equity tier 1 capital declines projected in each of FRB's prior two annual supervisory stress tests to inform a firm's stress capital buffer requirement. The proposed rule would also extend the annual effective date of the stress capital buffer requirement by one quarter, to January 1, to provide additional time for firms to comply with the requirement. In addition, the proposed rule would make changes to the FR

Y-14A/Q/M reports to collect additional net income data that would improve the accuracy of the stress capital buffer requirement calculation, as well as remove data items that are no longer needed to conduct the supervisory stress test. The changes in the proposed rule are not designed to materially affect overall capital requirements and would decrease regulatory reporting burden. Comments are due **06/23/2025**. The proposed rule may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-22/pdf/2025-06863.pdf>.

Federal Register, Vol. 90, No. 76,
04/22/2025, 16843-16860.

FRB Seeks Comment on Information Collections.

- FRB seeks comment regarding an information collection titled, Recordkeeping Provisions Associated with Guidance on Leveraged Lending. The Interagency Guidance on Leveraged Lending (Guidance) outlines high-level principles related to safe-and-sound leveraged lending activities. The Guidance includes voluntary recordkeeping provisions that apply to financial institutions that are engaged in leveraged lending activities and for which FRB is the primary federal supervisor. The information collection is used in connection with the recordkeeping requirements under the Guidance. Comments are due **06/27/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-04-28/pdf/2025-07264.pdf>. *Federal Register*, Vol. 90, No. 80, 04/28/2025, 17597.
- FRB seeks comment regarding an information collection titled, Recordkeeping and Disclosure Requirements Associated with Regulation CC. FRB proposes to revise the information collection to take into account sections 229.10(c)(3), 229.31(f), and 229.32(d) of Regulation CC, which contain information collection provisions but had not been included in previous clearances. Each section is further explained in the notice. Comments are due **06/30/2025**. The notice may be

viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07411.pdf>. *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17932-17933.

FDIC Seeks Comment on Information Collections.

- The Federal Deposit Insurance Corporation (FDIC) seeks comment regarding several information collections, including Mutual-to-Stock Conversion of State Savings Banks, Notice Regarding Unauthorized Access to Customer Information, and Furnisher Information Accuracy and Integrity (FACTA 312). Each information collection is further explained in the notice. Comments are due **05/21/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-04-21/pdf/2025-06759.pdf>. *Federal Register*, Vol. 90, No. 75, 04/21/2025, 16680-16682.
- FDIC seeks comment regarding several information collections, including ID Theft Red Flags, Loans in Areas Having Special Flood Hazards, and Certification of Compliance with Mandatory Bars to Employment. Each information collection is further explained in the notice. Comments are due **06/24/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-04-25/pdf/2025-07160.pdf>. *Federal Register*, Vol. 90, No. 79, 04/25/2025, 17433-17435.

OCC Seeks Comment on Information Collections.

- The Office of the Comptroller of the Currency (OCC) seeks comment regarding an information collection titled, Community Reinvestment Act (CRA) Qualifying Activities Confirmation Request Form. OCC created the form to address the need for a qualifying activities confirmation process that would allow banks and interested parties to ascertain whether an activity qualifies under CRA. Comments are due **06/16/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-15/pdf/2025-06344.pdf>. *Federal Register*, Vol. 90, No. 71, 04/15/2025, 15783-15784.
- OCC seeks comment regarding an information collection titled, Market Risk. OCC's market risk capital rule applies to national banks and Federal savings associations with significant exposure to market risk, which include those with aggregate trading assets and trading liabilities equal to 10 percent or more of quarter-end total assets or \$1 billion or more. The rule captures positions for which the market risk capital rule is appropriate, reduces procyclicality in market risk capital requirements, enhances the risk sensitivity of OCC's capital requirements by measuring risks that are not adequately captured under the requirements for credit risk, and increases transparency through enhanced disclosures. The information collection requirements are located at 12 CFR 3.203 through 3.212. Comments are due **06/17/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-18/pdf/2025-06658.pdf>. *Federal Register*, Vol. 90, No. 74, 04/18/2025, 16590-16591.
- OCC seeks comment regarding an information collection titled, Covered Savings Associations Notice. The Homeowners' Loan Act, as amended by the Economic Growth, Regulatory Relief, and Consumer Protection Act, allows a federal savings association with total consolidated assets of \$20 billion or less, as of **12/31/2017**, to elect to operate as a covered savings association (CSA). The information collection is used in connection with the selection to operate as a CSA. Comments are due **05/21/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-21/pdf/2025-06767.pdf>. *Federal Register*, Vol. 90, No. 75, 04/21/2025, 16768-16769.
- OCC seeks comment regarding an information collection titled, Minimum Security Devices and Procedures, Reports of Suspicious Activities, and Bank Secrecy Act Compliance Program. The information collection is used in connection with requirements under BSA rules to demonstrate compliance with minimum standard and procedures requirements. Comments are due **05/29/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-29/pdf/2025-07341.pdf>. *Federal Register*, Vol. 90, No. 81, 04/29/2025, 17881-17882.
- OCC seeks comment regarding an information collection titled, Identity Theft Red Flags and Address Discrepancies under the Fair and Accurate Credit Transactions Act of

2003 (FACT Act). Section 114 of the FACT Act amended section 615 of the Fair Credit Reporting Act to require the federal banking supervisory agencies the jointly issue guidelines for financial institutions and creditors regarding identity theft with respect to their account holders and customers. The information collection is used in connection with the requirements under the guidelines. Comments are due **07/01/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-05-02/pdf/2025-07642.pdf>. *Federal Register*, Vol. 90, No. 84, 05/02/2025, 18891-18893.

HUD Delays Effective Date for HOME Investment Partnerships Program Updates.

The Department of Housing and Urban Development (HUD) issued a final rule to delay the effective date for updates to the HOME Investment Partnerships Program. On **01/06/2025**, HUD published a final rule in the *Federal Register* regarding updates to the HOME Investment Partnerships Program. The final rule was scheduled to take effect **02/05/2025**. HUD delayed the effective date until **04/20/2025**, consistent with the President's Regulatory Free Pending Review memorandum. HUD has announced a further delay in the effective or compliance dates for certain provisions, as outlined in the final rule, to **10/30/2025**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-17/pdf/2025-06492.pdf>. *Federal Register*, Vol. 90, No. 73, 04/17/2025, 16085-16087.

FEMA Issues Final Flood Hazard Determinations.

- The Federal Emergency Management Agency (FEMA) announced final 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 for communities in the states of **California, Illinois, Missouri, North Carolina, North Dakota, and Virginia**. 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 **09/19/2025**, 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-2025-04-17/pdf/2025-06601.pdf>. *Federal Register*, Vol. 90, No. 73, 04/17/2025, 16140-16141.
- FEMA announced final 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 for communities in the states of **Nebraska** and **North Dakota**. 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 **09/05/2025**, 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-2025-04-17/pdf/2025-06600.pdf>. *Federal Register*, Vol. 90, No. 73, 04/17/2025, 16142-16144.

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 **Alabama, Arkansas, Colorado, Delaware, Florida, Illinois, Nevada, North Carolina, Ohio, Tennessee, 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-2025-04-17/pdf/2025-06597.pdf>.

Federal Register, Vol. 90, No. 73, 04/17/2025, 16149-16158.

FEMA Issues Proposed Flood Hazard Determinations.

- Comments are requested regarding 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 communities in the state of **Texas**, 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 **07/16/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-04-17/pdf/2025-06599.pdf>. *Federal Register*, Vol. 90, No. 73, 04/17/2025, 16141-16142.
- Comments are requested regarding 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 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 **07/16/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-17/pdf/2025-06598.pdf>. *Federal Register*, Vol. 90, No. 73, 04/17/2025, 16144-16145.

- Comments are requested regarding 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 communities in the state of **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 **07/16/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-17/pdf/2025-06602.pdf>. *Federal Register*, Vol. 90, No. 73, 04/17/2025, 16145-16146.

FEMA Seeks Comment on Information Collections.

- FEMA seeks comment regarding an information collection titled, Debt Collection Financial Statement. The statement is used to collect information provided voluntarily by the debtor to evaluate the debtor's financial abilities to determine if they qualify for a payment plan and set repayment terms or determine a compromise to write-off a debt in part or in full. Financial information obtained is essential to evaluate the debtor's ability for the payment of the debt in part or in full. Debt may be a recoupment of an ineligible disaster assistance payment or improper payment to an employee. Comments are due **05/30/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07445.pdf>. *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17947.
- FEMA seeks comment regarding an information collection titled, State/Local/Tribal Hazard Mitigation Plans. In order to be eligible for certain types of FEMA non-emergency assistance, State, local, territorial and Tribal governments are required to have a current FEMA-approved hazard mitigation plan that meets the criteria established in 44 CFR part 201 and applicable mitigation planning policies. Comments are due **06/30/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-30/pdf/2025-07443.pdf>. *Federal Register*, Vol. 90, No. 82, 04/30/2025, 17945-17946.

Treasury Seeks Comment on Information Collections.

- The Department of the Treasury (Treasury) seeks comment regarding an information collection titled, Capital Magnet Fund Application. The Capital Magnet Fund (CMF) was established through the Housing and Economic Recovery Act, as a competitive Federal financial assistance program administered by the Community Development Financial Institutions (CDFI) Fund. Through CMF, the CDFI Fund provides Federal financial assistance to certified CDFIs and certain qualified nonprofit organizations. The CMF awards must be used for the purposes listed in the notice. The information collection is an application which requires the submission of quantitative data and narrative responses for business and leveraging strategy, community impact, and organizational capacity. Comments are due **05/19/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-18/pdf/2025-06750.pdf>. *Federal Register*, Vol. 90, No. 74, 04/18/2025, 16592-16593.
- Treasury seeks comment regarding an information collection titled, Determinations Regarding Certain Nonbank Financial Companies. Section 113 of the Dodd-Frank Act (DFA) provides the Financial Stability Oversight Council the authority to require that a nonbank financial

company be supervised by the Board of Governors of the Federal Reserve System and be subject to prudential standards in accordance with DFA if the Council determines that material financial distress at the firm, or the nature, scope, size, scale, concentration, interconnectedness, or mix of the activities of the firm, could pose a threat to the financial stability of the United States. The information collected is used generally by the Council to carry out its duties under DFA and for nonbank financial companies to request a hearing or submit written materials to the Council. Comments are due **06/23/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-24/pdf/2025-07085.pdf>. *Federal Register*, Vol. 90, No. 78, 04/24/2025, 17297.

- Treasury seeks comment regarding an information collection titled, Prohibition on Funding of Unlawful Internet Gambling. The Unlawful Internet Gambling Enforcement Act requires Treasury and the Board of Governors of the Federal Reserve System (FRB) to prescribe regulations requiring designated payment systems and all participants therein to prevent or prohibit unlawful internet gambling transactions through the establishment of reasonably designed policies and procedures. The information collection is used in connection with the requirements of the rule promulgated by Treasury and FRB to prevent or prohibit restricted transactions. Comments are due **06/30/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-29/pdf/2025-07319.pdf>. *Federal Register*, Vol. 90, No. 81, 04/29/2025, 17882-17883.

IRS Seeks Comments on Terminating Benefit Plan Information Collection.

The Internal Revenue Service (IRS) seeks comment regarding an information collection titled, Application for Determination for Terminating Plan and Distributable Benefits from Employee Pension Benefit Plans. Employers who have qualified deferred compensation plans can take an income tax deduction for contributions to their plans. The information collection is used to request an IRS determination letter about the plan's qualification status under Internal Revenue Code sections 401(a) or 403(a) of a pension. The information collection is also used by IRS to analyze an application for a determination letter on the qualification of the plan upon termination. Comments are due **06/13/2025**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-14/pdf/2025-06249.pdf>. *Federal Register*, Vol. 90, No. 70, 04/14/2025, 15613-15614.

FinCEN Seek Comment on Special Measure Regarding Huione Group.

The Financial Crimes Enforcement Network (FinCEN) issued a proposed rule, pursuant to section 311 of the USA PATRIOT Act, that proposes prohibiting the opening or maintaining of a correspondent account in the United States for, or on behalf of, Huione Group, a foreign financial institution based in Cambodia found to be of primary money laundering concern. The proposed rule

also would require covered financial institutions to apply special due diligence to their foreign correspondent accounts that is reasonably designed to guard against their use to process transactions involving the Huione Group. Comments are due **06/04/2025**. The proposed rule may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-05-05/pdf/2025-07837.pdf>. *Federal Register*, Vol. 90, No. 85, 05/05/2025, 18934-18949.

Agencies Revise Confidential Reporting Form PF.

The Commodity Futures Trading Commission (CFTC) and Securities and Exchange Commission (SEC) (collectively, the agencies) issued a final rule to adopt amendments to Form PF, the confidential reporting form for certain SEC-registered investment advisers to private funds, including those that also are registered with CFTC as a commodity pool operator or commodity trading adviser. The amendments correct certain errors in the form and incorporate amendments SEC adopted **07/12/2023**, to Section 3 of the form. The final rule is effective **04/11/2025**. The final rule may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-11/pdf/2025-05267.pdf>. *Federal Register*, Vol. 90, No. 69, 04/11/2025, 15394-15399.

CFTC Seeks Comment on Information Collections.

- The Commodity Futures Trading Commission (CFTC) seeks comment

regarding an information collection titled, Conflicts of Interest Policies and Procedures by Futures Commission Merchants (FCMs) and Introducing Brokers (IBs). The information collection obligations are essential to ensuring that FCMs and IBs develop and maintain the conflicts of interest systems, procedures, and disclosures required by the Commodity Exchange Act and CFTC regulations. Comments are due **07/08/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08152.pdf>. *Federal Register*, Vol. 90, No. 89, 05/09/2025, 19687-19688.

- CFTC seeks comment regarding an information collection titled, Regulation 16.02, Daily Trade and Supporting Data Reports. CFTC uses the transaction-level trade data and related order information to discharge its regulatory responsibilities, including the responsibilities to prevent market manipulations and commodity price distortions and ensure the financial integrity of its jurisdictional markets. Comments are due **07/08/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08155.pdf>. *Federal Register*, Vol. 90, No. 89, 05/09/2025, 19686-19687.
- CFTC seeks comment regarding an information collection titled, Futures Volume, Open Interest, Price, Deliveries and Exchanges of Futures. CFTC Regulation 16.01 requires reporting markets to publish daily information on the items listed in the title of the collection. The information

required is necessary for market surveillance and analysis. Comments are due **07/08/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08142.pdf>. *Federal Register*, Vol. 90, No. 89, 05/09/2025, 19683-19684.

- CFTC seeks comment regarding an information collection titled, Swap Data Recordkeeping and Reporting Requirements, Pre-Enactment and Transition Swaps. The collection of information is needed to ensure that CFTC and other regulators have access to data regarding pre-enactment and transition swaps, as required by the Commodity Exchange Act as amended by the Dodd-Frank Act. Comments are due **07/08/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08141.pdf>. *Federal Register*, Vol. 90, No. 89, 05/09/2025, 19684-19685.
- CFTC seeks comment regarding an information collection titled, Real Time Public Reporting and Block Trades. The collection of information is needed to ensure that swap data repositories publicly disseminate swap data as required by the Commodity Exchange Act, as amended by the Dodd-Frank Act which directed CFTC to adopt rules providing for the real-time public reporting and dissemination of swap data and rules for block trades. Comments are due **07/08/2025**. The notice may be viewed at:
<https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08141.pdf>.

[08154.pdf](#). *Federal Register*, Vol. 90, No. 89, 05/09/2025, 19685-19686.

SEC Announces 2025 Annual Adjustments to Transaction Fee Rates.

The Securities and Exchange Commission (SEC) announced the 2025 annual adjustment to transaction fee rates. Section 31 of the Securities Exchange Act requires each national securities exchange and national securities association to pay transaction fees to SEC. Section 31(c) requires each national securities association to pay to SEC fees based on the aggregate dollar amount of covered sales transacted by or through any member of the association other than on an exchange. Section 31 of the Exchange Act requires SEC to annually adjust the fee rates applicable under sections 31(b) and (c) to a uniform adjusted rate. SEC is required to publish notice of the new fee rates under section 31 not later than 30 days after the date on which an Act making a regular appropriation for the applicable fiscal year is enacted. The revised rates are listing within the table of the order. The order may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-11/pdf/2025-06214.pdf>. *Federal Register*, Vol. 90, No. 69, 04/11/2025, 15492-15499.

SEC Updates 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. Version 73 of Volume II of the Filer Manual reflects and identifies changes to EDGAR made in connection with Release 25.1. Version 74 of Volume II of the Filer Manual

synthesizes changes from Version 73 with changes to EDGAR made in connection with SEC's EDGAR Filer Access and Account Management rulemaking (EDGAR Next). SEC is incorporating by reference Version 74 of Volume II. The final rule is effective **04/18/2025**. The final rule may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-18/pdf/2025-06698.pdf>. *Federal Register*, Vol. 90, No. 74, 04/18/2025, 16461-16463.

SEC Extends Statement on Regulation SBSR.

SEC announced the extension of a statement regarding compliance with rules for security-based swap data repositories and Regulation SBSR. Market participants have been reporting security-based swap (SBS) transactions to security-based swap data repositories (SDRs) under the Securities Exchange since **11/08/2021**. In 2019 SEC issued a statement regarding compliance with the SBS reporting rules. The 2019 compliance statement is scheduled to expire **11/08/2025**. SEC has determined additional time to consider whether changes would be appropriate to more fully harmonize SEC's SBS reporting rules with CFTC's swap reporting and swap data repository rules. The expiration date of the statement regarding compliance with rules for SDRs and Regulation SBSR is extended until **11/05/2029**. The notice may be viewed at: <https://www.govinfo.gov/content/pkg/FR-2025-04-24/pdf/2025-06920.pdf>. *Federal Register*, Vol. 90, No. 78, 04/24/2025, 17225-17226.

FTC Amends COPPA Rule.

The Federal Trade Commission (FTC) issued a final rule to amend the Children's Online Privacy Protection rule, consistent with the requirements of the Children's Online Privacy Protection Act (COPPA). The amendments to the rule include one new definition and modifications to several others, as well as updates to key provisions to respond to changes in technology and online practices. The amendments are intended to strengthen protection of personal information collected from children, and, where appropriate, to clarify and streamline the rule since it was last amended in January 2013. The final rule is effective **06/23/2025**. The mandatory compliance date for section 312.11(d)(1), (d)(4), and (g) is **04/22/2026**. The final rule may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-22/pdf/2025-05904.pdf>.

Federal Register, Vol. 90, No. 76, 04/22/2025, 16918-16983.

NCUA Reopens Comment Period for Share Insurance and succession Planning Rules.

The National Credit Union Administration (NCUA) seeks comment on two of its recently published final rules that have not fully taken effect. Specifically, NCUA seeks comment regarding its final rule captioned, Simplification of Share Insurance, published in the *Federal Register* **09/30/2024**, which takes full effect **12/01/2026**; and the final rule captioned, Succession Planning, published in the *Federal Register* **12/26/2024**, which takes full effect **01/01/2026**. Comments are due **06/23/2025**. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-04-23/pdf/2025-06966.pdf>.

Federal Register, Vol. 90, No. 77, 04/23/2025, 16999.

VA Seeks Comment on Guaranteed or Insured Loan Reporting Requirements.

The Department of Veterans Affairs (VA) seeks comment regarding an information collection titled, Guaranteed or Insured Loan Reporting Requirements. The VA statute requires lenders to report a guaranteed or insured loan to VA. In cases where the loan is guaranteed, VA shall provide the lender with a loan guaranty certificate or other evidence of the guaranty. Regulations codified at 38 CFR 36.4303 and 38 CFR 36.4209 detail the requirements of lenders to report loans to VA in order to obtain evidence of the guaranty. Comments are due

07/08/2025. The notice may be viewed at:

<https://www.govinfo.gov/content/pkg/FR-2025-05-09/pdf/2025-08158.pdf>.

Federal Register, Vol. 90, No. 89, 05/09/2025, 19794-19795.

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 Reserve System (FRB)	Modifications to the Capital Plan Rule and Stress Capital Buffer Requirement.	<i>Federal Register</i> , Vol. 90, No. 76, 04/22/2025, 16843-16860.	Jun. 23, 2025
*	Financial Crimes Enforcement Network (FinCEN)	Special Measure Regarding Huione Group, as a Foreign Financial Institution of Primary Money Laundering Concern.	<i>Federal Register</i> , Vol. 90, No. 85, 05/05/2025, 18934-18949.	Jun. 04, 2025

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)	Section 1033 Personal Financial Data Rights Rule.	<i>Federal Register</i> , Vol. 89, No. 222, 11/18/2024, 90838-90998.	Jan. 17, 2025 Mandatory Compliance for Subpart B and C begin: Apr. 01, 2026; Apr. 01, 2027; Apr. 01, 2028; Apr. 01, 2029; or Apr. 01, 2030, pursuant to Sec. 1033.121(c)
CFPB	Inflation Adjustments to Regulation CC, Availability of Funds and Collection of Checks.	<i>Federal Register</i> , Vol. 89, No. 98, 05/20/2024, 43737-43739.	Jul. 01, 2025
CFPB	Quality Control Standards for Automated Valuation Models.	<i>Federal Register</i> , Vol. 89, No. 152, 08/07/2024, 64538-64580.	Oct. 01, 2025
CFPB	Overdraft Lending Rule for Very Large Financial Institutions.	<i>Federal Register</i> , Vol. 89, No. 249, 12/30/2024, 106768-106845.	Oct. 01, 2025
CFPB	Residential Property Assessed Clean Energy Financing (PACE) Regulation Z Rule.	<i>Federal Register</i> , Vol. 90, No. 6, 01/10/2025, 2434- 2548.	Mar. 01, 2026
* Commodity Future Trading Commission (CTFC)	Amendments to Confidential Reporting Form PF.	<i>Federal Register</i> , Vol. 90, No. 69, 04/11/2025, 15394-15399.	Apr. 11, 2025

*	CFTC	NOTICE: Comments Requested on Information Collection: Conflicts of Interest Policies and Procedures by Futures Commission Merchants and Introducing Brokers.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19687-19688.	Comments Due: Jul. 08, 2025
*	CFTC	NOTICE: Comments Requested on Information Collection: Regulation 16.02, Daily Trade and Supporting Data Reports.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19686-19687.	Comments Due: Jul. 08, 2025
*	CFTC	NOTICE: Comments Requested on Information Collection: Futures Volume, Open Interest, Price, Deliveries and Exchanges of Futures.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19683-19684.	Comments Due: Jul. 08, 2025
*	CFTC	NOTICE: Comments Requested on Information Collection: Swap Data Recordkeeping and Reporting Requirements, Pre-Enactment and Transition Swaps.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19684-19685.	Comments Due: Jul. 08, 2025
*	CFTC	NOTICE: Comments Requested on Information Collection: Real Time Public Reporting and Block Trades.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19685-19686.	Comments Due: Jul. 08, 2025
	Farm Service Agency (FSA)	NOTICE: Notice of Funds Availability; Emergency Commodity Assistance Program (ECAP).	<i>Federal Register</i> , Vol. 90, No. 52, 03/19/2025, 12696-12705.	Aug. 15, 2025
	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 May 01, 2025

	<p>Extension of Mandatory Compliance Date.</p> <p>Extension of Mandatory Compliance Date of FDIC Official Digital Sign Requirements, Including ATMs.</p>	<p><i>Federal Register</i>, Vol. 89, No. 204, 10/22/2024, 84261-84262.</p> <p><i>Federal Register</i>, Vol. 90, No. 46, 03/11/2025, 11659-11660.</p>	<p>Parts 328.4 and 328.5 Effective: Mar. 01, 2026</p>
FDIC	<p>Community Reinvestment Act.</p> <p>NOTICE: Intent to Issue Proposal to Rescind 2023 Final Rule.</p>	<p><i>Federal Register</i>, Vol. 89, No. 22, 02/01/2024, 6574-7222.</p> <p>https://occ.gov/news-issuances/bulletins/2025/bulletins-2025-5.html</p>	<p>Apr. 01, 2024</p> <p>Amendment Nos. 29, 52, and 75 Effective: Apr. 01, 2024 through Jan. 01, 2031</p> <p>Issued: Apr. 07, 2025</p>
* FDIC	<p>NOTICE: Comments Requested on Information Collections: Mutual-to-Stock Conversion of State Savings Banks, Notice Regarding Unauthorized Access to Customer Information, and Furnisher Information Accuracy and Integrity.</p>	<p><i>Federal Register</i>, Vol. 90, No. 75, 04/21/2025, 16680-16682.</p>	<p>Comments Due: May 21, 2025</p>
FDIC	<p>NOTICE: Comments Requested on Information Collection: Procedures for Monitoring Bank Protection Act Compliance and Ombudsman Post-Examination Surveys.</p>	<p><i>Federal Register</i>, Vol. 90, No. 56, 03/25/2025, 13600-13602.</p>	<p>Comments Due: May 27, 2025</p>
* FDIC	<p>NOTICE: Comments Requested on Information Collections: ID Theft Red</p>	<p><i>Federal Register</i>, Vol. 90, No. 79,</p>	<p>Comments Due: Jun. 24, 2025</p>

	Flags, Loans in Areas Having Special Flood Hazards, and Certification of Compliance with Mandatory Bars to Employment.	04/25/2025, 17433-17435.	
*	FDIC	NOTICE: Comments Requested on Information Collection: Market Risk Regulatory Report for Institutions Subject to the Market Risk Capital Rule, FFIEC 102.	<i>Federal Register</i> , Vol. 90, No. 84, 05/02/2025, 18893-18894. Comments Due: Jul. 01, 2025
*	FDIC	NOTICE: Comments Requested on Information Collections: Country Exposure Report and Country Exposure Information Report, FFIEC 009 and 009a.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19789-19791. Comments Due: Jul. 08, 2025
	FDIC	Quality Control Standards for Automated Valuation Models.	<i>Federal Register</i> , Vol. 89, No. 152, 08/07/2024, 64538-64580. Oct. 01, 2025
	Federal Emergency Management Agency (FEMA)	NOTICE: Fiscal Year 2026 Financial Assistance/Subsidy Arrangement for Write Your Own Companies.	<i>Federal Register</i> , Vol. 90, No. 9, 01/15/2025, 3891-3899. Intentions to Subscribe or Re-Subscribe Due: May 15, 2025
*	FEMA	NOTICE: Comments Requested on Information Collection: Debt Collection Financial Statement.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17947. Comments Due: May 30, 2025
*	FEMA	NOTICE: Comments Requested on Information Collection: State, Local, Tribal Hazard Mitigation Plans.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17945-17946. Comments Due: Jun. 30, 2025
	Federal Reserve Board (FRB)	Community Reinvestment Act.	<i>Federal Register</i> , Vol. 89, No. 22, Apr. 01, 2024

		02/01/2024, 6574-7222.	Amendment Nos. 29, 52, and 75 Effective: Apr. 01, 2024 through Jan. 01, 2031 Issued: Apr. 07, 2025
	NOTICE: Intent to Issue Proposal to Rescind 2023 Final Rule.	https://occ.gov/n ews- issuances/bulletin s/2025/bulletin- 2025-5.html	
*	FRB	NOTICE: Final Approval of Information Collection: Computer-Security Incident Notification.	<i>Federal Register</i> , Vol. 90, No. 80, 04/28/2025, 17595-17596. Issued: Apr. 28, 2025
*	FRB	NOTICE: Final Approval of Information Collection: Application to Become a Savings and Loan Holding Company or to Acquire a Savings Association or Savings and Loan Holding Company.	<i>Federal Register</i> , Vol. 90, No. 80, 04/28/2025, 17596. Issued: Apr. 28, 2025
*	FRB	NOTICE: Final Approval of Information Collection: Report of Institution-to- Aggregate Granular Data on Assets and Liabilities on an Immediate Counterparty Basis.	<i>Federal Register</i> , Vol. 90, No. 80, 04/28/2025, 17598. Issued: Apr. 28, 2025
*	FRB	NOTICE: Final Approval of Information Collection: Recordkeeping and Disclosure Requirements Associated with Regulation II.	<i>Federal Register</i> , Vol. 90, No. 80, 04/28/2025, 17598-17599. Issued: Apr. 28, 2025
*	FRB	NOTICE: Final Approval of Information Collection: Census of Finance Companies and Other Lenders and Survey of Finance Companies.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17932. Issued: Apr. 30, 2025

*	FRB	NOTICE: Final Approval of Information Collection: Semiannual Report of Derivatives Activity.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17934. Issued: Apr. 30, 2025
*	FRB	NOTICE: Final Approval of Information Collection: Senior Credit Officer Opinion Survey on Dealer Financing Terms.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17934-17935. Issued: Apr. 30, 2025
*	FRB	NOTICE: Final Approval of Information Collection: Central Bank Survey of Foreign Exchange and Derivatives Market Activity.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17935. Issued: Apr. 30, 2025
	FRB	NOTICE: Comments Requested on Information Collection: Notice Claiming Status as an Exempt Transfer Agent.	<i>Federal Register</i> , Vol. 90, No. 58, 03/27/2025, 13860. Comments Due: May 27, 2025
	FRB	NOTICE: Comments Requested on Information Collection: Selected Balance Sheet Items for Discount Window Borrowers.	<i>Federal Register</i> , Vol. 90, No. 58, 03/27/2025, 13861. Comments Due: May 27, 2025
	FRB	NOTICE: Comments Requested on Information Collection: Request for Extension of Time to Dispose of Assets Acquired in Satisfaction of Debts Previously Contracted.	<i>Federal Register</i> , Vol. 90, No. 58, 03/27/2025, 13861-13862. Comments Due: May 27, 2025
	FRB	NOTICE: Comments Requested on Information Collection: Notice of Proposed Stock Redemption.	<i>Federal Register</i> , Vol. 90, No. 58, 03/27/2025, 13862-13863. Comments Due: May 27, 2025
	FRB	NOTICE: Comments Requested on Information	<i>Federal Register</i> , Vol. 90, No. 58, Comments Due: May 27, 2025

	Collection: Report of Selected Assets and Liabilities of Domestically Chartered Commercial Banks and U.S. Branches and Agencies of Foreign Banks.	03/27/2025, 13864-13865.	
FRB	NOTICE: Comments Requested on Information Collection: Investment in Bank Premises Notification.	<i>Federal Register</i> , Vol. 90, No. 62, 04/02/2025, 14442-14443.	Comments Due: Jun. 02, 2025
FRB	NOTICE: Comments Requested on Information Collection: Recordkeeping and Disclosure Requirements Associated with Regulation H.	<i>Federal Register</i> , Vol. 90, No. 62, 04/02/2025, 14443-14444.	Comments Due: Jun. 02, 2025
* FRB	NOTICE: Comments Requested on Information Collection: Recordkeeping Provisions Associated with Guidance on Leveraged Lending.	<i>Federal Register</i> , Vol. 90, No. 80, 04/28/2025, 17597.	Comments Due: Jun. 27, 2025
* FRB	NOTICE: Comments Requested on Information Collection: Recordkeeping and Disclosure Requirements Associated with Regulation CC.	<i>Federal Register</i> , Vol. 90, No. 82, 04/30/2025, 17932-17933.	Comments Due: Jun. 30, 2025
FRB	Inflation Adjustments to Regulation CC, Availability of Funds and Collection of Checks.	<i>Federal Register</i> , Vol. 89, No. 98, 05/20/2024, 43737-43739.	Jul. 01, 2025
* FRB	NOTICE: Comments Requested on Information Collection: Market Risk Regulatory Report for Those Subject to the Market Risk Capital Rule, FFIEC 102.	<i>Federal Register</i> , Vol. 90, No. 84, 05/02/2025, 18893-18894.	Comments Due: Jul. 01, 2025

*	FRB	NOTICE: Comments Requested on Information Collections: Country Exposure Report and Country Exposure Information Report, FFIEC 009 and 009a.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19789-19791.	Comments Due: Jul. 08, 2025
	FRB	Quality Control Standards for Automated Valuation Models.	<i>Federal Register</i> , Vol. 89, No. 152, 08/07/2024, 64538-64580.	Oct. 01, 2025
*	Federal Trade Commission (FTC)	Amendments to Children's Online Privacy Protection Rule.	<i>Federal Register</i> , Vol. 90, No. 76, 04/22/2025, 16918-16983.	Jun. 23, 2025 Sections 312.11(d)(1), (d)(4), and (g) Effective: Apr. 22, 2026
	Financial Crimes Enforcement Network (FinCEN)	INTERIM FINAL RULE: Revisions to Beneficial Ownership Information Reporting Requirements and Deadline Extension.	<i>Federal Register</i> , Vol. 90, No. 57, 03/26/2024, 13688-13697.	Mar. 26, 2025 Comments Due: May 27, 2025
	FinCEN	NOTICE: Comments Requested on Information Collection: Reporting Obligations on Foreign Bank Relationships with Iranian-Linked Financial Institutions Designated Under IEEPA and IRGC-Linked Persons Designated Under IEEPA.	<i>Federal Register</i> , Vol. 90, No. 59, 03/28/2025, 14183-14189.	Comments Due: May 27, 2025
	FinCEN	AML/CFT Program and SAR Filing Requirements for Registered Investment Advisers and Exempt Reporting Advisers.	<i>Federal Register</i> , Vol. 89, No. 171, 09/04/2024, 72156-72278.	Jan. 01, 2026
*	Housing and Urban Development, Dept. of (HUD)	Effective Date for Updates to HOME Investment Partnerships Program Delayed.	<i>Federal Register</i> , Vol. 90, No. 73, 04/17/2025, 16085-16087.	Issued Apr. 17, 2025

HUD	Compliance Date Extended for Modernization of Engagement with Mortgagors in Default Rule.	<i>Federal Register</i> , Vol. 89, No. 225, 11/21/2024, 92033-92034.	Jul. 01, 2025
HUD	Compliance Date Extended for Strengthening the Section 184 Indian Housing Loan Guarantee Program Rule.	<i>Federal Register</i> , Vol. 90, No. 11, 01/17/2025, 5604-5605.	Dec. 31, 2025
Internal Revenue Service (IRS)	NOTICE: Comments Requested on Information Collection: Allocation of Expenses by Real Estate Mortgage Investment Conduits.	<i>Federal Register</i> , Vol. 90, No. 57, 03/26/2025, 13825.	Comments Due: May 27, 2025
IRS	NOTICE: Comments Requested on Information Collection: Estate (and Generation-Skipping Transfer) Tax Return and Related Forms.	<i>Federal Register</i> , Vol. 90, No. 62, 04/02/2025, 14520-14521.	Comments Due: Jun. 02, 2025
* IRS	NOTICE: Comments Requested on Information Collection: Application for Determination for Terminating Plan and Distributable Benefits from Employee Pension Benefit Plans.	<i>Federal Register</i> , Vol. 90, No. 70, 04/14/2025, 15613-15614.	Comments Due: Jun. 13, 2025
National Credit Union Administration (NCUA)	Quality Control Standards for Automated Valuation Models.	<i>Federal Register</i> , Vol. 89, No. 152, 08/07/2024, 64538-64580.	Oct. 01, 2025
NCUA	Succession Planning.	<i>Federal Register</i> , Vol. 89, No. 247, 12/26/2024, 104865-104877. <i>Federal Register</i> , Vol. 90, No. 77,	Jan. 01, 2026 Comments Due: Jun. 23, 2025

*

	NOTICE: Comment Period Reopened for Succession Planning Rule.	04/23/2025, 16999.	
NCUA	Amendments to Share Insurance Rules. NOTICE: Comment Period Reopened for Share Insurance Rule.	<i>Federal Register</i> , Vol. 89, No. 189, 09/30/2024, 79397-79416. <i>Federal Register</i> , Vol. 90, No. 77, 04/23/2025, 16999.	Dec. 01, 2026 Section 745.2(c)(2) Instruction 5, 745.3 Instruction 7, and 745.14 Instruction 13 Effective: Oct. 30, 2024 Comments Due: Jun. 23, 2025
Office of the Comptroller of the Currency (OCC)	Community Reinvestment Act. NOTICE: Intent to Issue Proposal to Rescind 2023 Final Rule.	<i>Federal Register</i> , Vol. 89, No. 22, 02/01/2024, 6574-7222. https://occ.gov/news-issuances/bulletins/2025/bulletins-2025-5.html	Apr. 01, 2024 Amendment Nos. 29, 52, and 75 Effective: Apr. 01, 2024 Through Jan. 01, 2031 Issued: Apr. 07, 2025
OCC	NOTICE: Comments Requested on Information Collection: Covered Savings Associations Notice.	<i>Federal Register</i> , Vol. 90, No. 75, 04/21/2025, 16768-16769.	Comments Due: May 21, 2025
OCC	NOTICE: Comments Requested on Information Collection: Minimum Security Devices and Procedures, Reports of Suspicious Activities, and Bank Secrecy Act Compliance Program.	<i>Federal Register</i> , Vol. 90, No. 81, 04/29/2025, 17881-17882.	Comments Due: May 29, 2025

OCC	NOTICE: Comments Requested on Information Collection: Leasing.	<i>Federal Register</i> , Vol. 90, No. 60, 03/31/2025, 14320-14321.	Comments Due: May 30, 2025
OCC	NOTICE: Comments Requested on Information Collection: Community Reinvestment Act Qualifying Activities Confirmation Request Form.	<i>Federal Register</i> , Vol. 90, No. 71, 04/15/2025, 15783-15784.	Comments Due: Jun. 16, 2025
OCC	NOTICE: Comments Requested on Information Collection: Market Risk.	<i>Federal Register</i> , Vol. 90, No. 74, 04/18/2025, 16590-16591.	Comments Due: Jun. 17, 2025
OCC	NOTICE: Comments Requested on Information Collection: Market Risk Regulatory Report for Institutions Subject to the Market Risk Capital Rule, FFIEC 102.	<i>Federal Register</i> , Vol. 90, No. 84, 05/02/2025, 18893-18894.	Comments Due: Jul. 01, 2025
OCC	NOTICE: Comments Requested on Information Collection: Identity Theft Red Flags and Address Discrepancies under the Fair and Accurate Credit Transactions Act of 2003.	<i>Federal Register</i> , Vol. 90, No. 84, 05/02/2025, 18891-18893.	Comments Due: Jul. 01, 2025
OCC	NOTICE: Comments Requested on Information Collections: Country Exposure Report and Country Exposure Information Report, FFIEC 009 and 009a.	<i>Federal Register</i> , Vol. 90, No. 89, 05/09/2025, 19789-19791.	Comments Due: Jul. 08, 2025
OCC	Quality Control Standards for Automated Valuation Models.	<i>Federal Register</i> , Vol. 89, No. 152,	Oct. 01, 2025

		08/07/2024, 64538-64580.	
Small Business Administration (SBA)	NOTICE: Comments Requested on Information Collection: Paycheck Protection Loan Program Borrower Information Form and Lender's Application for Loan Guaranty.	<i>Federal Register</i> , Vol. 90, No. 51, 03/18/2025, 12630-12631.	Comments Due: May 19, 2025
SBA	NOTICE: Comments Requested on Information Collection: Paycheck Protection Program Affiliation Worksheet.	<i>Federal Register</i> , Vol. 90, No. 51, 03/18/2025, 12632.	Comments Due: May 19, 2025
SBA	NOTICE: Comments Requested on Information Collection: SBA 7(a) Borrower Information Form.	<i>Federal Register</i> , Vol. 90, No. 60, 03/31/2025, 14315-14316.	Comments Due: May 30, 2025
SBA	NOTICE: Comments Requested on Information Collection: SBA 504 Borrower Information Form.	<i>Federal Register</i> , Vol. 90, No. 66, 04/08/2025, 15195-15196.	Comments Due: Jun. 09, 2025
* Securities and Exchange Commission (SEC)	Amendments to Confidential Reporting Form PF.	<i>Federal Register</i> , Vol. 90, No. 69, 04/11/2025, 15394-15399.	Apr. 11, 2025
* SEC	ORDER: 2025 Annual Adjustment to Transaction Fee Rate.	<i>Federal Register</i> , Vol. 90, No. 69, 04/11/2025, 15492-15499.	Issued: Apr. 11, 2025
* SEC	Adoption of Updated EDGAR Filer Manual.	<i>Federal Register</i> , Vol. 90, No. 74, 04/18/2025, 16461-16463.	Apr. 18, 2025
* SEC	NOTICE: Extension of Compliance Statement Regarding Security-Based	<i>Federal Register</i> , Vol. 90, No. 78,	Issued: Apr. 24, 2025

	Swap Data Repositories and Regulation SBSR.	04/24/2025, 17225-17226.	
*	Department of the Treasury (Treasury)	NOTICE: Comments Requested on Information Collection: Capital Magnet Fund Application.	<i>Federal Register</i> , Vol. 90, No. 74, 04/18/2025, 16592-16593. Comments Due: May 19, 2025
*	Treasury	NOTICE: Comments Requested on Information Collection: Determinations Regarding Certain Nonbank Financial Companies.	<i>Federal Register</i> , Vol. 90, No. 78, 04/24/2025, 17297. Comments Due: Jun. 23, 2025
*	Treasury	NOTICE: Comments Requested on Information Collection: Prohibition on Funding of Unlawful Internet Gambling.	<i>Federal Register</i> , Vol. 90, No. 81, 04/29/2025, 17882-17883. Comments Due: Jun. 30, 2025
*	Veterans Affairs, Dept. of (VA)	NOTICE: Comments Requested on Information Collection: Guaranteed or Insured Loan Reporting Requirements.	<i>Federal Register</i> , Vol. 90. No. 89, 05/09/2025, 19794-19795. Comments Due: Jul. 08, 2025

* Denotes new item in the chart