

# **December 2023 SBA Items Index**

**(In order of appearance)**

1. Agencies Release 2024 Exemption Thresholds for HPML Appraisals, Regulations M and Z.
2. Agencies Extend Comment Period on Long-Term Debt Requirement Proposal.
3. CFPB Announces 2024 Maximum Allowable Charges for FCRA Disclosure.
4. CFPB Seeks to Define a Market for General-Use Digital Consumer Payment Applications.
5. FRB Revises Rules Regarding Delegation of Authority.
6. FRB Issues Final Risk-Based Capital Requirements for Bank Holding Companies Significantly Engaged in Insurance Activities.
7. FRB Establishes Threshold for Reserve Bank Capital Stock Dividend Rate.
8. FRB Amends Reserve Requirements.
9. FRB Issues 2024 Private Sector Adjustment Factor and Fee Schedules.
10. FRB Issues Proposed Rule on Debit Card Interchange Fees and Routing.
11. FDIC Issues Final Rule on Special Assessment Pursuant to Systemic Risk Determination.
12. FDIC Updates Listing of Financial Institutions in Liquidation.
13. FDIC Announces 2024 Designated Reserve Ratio.
14. FDIC Announces Termination of Receiverships.
15. FDIC Proposes to Revise Section 19 to Conform with Fair Hiring in Banking Act.
16. FDIC Extends Comment Period on Guidelines for Corporate Governance and Risk Management for Covered Institutions.

17. FDIC Seeks Comment on Several Information Collections.
18. OCC Seeks Comment on Capital Adequacy Standards Information Collection.
19. FEMA Issues Final Flood Hazard Determinations.
20. FEMA Issues Proposed Flood Hazard Determinations.
21. FinCEN Extends BOI Reporting Deadline.
22. Treasury Issues Interim Final Rule to Amend Definition of "Obligation" Under Coronavirus Recovery Funds.
23. Treasury Seeks Comment on Terrorism Risk Insurance Program Information Collection.
24. IRS Reopens Comment Period for Proposal Regarding Income and Currency Gain or Loss Regarding a Qualified Business Unit.
25. IRS Issues Proposed Rule on Excise Taxes on Taxable Distributions from Donor Advised Funds.
26. IRS Issues Proposed Rule Concerning Statutory Disallowance of Deductions for Certain Contributions Made to Partnerships and S Corporations.
27. IRS Issues Proposed Rule to Amend Energy Credit Rules.
28. IRS Issues Proposed Rule Regarding Cash or Deferred Arrangements Under 401(k).
29. IRS Issues Proposed Rule Regarding Transactions Between Related Persons and Partnerships.
30. IRS Issues Proposed Rule Regarding Section 30D Excluded Entities.
31. IRS Seeks Comment on Information Collection Regarding New Technologies in Retirement Plans.
32. FHFA Amends Enterprise Regulatory Capital Framework.
33. SBA Issues Interest Rate for Military Reservist Economic Injury Disaster Loans.

- 34.FCA Issues Final Rule on Conservators and Receivers.
- 35.FCIC Issues Final Rule Regarding Early Harvest Insurance for Sugar Beets.
- 36.RBC Amends Guaranteed Loanmaking and Servicing Regulations.
- 37.RBC Issues NOSA for Rural Business Development Grant Programs.
- 38.RUS Seeks Comment on OneRD Loan Guaranteed Program Information Collection.
- 39.RHS Proposes Amendments to Single Family Housing Direct Programs.
40. CFTC Issued Proposed Rule on Investment of Customer Funds by Futures Commission Merchants and Derivatives Clearing Organizations.
- 41.SEC Issues Final Rule Regarding Clearing Agency Governance and Conflicts of Interest.
- 42.SEC Prohibits Conflicts of Interest in Certain Securitizations.
- 43.FTC Amends Standards for Safeguarding Customer Information.
44. FTC Issues Regulatory Review Schedule.
- 45.FASB Seeks Comment on Annual Report for FY 2023 and Three-Year Plan.
46. FSOC Issues Guidance on Nonbank Financial Company Determinations.
- 47.NLRB Delays Effective Date for Joint Employer Status Standard Rule.
48. NCUA Issues Final Rule on Charitable Donation Accounts.