

January 2012 SBA Items Index

(In order of appearance)

1. Agencies Issue Joint Final Rule and Technical Amendment on Community Reinvestment Act Regulations.
2. Agencies Issue Proposed Rule on Risk-Based Capital Guidelines.
3. Agencies Seek Comment on Revisions to Call Report.
4. Agencies Extend Comment Period on Proposed Rule Regarding Certain Prohibitions and Restrictions on Proprietary Trading and Interests in Hedge Funds and Private Equity Funds.
5. CFPB Issues Interim Final Rules on Transferred Regulations.
6. CFPB Issues Notice of Ombudsman System.
7. FRB Announces Approval Regarding SLHC Information Collections.
8. FRB Issues Proposed Rule on Enhanced Prudential Standards and Early Remediation Requirements.
9. FDIC Issues Updated Listing of Financial Institutions in Liquidation.
10. FDIC Issues Proposed Rule on Mutual Insurance Holding Company Treated as Insurance Company.
11. FDIC Issues Proposed Rule on Permissible Investments for Federal and State Savings Associations Corporate Debt Securities.
12. FDIC Issues Proposed Guidance on Due Diligence Requirements for Savings Associations in Determining Whether Corporate Debt Security is Eligible for Investment.
13. FDIC Seeks Comment on Alterations to Systems of Records.
14. FDIC Issues Correction on Community Reinvestment Definition of Small Bank.
15. HUD Issues Notice of Regulatory Waiver Requests Granted for Third Quarter.
16. HUD Issues Notice Extending Temporary Waiver of FHA's Regulation on Property Flipping.
17. FEMA Issues Final Flood Elevation Determinations.

18. FEMA Issues Final Rules on Changes in Flood Elevation Determinations.
19. FEMA Issues Final Rules on Suspension of NFIP Community Eligibility.
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21. OFAC Makes Changes to Lists.
22. Treasury Issues Final Rule on Series EE and I U.S. Savings Bonds.
23. Treasury Issues Proposed Rule on Fees Assessment on Large Bank Holding Companies and Nonbank Financial Companies.
24. IRS Issues Final Rule on Employer's Annual Federal Tax Return and Modifications to Deposit Rules.
25. IRS Issues Temporary and Proposed Rules on Reporting of Specified Foreign Financial Assets.
26. IRS Issues Correction to Proposed Rule on Basis Reporting by Securities Brokers and Basis Determination for Debt Instruments and Options.
27. FHFA Issues Final Rule on FHLB Housing Goals Mortgage Reporting.
28. FHFA Issues Supplemental Notice to Public Use Database.
29. SBA Issues Peg Rate.
30. Agencies Issue Interim Rule on Rural Business Investment Program.
31. FCSIC Issues Policy Statements on Adjustments to the Insurance Premiums, and Secure Base Amount and Allocated Insurance Reserves Accounts.
32. FCA Issues Proposed Rule on Loan Policies and Operations Funding.
33. FCA Issues Notice of Market Access Agreement.
34. RBC Issues Correction on Direct and Insured Loanmaking.
35. CFTC Issues Final Rule on Investment of Customer Funds and Funds Held for Foreign Futures and Foreign Options Transactions.
36. CFTC Issues Final Rules on Registration of Foreign Boards of Trade.
37. CFTC Issues Final Rule on Real-Time Reporting of Swap Transaction Data.

38. CFTC Issues Final Order Extending Temporary Relief From Swap Regulation.
39. CFTC Issues Interpretation on Retail Commodity Transactions under Commodity Exchange Act.
40. CFTC Issues Proposed Rule on Process for Designated Contract Market or Swap Execution Facility to Make Swap Available to Trade.
41. CFTC Seeks Comment on Information Collection Governing Bankruptcies of Commodity Brokers.
42. SEC Issues Final Rule on Net Worth Standard for Accredited Investors.
43. SEC Extends Interim Final Temporary Rule on Temporary Registration of Municipal Advisors.
44. SEC Extends Comment Period on Proposed Rule Regarding Prohibition Against Conflicts of Interest in Certain Securitizations.
45. SEC Issues Publication of List of Rules to be Reviewed Pursuant to Regulatory Flexibility Act.
46. NLRB Delays Effective Date of Employee Rights Notice Posting Rules.
47. NCUA Issues Final Rule on Corporate Credit Unions.
48. NCUA Issues Final Rule on Technical Amendments.
49. NCUA Issues Proposed Rule on Loan Participations.
50. NCUA Issues ANPR on Maintaining Access to Emergency Liquidity.
51. NCUA Issues Proposed Rule on Regulatory Flexibility Program.