

## **January 2020 Items Index**

**(In order of appearance)**

1. Agencies Finalize Regulatory Capital Treatment for High Volatility Commercial Real Estate (HVCRE) Exposures.
2. Agencies Finalize Amendment to Community Reinvestment Act Regulations.
3. Agencies Propose Community Reinvestment Act Regulations.
4. Agencies Announce Review of Definitions in Credit Risk Retention Regulations.
5. Agencies Extend Comment Period for Application of the Uniform Financial Institutions Rating System.
6. Agencies Extend Comment Period for Margin and Capital Requirements for Covered Swap Entities.
7. CFPB Issues Fall 2019 Supervisory Highlights.
8. CFPB Amends Official Commentary on Regulation C.
9. CFPB Amends Official Commentary of Regulation Z.
10. CFPB Issues Semiannual Regulatory Agenda.
11. FSOC Finalizes Interpretive Guidance on Authority to Require Supervision and Regulation of Certain Nonbank Financial Companies.
12. FRB Issues Risk-Based Capital Surcharges for Global Systemically Important Bank Holding Companies.
13. FRB Issues Correction to Capital Simplification for Qualifying Community Banking Organizations.
14. FDIC Proposes Amendments to Policy Regarding Requests for Participation in the Affairs of an Insured Depository Institution by Convicted Individuals.
15. FDIC Rescinds Outdated Statements of Policy.
16. FDIC Requests Comment on Information Collections.
17. FDIC Issues Notice of Designated Reserve Ratio for 2020.
18. FDIC Issues Response to Exception Requests Pursuant to Recordkeeping for Timely Deposit Insurance Determination.
19. FDIC Issues Termination Receiverships.
20. OCC Proposes Amendments to Employment Contract Rule.
21. OCC Requests Comment on Information Collections.

22. OCC Issues Correction to Regulatory Capital Rule.
23. OCC Issues Inflation Adjustments for Civil Money Penalties.
24. OCC Issues Correction to Other Real Estate Owned Rule.
25. HUD Requests Comment on Information Collections.
26. FEMA Issues Final Rules on Suspensions of NFIP Community Eligibility.
27. FEMA Issues Final Flood Hazard Determinations.
28. FEMA Issues Final Notices of Changes in Flood Hazard Determinations.
29. FEMA Issues Proposed Flood Hazard Determinations.
30. FEMA Withdraws Proposed Flood Hazard Determinations.
31. FinCEN Requests Comment on Information Collections.
32. FinCEN Solicits Applications for Bank Secrecy Act Advisory Group.
33. Treasury Finalizes Regulations Relating to Withholding and Reporting Tax on Certain U.S. Source Income Paid to Foreign Persons.
34. Treasury Proposes Regulations on Misdirected Direct Deposit Refunds.
35. Treasury Proposes Amendments to Source of Income from Certain Sales of Personal Property.
36. Treasury Proposes Amendments to Federal Government Participation in the Automated Clearing House.
37. Treasury Issues QFC Recordkeeping Requirement Exemption.
38. Treasury Requests Comment on Information Collection.
39. Treasury Establish Prices for 2019 and 2020 United States Mint Numismatic Products.
40. FHFA Proposes Amendments to Stress Test Rule.
41. SBA Issues Peg Rate.
42. SBA Requests Comment on Information Collections.
43. FCA Proposes District Financial Reporting.
44. RHS Finalizes Amendments to Single Family Housing Guaranteed Loan Program.
45. RBC Finalizes Advanced Biofuel Payment Program.
46. CCC Finalizes Amendments to Technical Assistance for Specialty Crops Program.
47. CCC Finalizes Amendments to Foreign Market Development Program.

48. CCC Issues Interim Final Rule on Environmental Quality Incentives Program.
49. CCC Issues Interim Rule on Agricultural Conservation Easement Program.
50. CFTC Finalizes Amendments to Public Rulemaking Procedures.
51. FASB Proposes Statement of Federal Financial Accounting Standards.
52. FTC Requests Comment on Information Collection.
53. FCC Requests Comment on Advanced Methods to Target and Eliminate Unlawful Robocalls.
54. NCUA Requests Comment on Information Collections.
55. NCUA Delays Effective Date of Prompt Corrective Action Regulations.
56. NCUA Issues CFR Correction.
57. SSA Issues Rate for Assessment on Direct Payment of Fees to Representatives.
58. DOL Finalizes Regular Rate Under the Fair Labor Standards Act.
59. VA Proposes Specialty Education Loan Repayment Program.
60. HHS Finalizes Amendments to Exchange Program Integrity.