

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>
*	Commodity Futures Trading Commission (CFTC)	Extension of Compliance Dates on Business Conduct and Documentation Requirements for Swap Dealers and Major Swap Participants.	<i>Federal Register</i> , Vol. 78, No. 1, 01/02/2013, 17-22. Feb. 01, 2013 (Compliance date for regulations at 17 CFR 23.201(b)(3)(ii), 23.402; 23.410(c); 23.430; 23.431(a) through (c); 23.432; 23.434(a)(2), (b), and (c); 23.440; 23.450, and 23.505 are extended until May 01, 2013.) (Compliance date for regulations at 17 CFR 23.502 and 23.504 are extended until Jul. 01, 2013.)
*	CFTC	Compliance with Certain Swap Regulations.	<i>Federal Register</i> , Vol. 78, No. 4, 01/07/2013, 909-913. Feb. 06, 2013
*	Consumer Financial Protection Bureau (CFPB)	Regulation E Remittance Transfers.	<i>Federal Register</i> , Vol. 77, No. 250, 12/31/2012, 77188-772158. (Comments on proposed temporary delay of Feb. 07, 2013 effective date of rules previously published are due Jan. 15, 2013.) (Comments on remainder of proposal are due Jan. 30, 2013.)
*	CFPB	New Information Collection Regarding Consumer Attitudes, Understanding Behaviors with Respect to Financial Services and Products.	<i>Federal Register</i> , Vol. 77, No. 248, 12/27/2012, 76291-76292. Jan. 28, 2013
*	CFPB	Proposed Policy to Encourage Trial Disclosure Programs and New Information Collection.	<i>Federal Register</i> , Vol. 77, No. 242, 12/17/2012, 74625-74628. Feb. 15, 2013

*	CFPB	Ability to Repay.	http://files.consumerfinance.gov/f/201301_cfpb_concurrent-proposal_ability-to-repay.pdf .	Feb. 25, 2013
	Federal Deposit Insurance Corporation (FDIC)	INTERIM GUIDANCE: Scenarios for Recently Finalized Stress Testing Rules.	<i>Federal Register</i> , Vol. 77, No. 224, 11/20/2012, 69553-69556.	Jan. 22, 2013 (Interim guidance effective: Nov. 20, 2012.)
*	FDIC	Revision to Asset Purchaser Eligibility Certification Information Collection.	<i>Federal Register</i> , Vol. 77, No. 243, 12/18/2012, 74847.	Feb. 09, 2013
	Federal Housing Finance Agency (FHFA)	Rules of Practice.	<i>Federal Register</i> , Vol. 77, No. 234, 12/05/2012, 72247-72249.	Jan. 22, 2013
	Federal Reserve System (FRB)	Revisions to BSA-SAR Information Collection.	<i>Federal Register</i> , Vol. 77, No. 234, 12/05/2012, 72349-72350.	Feb. 04, 2013
	FRB	Scenarios for Recently Finalized Stress Testing Rules.	<i>Federal Register</i> , Vol. 77, No. 226, 11/23/2012, 70124-70135.	Feb. 15, 2013
*	FRB	Semiannual Regulatory Agenda.	<i>Federal Register</i> , Vol. 78, No. 5, 01/08/2013, 1698-1701.	Anytime during the next 6 months.
*	FRB	Enhanced Prudential Standards and Early Remediation Requirements for Foreign Banking Organizations and Foreign Nonbank Financial Companies.	<i>Federal Register</i> , Vol. 77, No. 249, 12/28/2012, 76628-76704.	Mar. 31, 2013
	Federal Trade Commission (FTC)	INTERIM FINAL RULE: Identity Theft Red Flags under FCRA.	<i>Federal Register</i> , Vol. 77, No. 235, 12/06/2012, 72712-72715.	Feb. 11, 2013 (Interim final rule effective: Feb. 11, 2013.)
	Financial Crimes Enforcement Network (FinCEN)	Definitions of Transmittal of Funds and Funds Transfer.	<i>Federal Register</i> , Vol. 77, No. 235, 12/06/2012, 72783-72787.	Jan. 25, 2013
	Financial Stability Oversight Council	Recommendations Regarding Money Market Mutual Fund	<i>Federal Register</i> , Vol. 77, No. 223,	Jan. 18, 2013

	(FSOC)	Reform.	11/19/2012, 69455-69483.	
*	Housing and Urban Development, Dept. of (HUD)	Proposed Information Collection Regarding Ginnie Mae Mortgage-Backed Securities.	<i>Federal Register</i> , Vol. 77, No. 239, 12/12/2012, 74022-74024.	Jan. 11, 2013
	HUD	Revised Reinstated Information Collection on Ginnie Mae Multiclass Securities Program Documentation.	<i>Federal Register</i> , Vol. 77, No. 231, 11/30/2012, 71433-71435.	Jan. 29, 2013
*	Internal Revenue Service (IRS)	Truncating TINs.	<i>Federal Register</i> , Vol. 78, No. 4, 01/07/2013, 913-918.	Feb. 21, 2013 (Outlines for topics for the hearing Mar. 12, 2013 are due Feb. 20, 2013 .)
	IRS	Net Investment Income Tax.	<i>Federal Register</i> , Vol. 77, No. 234, 12/05/2012, 72612-72652.	Mar. 05, 2013
*	IRS	Share Responsibility for Employers Regarding Health Coverage.	<i>Federal Register</i> , Vol. 78, No. 1, 01/02/2013, 218-253.	Mar. 18, 2013 (Outlines for topics for the hearing Apr. 23, 2013 are due Apr. 03, 2013 .)
*	IRS	Treatment of Certain Securities Issued at a Premium and Proposed Rule on Bond Premium Carryforward.	<i>Federal Register</i> , Vol. 78, No. 3, 01/04/2013, 687-688.	Apr. 04, 2013
*	Office of the Comptroller of the Currency (OCC)	Transition Period for Prohibition of Federal Depository Institution to Assist Swap Entities.	<i>Federal Register</i> , Vol. 78, No. 5, 01/08/2013, 1306-1307.	Jan. 31, 2013
*	OCC	Revision to SAR Information Collection.	<i>Federal Register</i> , Vol. 78, No. 4, 01/07/2013, 981-985.	Apr. 08, 2013
*	Rural Housing Service (RHS)	Civil Monetary Penalty.	<i>Federal Register</i> , Vol. 78, No. 3, 01/04/2013, 672-675.	Feb. 04, 2013
*	RHS	NOFA on Multi-Family Housing Preservation and Revitalization	<i>Federal Register</i> , Vol. 77, No. 244,	Feb. 28, 2013

	Demonstration Programs.	12/19/2012, 75121-75143.	
*	Securities and Exchange Commission (SEC)	Semiannual Regulatory Agenda.	<i>Federal Register</i> , Vol. 78, No. 5, 01/08/2013, 1708-1711.
	SEC	Capital, Margin, and Segregation Requirements for Security-Based Swap Dealers and Participants.	<i>Federal Register</i> , Vol. 77, No. 226, 11/23/2012, 70214-70354.
		CORRECTIONS: Capital, Margin, and Segregation Requirements for Security-Based Swap Dealers and Participants.	<i>Federal Register</i> , Vol. 77, No. 231, 11/30/2012, 71369.
			<i>Federal Register</i> , Vol. 77, No. 232, 12/03/2012, 71568.
	Small Business Administration (SBA)	Dealer Floor Plan Pilot Program.	<i>Federal Register</i> , Vol. 76, No. 27, 02/09/2011, 7098-7101.
			Mar. 11, 2011 (Program effective: Feb. 09, 2011 through Sep. 30, 2013.)
	SBA	NOTICE: Extension and Revisions to Community Advantage Pilot Program.	<i>Federal Register</i> , Vol. 77, No. 218, 11/09/2012, 67433-67435.
			Jan. 08, 2013 (Changes effective: Nov. 09, 2012.) (Program remains effective until: Mar. 15, 2017.)
	SBA	Sector 21 Mining, Quarrying and Oil and Gas Extraction Small Business Size Standards.	<i>Federal Register</i> , Vol. 77, No. 235, 12/06/2012, 72766-72776.
			Feb. 04, 2013
*	Department of Treasury (Treasury)	Revision to Information Collection on Assessing Financial Capability Outcomes.	<i>Federal Register</i> , Vol. 77, No. 240, 12/13/2012, 74276-74277.
*	Treasury	NOFA for CDFI Fund Regarding Native American Assistance.	<i>Federal Register</i> , Vol. 77, No. 249, 12/28/2012, 76606-76614.
*	Treasury	NOFA for CDFI Fund Regarding FY 2013 Funding Round.	<i>Federal Register</i> , Vol. 77, No. 249, 12/28/2012, 76614-76624.

* Denotes new item in the chart