



Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal and state regulatory landscape.

ISSUES

Bank Regulatory News and Trends

19 October 2021

Bank Regulatory News and Trends

Federal banking regulators issue due diligence guidance on community bank-fintech relationships.

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23 July 2021

Bank Regulatory News and Trends

Executive order on promoting competition includes banking and consumer finance provisions.

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13 May 2021

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Senate votes to repeal OCC's "true lender" rule, House expected to follow suit.

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3 March 2021

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OCC halts publication of proposed fair access rule.

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12 January 2021

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AML overhaul becomes law.

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25 November 2020

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Treasury asks Fed to return unused emergency lending funds; Fed reluctantly agrees.

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29 October 2020

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Financial agencies won't endorse specific LIBOR alternative.

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2 October 2020

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FinCEN to require minimum AML standards for banks lacking federal functional regulator.

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9 September 2020

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FDIC finds bank profits down 70 percent in second quarter; liquidity and capital levels stay strong.

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15 July 2020

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Supreme Court rules president can fire CFPB director – but keeps agency intact.

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5 June 2020

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Federal Reserve and other agencies update and expand lending programs created in response to COVID-19 pandemic.

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20 April 2020

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Bank regulators, Treasury and Congress take emergency steps to contain damage to the economy and temporarily ease regulatory burdens on financial services industry.

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26 March 2020

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The Federal Reserve takes extraordinary steps to address the economic risks arising from COVID-19, among them unprecedented emergency measures to support the economy and expanding credit flow to municipal debt markets. This issue also reports on urgent actions being taken by an array of other federal and state financial services regulators.

OCC issues further guidance on risk management in third-party relationships

13 March 2020

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The Office of the Comptroller of the Currency (OCC) released Bulletin 2020-10, a supplement to OCC Bulletin 2013-29, "Third-Party Relationships: Risk Management Guidance," issued October 30, 2013.

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10 March 2020

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Fed announces simplified stress test rules and finalized capital buffer, ending pass-fail.

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25 February 2020

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10 February 2020

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27 January 2020

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