



Consumer Finance Regulatory News and Trends

This regular publication by DLA Piper lawyers focuses on helping clients navigate the ever-changing consumer finance regulatory landscape.

ISSUES

Consumer Finance Regulatory News and Trends

17 October 2022

Consumer Finance Regulatory News and Trends

CFPB announces \$950,000 settlement with money transmitter over allegedly inaccurate disclosures and records.

Consumer Finance Regulatory News and Trends

23 August 2022

Consumer Finance Regulatory News and Trends

CFPB and OCC announce \$225 million fine against national bank over administration of state unemployment benefits during pandemic.

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21 June 2022

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CFPB announces a new inquiry into employer-driven debt products and practices.

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11 March 2022

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CFPB issues compliance bulletin on illegal auto repossessions.

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19 January 2022

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CFPB files complaint against debt buyers for debt-placement practices.

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19 November 2021

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CFPB announces \$2.7 million settlement with reverse mortgage lender.

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19 October 2021

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13 September 2021

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OCC and DOJ announce US\$3 million penalty against bank for FHA violations.

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3 August 2021

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CFPB announces \$150,000 settlement with debt-relief companies for deceptive acts or practices.

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14 June 2021

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OCC releases Community Reinvestment Act evaluations.

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12 May 2021

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CFPB delays mandatory compliance date for General Qualified Mortgage Final Rule.

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5 April 2021

Consumer Finance Regulatory News and Trends

CFPB issues warning to mortgage servicers.

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11 March 2021

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CFPB finalizes rule exempting certain financial institutions from higher-priced mortgage loan escrow account requirement.

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12 January 2021

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CFPB's Taskforce on Federal Consumer Financial Law publishes report and recommendations.

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15 December 2020

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The OCC has issued a final rule that determines when a national bank or federal savings association makes a loan and is the "true lender," including in the context of a partnership between a bank and a third party.
