

# Wipfli's Compliance Corner Newsletter



**May 2026**

## Hot topics

- [Agencies issue revised model risk guidance](#)
- [Agencies issue regulatory capital rule](#)
- [Agencies issue rule codifying removal of reputation risk from supervisory programs](#)
- [Agencies propose rule to implement the GENIUS Act](#)
- [CFPB issues Reg. B rule amending disparate impact and other provisions](#)
- [FinCEN proposes reform of AML/CFT programs under the BSA](#)
- [NCUA publishes notice on data collection](#)

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## Compliance calendar reminders

- May 30: HMDA LAR quarterly submission

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## Thought leadership

### What are the top P2P trends and risks in 2026?

P2P payments are changing how money moves – and also how regulators evaluate risk. Discover today's top P2P models, key regulatory expectations and the suspicious activity examiners expect compliance teams to identify.

[ARE YOU EXPOSED TO P2P RISK?](#)

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#### TIP OF THE MONTH

Don't wait too long to check the accuracy of your HMDA data.

Have it scrubbed quarterly to avoid ongoing errors and alleviate stress at year end.

## Events

### Risk Roundtable: Navigating SAR investigations and regulatory expectations with confidence

On July 23, our Risk Roundtable webinar will cover suspicious activity reports (SARs). Examiners continue to scrutinize whether SARs are filed and how investigations are conducted and documented. In this session, we'll take a closer look at the nuances of an effective SAR investigation.

The session includes a 45-minute presentation, followed by a live Q&A.

Register today to stay informed and keep your institution ahead of emerging risks. This session will help you ensure SAR processes are thorough, defensible and consistent across your organization.

Join us on July 23 at 10–11:30 a.m. CT.

[REGISTER NOW](#)

**PERSPECTIVE CHANGES EVERYTHING.**

**WIPFLI**

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