



Financial Institutions Regulation & Compliance

In the wake of Gramm-Leach-Bliley and its repeal of the Glass-Steagall Act, more than ever, financial institutions both large and small need in-depth regulatory guidance to meet the intricate challenges and capture the opportunities of 21st century banking.

Our financial institutions group has extensive experience in consumer compliance and general financial institution regulatory compliance. We assist commercial banks and other financial institutions on matters arising under federal and state consumer protection laws and state insurance laws.

We have advised clients on issues involving:

- The Bank Secrecy Act
- The Truth in Lending Act
- The Truth in Savings Act
- The Electronic Fund Transfers Act
- The Real Estate Settlement Procedures Act
- The USA PATRIOT Act
- Consumer Privacy
- Electronic Contracts and Disclosures
- Internet Security
- Insurance Regulatory Requirements in All 50 States
- Predatory Lending