

Monday, January 8, 2018

Call CB Resource, Inc. Toll Free: (877) 367-8236

Trends & Observations

- ★ The tech giants are coming for your customers. Be ready
- ★ Banks With Most and Least CFPB Complaints
- ★ Embracing ERM at Community Banks
- ★ Report: Small Banks Are More Customer-Centric
- ★ Dodd-Frank is here to stay
- ★ Where Pot Entrepreneurs Go When the Banks Just Say No
- ★ Legal Weed Operations Are Sending Their Cash To One Bank In Maryland
- ★ How Silicon Valley Can Help Level The Playing Field In Small-Business Lending

Regulatory & IT

- ★ Fed Aiming to Restrict Credit, Raising Eventual Recession Risk
- ★ Is the Consumer Financial Protection Bureau mission changing?
- ★ Tom Marantz: Community bankers to Congress: Seize bipartisan opportunity for local growth
- ★ Fed Proposes Principles on Large Bank Risk Management
- ★ OCC Assesses \$70 Million Civil Money Penalty Against Citibank
- ★ ABA Urges Agencies to Consider Effects of Tax Reform on Accounting, Capital

CB Resource Products & Services



ERM

Strategic Plan

Capital Plan

CB BankAnalytics

Advisory Services

Mergers & Acquisitions

- ★ No activity for the week.

Other Banking News

- ★ Bank of England Chief: Bitcoin Isn't a Threat to Financial Stability
- ★ US Regulator Plays Down Bitcoin Fears, Backs Fintech Charter

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