

Monday, January 29, 2018

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Trends & Observations

- ★ The biggest fintechs in the market
- ★ Fed's Quarles updates industry on regulatory outlook
- ★ Community banks catching up to real-time messaging
- ★ CECL: Think implications, not just implementation
- ★ Four Reasons Your Definition of 'Open Banking' is Too Narrow
- ★ JPMorgan Chase to open 400 new branches
- ★ Data Analytics Forces Community Banks and Credit Unions to Rethink What 'Community' Means

Regulatory & IT

- ★ Financial regulators too often think "this time is different"
- ★ Pot banking crackdown is a step backward
- ★ US regulators ready to ease check on property values – sources
- ★ Bill to boost SBA lending comes with strings attached
- ★ OCC Report Identifies Cybersecurity and AML as Key Risks for Federal Banking System

CB Resource Products & Services



ERM

Strategic Plan

Capital Plan

CB BankAnalytics

Advisory Services

Mergers & Acquisitions

- ★ E*Trade to acquire Capital One online investments business
- ★ Pennsylvania all-stock deal inked
- ★ Park National Bank announces plan to welcome NewDominion Bank into organization in 2018

Other Banking News

- ★ Endeavor, First New San Diego-Based Bank in 10 Years, Makes Debut
- ★ South State Bank Announces \$2.7 million Employee Bonus
- ★ Mutual conversions celebrate their three-year anniversaries
- ★ Why 2018 Is Shaping Up to Be a Good Year for Banks
- ★ Ameris Bancorp Signs Definitive Merger Agreement to Acquire Hamilton State Bancshares, Inc.
- ★ NCUA data-collection overhaul would shorten call reports by 40%
- ★ No More Bitcoin Payments on Stripe
- ★ Bankers praise Trump ahead of Davos speech