

Tuesday, February 20, 2018

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Trends & Observations

- ★ Banks' underground data vault is evolving — will it use blockchain next?
- ★ Pitfalls await dealmakers
- ★ After Company-Wide Bonuses, First Tennessee Parent Co. Announces Raises
- ★ This is the real key to risk management now
- ★ As cybercrime soars, AI tools must ramp up
- ★ PayThink Community banks are missing the boat on cards
- ★ De novo community bank in the works for Charlotte region
- ★ Banks need more skin in the housing finance game

Regulatory & IT

- ★ OCC Enforcement Actions and Terminations for February 2018
- ★ OCC Assesses \$75 Million Civil Money Penalty Against U.S. Bank National Association
- ★ Small banks near big win on Dodd-Frank rollback
- ★ ABA Raises Concerns about Fed's Proposed SIFI Risk Rating System
- ★ Federal Reserve Board fines US Bancorp (USB) \$15 million and orders it to improve risk ...

CB Resource Products & Services



ERM



Strategic Plan



Capital Plan



CB BankAnalytics



Advisory Services

Mergers & Acquisitions

- ★ Mechanics Bank and Scott Valley Bank Agree to Merge
- ★ Associated Bank to acquire Diversified Insurance
- ★ Achieva Credit Union and Preferred Community Bank to join forces
- ★ Hilltop Holdings Inc. to Acquire The Bank of River Oaks

Other Banking News

- ★ PacWest Bancorp (PACW) to Buyback \$200.00 million in Stock
- ★ Tax cut scoreboard: Workers \$6 billion; Shareholders \$171 billion
- ★ Fintech-friendly Cross River Bank partners with PeerIQ on loan data
- ★ Skimming Scams Latest Target: Bank ATMs
- ★ Women in Banking Big banks mostly mum about sexual harassment policies
- ★ Are you prepared for the future of LIBOR?
- ★ Eight ways to use the Chinese New Year holidays to recharge your banking career
- ★ Well-run banks prioritize the communities they serve