

Monday, November 19, 2018

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Trends & Observations

- ★ US Regulators Open the Door to Sharing Resources to Fight Money Laundering
- ★ Payday lender's emails tell a different story on Choke Point
- ★ People Prefer Small Banks and Credit Unions, But The Clock Is Ticking
- ★ Secrets of an E-Banker: A Chat With WeLab's Simon Loong
- ★ New short-term loan product at US Bank draws scrutiny

Regulatory & IT

- ★ OCC Enforcement Actions and Terminations for November 2018
- ★ Spare small banks the burden of complex capital rules: FDIC chief
- ★ Fed Bank Supervision Report Illustrates Industry Health
- ★ Mortgage applications drop, interest rates hit new high
- ★ CFPB's remittance rule exception needs a reboot
- ★ Regulatory reform and the new norm: The top three potential benefits for community banks

CB Resource Products & Services



ERM



Strategic Plan



Capital Plan



CB BankAnalytics



Advisory Services

Mergers & Acquisitions

- ★ BankFirst Capital Corporation to Acquire FNB Bancshares of Central Alabama
- ★ First Citizens Bank, Biscayne Bancshares, Inc. Announce Merger Agreement
- ★ FirstCapital Bank of Texas to merge with Fidelity Bank
- ★ BancorpSouth acquiring banks in Alabama and Texas
- ★ Simmons First National Corp (SFNC) Reports Acquisition of Reliance Bancshares Inc.
- ★ BancorpSouth Bank: BancorpSouth Bank to Acquire Casey Bancorp, Inc., Dallas, Texas

Other Banking News

- ★ Banks Are More Profitable Than Ever But Risks Abound
- ★ So You Want to Join a Bank Board? Ask About AML Risk Oversight