

Monday, August 19, 2019

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

TRENDS & OBSERVATIONS

- ★ Trump held conference call with big bank CEOs amid market turmoil: source
- ★ Cannabis Group Weekly Alert - August 2019 #2
- ★ 5 regulators respond to request for hemp banking clarity
- ★ Bank That Dipped Its Toes in the Water Is Now Serving Crypto Clients
- ★ 'Negative' Interest Rates Used to be Unthinkable in the US—Not Anymore
- ★ Your data's just sitting there. Machine learning can change that.
- ★ 5 Ways Community Banks & Credit Unions Can Compete in Credit Cards

REGULATORY & IT

- ★ The Federal Reserve must think twice about new capital buffers
- ★ Nonbank players are ready for CECL — are banks?
- ★ OCC Enforcement Actions and Terminations
- ★ Emergence of Regulatory Technology: Banks are Set to Benefit!
- ★ Regulators close to unveiling Volcker revamp: Sources
- ★ Community Bank Class Action Lawsuit Alleges Illegal Overdraft Fees
- ★ Branch Initiatives Surge, Counter to Recent Trends
- ★ How a Volcker Rule rewrite could backfire

WEBINAR

**ERM Implementation - A Primer to a 5 Step Process
Plus Insights to Integrating Strategic Planning**

Thursday, August 22, 2019 | 10:00-10:30 AM PST

[REGISTER HERE](#)

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MERGERS & ACQUISITIONS

- ★ Capital One Acquires FinTech Robo-Adviser United Income
- ★ A look inside Level One's \$67.8M merger with Ann Arbor State Bank
- ★ Happy State Bank to Acquire Lubbock-based Centennial Bank
- ★ Country Bank merges with OceanFirst in \$102M deal
- ★ Heartland buys QCR's Rockford Bank & Trust
- ★ Indiana Members Credit Union acquiring community bank for nearly \$35M
- ★ ConnectOne Bancorp, Inc. Signs Definitive Agreement to Acquire Bancorp of New Jersey, Inc.
- ★ Illinois Bank & Trust to acquire Rockford Bank & Trust
- ★ CIT to Acquire Mutual of Omaha Bank
- ★ C&F Financial Corporation Announces Acquisition of Peoples Bankshares, Incorporated
- ★ Level One Bancorp to Acquire Ann Arbor Bancorp
- ★ Professional Bank and Marquis Bank Announce Strategic Merger

OTHER BANKING NEWS

- ★ Provident Bancorp, Inc. Announces Commencement of Stock Offering
- ★ How credit startup Deserve aims to reach the 'unscorable's'
- ★ Beware Banks' Utility-Like Yields. They're Not as Safe.
- ★ Acquisition makes Indiana banking history
- ★ Lexicon Bank opens in Las Vegas
- ★ Small US banks are merging to pursue greater scale and cost efficiencies