

Monday, September 14, 2020

Market & CD Rate Indications

Trends & Observations

- ★ Today In Payments: Razer Eyes Banking Licenses In US, Europe; Square CEO Jack Dorsey ...
- ★ FDIC's brokered deposit proposal has a glaring problem
- ★ PPP loans kept many small businesses afloat this summer. Without more funds, experts say a wave ...
- ★ Automation and AI Solutions in Risk and Compliance Testing
- ★ Ag banks, regulators need to assess climate risks, CFTC says
- ★ Small Business Loan Approval Rates at Banks Fell in August 2020: Biz2Credit Small Business ...

Regulatory & IT

- ★ US DOJ Criminal Chief Announces 57 "Main Justice" PPP Cases
- ★ DOJ busts NFL player and dozens of others accused of trying to steal \$175 million in PPP loans
- ★ Financial regulators defend diversity, inclusion training on Capitol Hill

CB Resource Products & Services



ERM



Strategic Plan



Capital Plan



CB BankAnalytics



Advisory Services

Mergers & Acquisitions

- ★ Fintech Jiko Acquires Minnesota Bank

Other Banking News

- ★ The week in GRC: Rio Tinto CEO exit seen as warning to boards, and Fed wants bank diversity info
- ★ Community Banks and the COVID-19 Crisis: CBLR and CECL
- ★ Rolls-Royces, Rolexes and rowhouses: Feds crack down on small business loan fraud
- ★ Truist Makes Workforce Diversity Pledge
- ★ Interest rate derivatives house of the year: Goldman Sachs