

Monday, October 19, 2020

Market & CD Rate Indications

Trends & Observations

- ★ Bank M&A 2020 Deal Tracker: 14 deals announced in September
- ★ Digital optimization is banking's next big battle in fintech war
- ★ LendingClub pulls plug on peer-to-peer lending
- ★ How COVID-19 and Tokenization Can Transform the Financial Sector
- ★ Risk Management Shortfalls Lead to \$400 Million Citibank Fine
- ★ The high cost of giving banks too much slack

Regulatory & IT

- ★ ABA to DOJ: Revisit Geographic Definitions in Bank M&A Competition Guidelines
- ★ California Conforms To Federal Income Tax Treatment Of PPP Loan Forgiveness
- ★ Top 7 Things to Consider When Choosing a Business Lending Platform
- ★ USAA's regulatory troubles now include OCC fine, CRA downgrade

CB Resource Products & Services



ERM



Strategic Plan



Capital Plan



CB BankAnalytics



Advisory Services

Mergers & Acquisitions

- ★ A New Big Bank Is Born: First Citizens Buys CIT Group
- ★ Community First Bancorporation Announces Definitive Agreement to Acquire SFB Bancorp, Inc.

Other Banking News

- ★ Varo Bank launches small-dollar loan product
- ★ Bank Of The Future: How Banks And Fintechs Are This Decade's Unlikely Duo
- ★ Never underestimate the perspective of women
- ★ Putting the 'Community' into Community Banking
- ★ Hanover Bancorp Completes \$25 Million Private Placement of Subordinated Notes
- ★ Banks that want equality must walk the talk

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