

# Banking and Consumer Finance Law

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Wolters Kluwer continues to provide authoritative, accurate, and timely analysis and resources to support your banking and consumer finance law practice. Cheetah™ **"Banking and Consumer Finance Law"** gives you access to:

- **Authoritative content** — Access to the industry standard *Federal Banking Law Reporter*, which covers the full breadth of federal banking law, and the Consumer Financial Protection Bureau Reporter which provides comprehensive Bureau coverage as well as practice commentary and analysis by Ralph C. Ferrara of Proskauer Rose LLP, Executive Editor and original co-author, Timothy Q. Karcher of Proskauer Rose LLP, and Gary Apfel of Pepper Hamilton LLP, original co-author.
- **Practice tools** — Get quick answers with the Dodd-Frank Act and Volcker Rule QuickCharts as well as a collection of Smart Charts covering consumer credit and secured transactions issues for multi-jurisdictional comparisons.
- **Current awareness** — Stay on top of the latest developments through news from *Banking Law Daily*, the *Federal Banking Law Reporter Report Letters* and *Bank Digest*.

## LISTING OF TITLES AVAILABLE

- **Bank Compliance Guide**
- **Bank Digest**
- **Bank Director's, Officers' and Lawyers' Civil Liabilities**  
*John K. Villa*
- **Banking and Finance Law Daily**
- **Banking and Financial Services Policy Report**  
*Schulte Roth & Zabel*
- **Banking Law and Regulation**  
*Michael P. Malloy*
- **Consumer Credit Guide**
- **Consumer Financial Protection Bureau Reporter**
- **Federal Banking Law Reporter**
- **Federal Banking QuickCharts – Dodd-Frank Act**
- **Federal Money Laundering Regulation - Banking, Corporate and Securities Compliance**  
*Steven Mark Levy*
- **Financial Privacy Law Guide**
- **Individual Retirement Plans Guide**
- **Insurance Activities of Banks**  
*Karol K. Sparks*
- **Multistate Guide to Insurance Premium Financing**
- **Secured Transactions Guide**
- **Securities Activities of Banks**  
*Melanie L. Fein*
- **State Banking Law Reporter**
- **Volcker Rule QuickCharts**

### Bank Compliance Guide

This essential tool addresses issues relating to consumer protection in the savings, lending and operations activities of financial institutions including advertising and the sale of uninsured products. It provides the practical guidance needed to establish and maintain an effective compliance program.

### Bank Digest

Track the latest banking activity, regulatory changes and trends in federal banking policy with a concise, daily abstract and the full text of that day's releases from the federal agencies that impact the banking industry.

### Bank Director's, Officers' and Lawyers' Civil Liabilities, Second Edition

An essential resource for any attorney who is litigating or attempting to settle cases brought by federal and state regulators against directors, officers, and legal counsel at financial institutions plus current analysis of new law emerging from the courts and ways to reduce chances of litigation.

Contact us at 1-800-638-8437 to learn more.  
[wklawbusiness.com/cheetah](http://wklawbusiness.com/cheetah)

### **Banking and Finance Law Daily**

Breaking news, legislative and regulatory developments, updates on rulemaking and enforcement, written with analysis and insight by attorney-editors. Organized by topics such as Credit Cards, Dodd-Frank, Fair Credit, UDAAP and more and including a "Who's in the News" section.

### **Banking and Financial Services Policy Report**

Monthly collection of articles written by experts in the field providing practical information and analysis of topics such as Financial Services, Regulatory Departments, Derivatives, Hedge Fund Management, Asset Securitization, Money Laundering and Bankruptcy/Insolvency and other regulatory developments.

### **Banking Law and Regulation, Second Edition**

Comprehensive coverage of virtually every aspect of financial services law with incisive discussion and analysis of all the major laws affecting the industry and how to address complex legal questions.

### **Consumer Credit Guide**

A complete resource for understanding state and federal consumer credit laws and regulations. Navigate and expedite state and federal searches with logically arranged material. Sort and cross-reference content by state, topic and law, accessing full-text laws and official commentary and expert-written explanations.

### **Consumer Financial Protection Bureau Reporter**

An all-in-one guide to this new Bureau to keep you up-to-date on all of the new recommendations and requirements for providers of consumer financial services. Examples are the new requirements in the HMDA Plus final rule and the implementation of TILA/RESPA Integrated Disclosure Rules among many others applicable now and on the horizon.

### **Federal Banking Law Reporter**

Comprehensive guidance on the federal regulation of banks and thrifts. Includes full texts of laws and regulations from the OCC, Fed, FDIC, Treasury Department, and CFPB and various other agencies along with expert analyses, explanations and a vast array of agency manuals, handbooks and other publications.

### **Federal Banking QuickCharts - Dodd-Frank Act**

Organized by title of the Act, these Charts offer a timely, up-to-date view of the rules and regulations arising from the law as they develop. With effective date and links to related primary source material, these Charts can also be exported.

### **Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance**

Understand and comply with U.S. legislation and regulatory requirements governing money laundering. Includes topics such as guidance on building a robust AML compliance program, regulator insight, and the role of the IRS in collecting and storing Bank Secrecy Act data.

### **Financial Privacy Law Guide**

Keep up with privacy law, regulation and developments to comply with current state and federal privacy law guidelines. Because financial privacy is governed by an array of state and federal laws, this is the resource to bring it all together for ease of understanding.

### **Individual Retirement Plans Guide**

Covers all IRA laws and regulations and allows the user to compare IRAs, SEPs, SIMPLEs and Keogh Plans to help clients plan for the future. Includes full-text government publications and issuances for in-depth research.

## **Multistate Guide to Insurance Premium Financing**

Get laws and regulations for all 50 states, plus the District of Columbia, all together in one place to understand the various requirements for insurance premium financing across jurisdictions. State Law Charts reference full-text versions of key laws and regulations and the state offices listings provide key contacts.

## **Insurance Activities of Banks**

Authoritative coverage of insurance products offered by banks with the latest judicial and legislative developments that affect these activities. It also provides coverage of related issues such as retail sales and underwriting risk.

## **Secured Transactions Guide**

Reference the latest developments, guidance, and information sellers or secured lenders need in using security instruments to protect their interests. The Guide also contains all you need to know about Revised Article 9 of the UCC Code with quick and easy Smart Charts that cover each jurisdiction's adoptions.

## **Securities Activities of Banks**

Stay up-to-date on the evolving laws governing banks' securities activities - from regulatory changes in the financial markets and administrative reform to recent court decisions and legislative reform, including the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Volcker Rule restrictions on investment and trading activities.

## **State Banking Law Reporter**

Comprehensive coverage with full text of state laws, regulations, agency issuances and selected state UCC laws. Easily compare and search state banking laws and regulations with topically arranged indexes located at the beginning of each state division.

## **Volcker Rule QuickCharts**

Covers every aspect of the Rule with ongoing updates, analysis and public-source documents to help practitioners navigate this evolving environment with all of its controversies and debates. The Chart format saves time when looking for all the historical material that traces the regulation's development.