

# Lexis Practice Advisor® Financial Services Regulation

Rely on Practical Guidance and Resources that can Benefit even Experienced Financial Services Regulatory Attorneys



The Financial Services Regulation offering provides extensive coverage of financial services laws and regulations, so you can stay on top of recent market developments that impact financial institutions, banks and financial services companies.

You can also depend on this Lexis Practice Advisor® service for key resources and guidance on federal consumer protection laws affecting financial products and services offered by lenders, banks and nonbank companies, including fintech firms.

## How you benefit

### Save Time

- The Financial Services Regulation offering is a “one-stop shop” for financial services regulatory attorneys
- Quick access to critical know-how
- Efficient research with intuitive tools
- Reduced onboarding time for associates

- On-point practice notes, checklists and model forms to keep you on track
- Resources intuitively organized

### Be Well-Informed

- Current guidance on evolving federal regulatory requirements
- News on current practice trends and legal issues
- Complimentary subscription to The Lexis Practice Advisor Journal™
- Access to our weekly newsletter
- Up-to-date practice notes, checklists and forms

### Maximize Efficiency

- Exhaustive resources in one centralized location

### ESSENTIAL RESOURCES

- Extensive coverage of banking regulation, fintech and consumer financial regulation
- Guidance to comply with applicable laws and regulations
- Practice notes and checklists addressing the most recent changes in relevant laws and regulations
- Integrated regulatory guidance
- On-point annotated federal statutes, regulations and agency guidance

## Authority you can trust

The Financial Services Regulation offering includes exceptional practitioner guidance, checklists and forms authored by former regulators and experienced practitioners from law firms such as Covington & Burling LLP, K&L Gates LLP and Holland & Knight LLP.

These materials include detailed checklists and forms that help guide you in how to comply with key regulatory requirements and best practices. The resources you need are all in one place and easy to use to help increase your efficiency from start to finish.



# Deliver superior results with Lexis Practice Advisor Financial Services Regulation

## PRACTICE WITH CONFIDENCE

With our vast and in-depth regulatory materials, you can provide concise and up-to-date guidance on complex, technical federal regulatory requirements.

## GAIN RELEVANT INSIGHTS

Deep insight into federal financial regulation helps you understand how banking regulations can impact a firm's business strategy, as well as its corporate transactions, such as a bank merger or acquisition. You will also find extensive practical guidance on consumer protection, fintech and emerging financial products and services such as blockchain.

## INCREASE YOUR EFFICIENCY

Guidance and checklists help you comply with evolving regulatory requirements. For example, expertly drafted Freedom of Information Act (FOIA) guidance complements regulatory application filings with federal government agencies.

### TASKS

- Trends and Insights
- Bank Activities and Regulatory Enforcement Actions
- The Dodd-Frank Act
- Financial Services Transactions
- Consumer Financial Services Regulation
- Regulation of Financial Technology (Fintech) and Blockchain Technology
- OFAC, FinCEN and Anti-Money Laundering
- Freedom of Information Act (FOIA)
- International Considerations
- Financial Services Regulation Glossary

## Support and training

- Customized consultations and webinars
- 24/7 customer support
- Get helpful feedback to your practical guidance questions from our online Ask Our Authors feature\*
- Access how-to videos, guides and more



\*Ask Our Authors feedback and responses (collectively the "Feedback") are not intended to and do not constitute legal advice, and no attorney client relationship is formed. The accuracy, completeness, adequacy or currency of the Feedback is not warranted or guaranteed. This feature is limited to Lexis Practice Advisor subscribers only.



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