

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.

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.

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

Maximize Efficiency

- Exhaustive resources in one centralized location
- 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



130+
Practical Guidance Documents



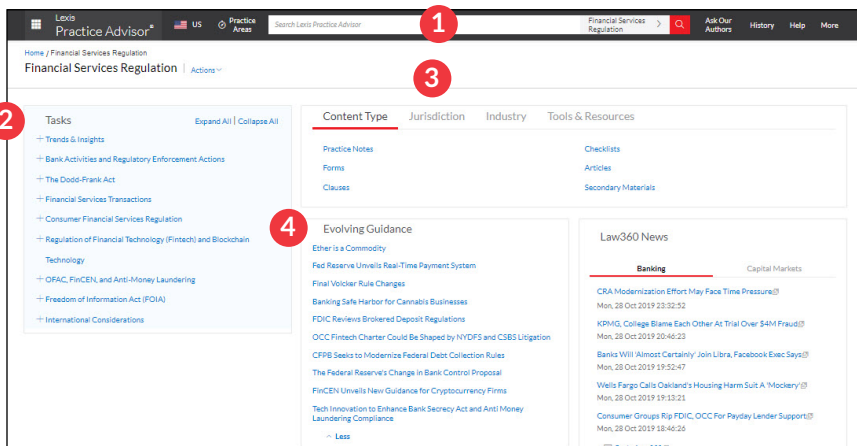
15
Experienced Attorney Authors



47+
Forms, Clauses and Checklists

Search or browse. Find what you need, when you need it—you are in control of how you find it.

- 1 Use the **search bar** for quick results.
- 2 Use the **Tasks** list to browse topics and subtopics.
- 3 Browse by **Content Type** or **Industry** or explore **Tools and Resources** with just one click.
- 4 Get a single, integrated view of Law360® and Lexis Practice Advisor resources for coverage of evolving legal news and developments with **Evolving Guidance**.



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 federal statutes, regulations and agency guidance

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

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.

LexisNexis.com/**Practice-Advisor**

800.628.3612

