BLOOMBERG LAW: BANKING

TIMELY AND COMPREHENSIVE INFORMATION FOR BANKING ATTORNEYS.

Bloomberg BNA
BLOOMBERG LAW: BANKING
The single-source legal and business intelligence platform for banking attorneys at law firms, government agencies, and financial institutions.

1. Content Organized by Topic
   Convenient topic tabs help you access specific content on the major areas of banking law, including Transactions, Supervision, Consumer Finance, Enforcement, and International.

2. Industry-Leading News
   Get the most comprehensive, timely, and well-respected coverage of changes in banking law and understand their implications with Banking Daily and BNA's Banking Report.

3. Expert Analysis
   Access comprehensive analytical content on key topics from Bloomberg BNA's in-depth Portfolios and treatises from leading publishers.

4. Opinions and BCite
   Find full text of federal and state cases. Review how other courts have treated your case with BCite, our proprietary citator. BCite also offers custom search alerts with the ability to receive new results on your search with emails via the Citation Alert.

5. Laws & Regulations
   Full text of key federal agency documents, regulations implementing federal banking statutes, all major federal banking statutes, and laws and agency materials from all 50 states.

6. Practice Tools
   Includes a collection of four easy-to-use tracking tools to help you stay on top of regulators’ implementation of the reforms mandated by Dodd-Frank and the FDIC’s litigation against bank directors and officers.

7. Enhanced Searchability
   The <GO> Bar’s intuitive structure offers easier, faster access to the information users need, allowing them to browse, perform an advanced search, and use citations to locate data across all content sets.

8. BNA Insights
   In-depth articles offering analysis and guidance from leading practitioners in banking law.
**BLOOMBERG LAW: BANKING**

*Bloomberg Law: Banking* is the comprehensive research solution that powers your practice with access to integrated banking-related legal news, analysis, primary sources, and practical tools, so you can get fast answers to common questions and insight into complex issues.

**NEWS & COMMENTARY**

Trust *Banking Daily™* and BNA’s *Banking Report™* to keep you on top of the latest court, regulatory, and legislative developments affecting banks and other financial institutions with the industry’s top news coverage at state, federal, and international levels.

**EXPERT ANALYSIS**

Provide sound legal guidance to your clients with this diverse collection of analytical resources including:

- **Portfolios**
  Crafted by experienced practitioners, these Portfolios offer sound practical guidance from experts on a wide variety of banking topics so you can advise your clients with confidence.

- **Treatises**
  Written by leading practitioners and academics, more than a dozen treatises from Bloomberg BNA, Wiley Publishing, and the Practising Law Institute examine the fundamental principles and the latest changes in banking law and regulation.

- **BNA Insights**
  Articles from leading banking law practitioners offer analysis of the latest developments and key topics.

**PRIMARY SOURCES**

Retrieve federal agency documents from the Federal Reserve Board, Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency, Consumer Financial Protection Bureau, and more. Search content and full text of all major federal banking statutes and regulations from the United States Code (USC) and Code of Federal Regulations (CFR), as well as the full text of laws that impact banks from all 50 states.

**ADVANCED SEARCHABILITY**

Zero in on and view the information you need with:

- **Topic Tabs**
  Convenient tabs organize content into six specific topic areas: All Resources, Consumer Finance, Enforcement, Supervision, Transactions, and International.

- **BCite**
  Verify your research with BCite™, the powerful citation tool that enables you to determine if your case is good law, as well as find and research other on-point cases and legal materials.

- **Search Features**
  Quickly find the exact law or regulation you want by typing the citation into our “Go To” feature, or use the <GO> Bar for single-click access to cases, rules, federal and state statutes, and more.

**PRACTICE TOOLS**

Increase your efficiency with summary charts explaining rules, as well as easy-to-use trackers and Events & Alerts tools including:

- **State Law Chart Builder**
  Identify and compare state law requirements in key areas with the State Law Chart Builder.

- **Trackers**
  Track the implementation of key reforms using the Dodd-Frank Implementation Tracker, Dodd-Frank Legislation Tracker, and FDIC D&O Litigation Tracker, and get alerts to the latest developments with Dodd-Frank Weekly Implementation Updates.

- **Issues on the Horizon**
  A periodic look at emerging banking issues and legal, regulatory, and technological developments in the financial services industry.

- **Hill Watch**
  Published twice a year, this tool shows the status and outlook of pending banking legislation, offers descriptions for what each bill does, and identifies its sponsors, industry considerations, and the administration’s position.

**KEY LAWS & REGULATIONS COVERED**

- Dodd-Frank Wall Street Reform and Consumer Protection Act
- Title 12 of the U.S. Code
- Title 12 of the Code of Federal Regulations
- Federal and state consumer financial protection laws
- Uniform Commercial Code
- Selected uniform laws and model acts
TIMELY COVERAGE & EXPERT ANALYSIS

NEWS
Stay up-to-date and proactively assess the impact of new rules, laws, court decisions, and other legal developments with the leading banking law news from Banking Daily and BNA’s Banking Report, featuring unmatched coverage from Bloomberg BNA’s highly respected network of reporters and correspondents.

TREATISES & PORTFOLIOS
Access a broad selection of Bloomberg BNA Portfolios and treatises — written by experts in the field — that deliver in-depth analysis of critical areas of banking law. Treatise titles include Criminal Tax, Money Laundering, and Bank Secrecy Act Litigation and Director and Officer Liability in Financial Institutions: A Deskbook.

BNA INSIGHTS
Get expert perspectives and timely insights on key banking law issues affecting today’s attorneys with this exclusive collection of articles featuring thought leadership from leading practitioners.

Implementing the Volcker Rule: The Proprietary Trading Prohibition
By Kevin L. Petrasic
Partner
Paul Hastings
FIND CASES, LAWS & REGULATIONS

BCITE

Use BCite, our proprietary citator, to quickly determine the overall treatment of a case by other courts and how the case has moved through the system, find subsequent cases citing to the case and relied on as the main case, and access additional legal materials such as court opinions, administrative decisions, and secondary sources.

TRACKERS

Follow regulators’ implementation of reforms and changes mandated by Dodd-Frank and the FDIC’s litigation against bank directors and officers with four distinct tracking tools that will keep you on top of the latest actions by quickly pinpointing the information you need.

STATE LAW CHART BUILDER

Use our proprietary chart builder engine to generate custom reports comparing statutory and regulatory requirements across states. Topics covered will include licensing, change of control, interest and fees, and more.

To learn more or to request a FREE trial, contact your Bloomberg BNA Representative, call 888.560.2529, or visit www.bna.com/blbn
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Up-to-the-Minute News

Bloomberg BNA is recognized as the leader in continuously updated information on the legal issues and developments impacting banks and financial institutions, with Banking Daily and BNA’s Banking Report delivering breaking news and analysis banking lawyers and government attorneys know they can rely on. Backed by the industry’s most extensive news-gathering operation, you can trust these news services to always provide the timely banking law intelligence you need.

Insights From Thought Leaders

Understand the implications of the latest regulatory and judicial developments with our exclusive series of BNA Insights articles, providing thought leadership from top experts on current banking issues. Plus, gain valuable viewpoints on key topics of interest to banking lawyers with our selection of Bloomberg BNA Portfolios and treatises from Bloomberg BNA, Wiley Publishing, and the Practising Law Institute — all written by leading practitioners, so you can confidently advise and protect your clients and their interests.

Quick Access to Key Documents

When you need federal regulations or banking statutes, state laws, cases, and federal and state agency documents, our comprehensive and integrated database along with our State Law Chart Builder functionality, provides enhanced search features and a flexible content structure that allows you to quickly zero in on the exact information you are looking for.

To learn more or to request a FREE trial, contact your Bloomberg BNA Representative, 888.560.2529, or visit www.bna.com/blbn