

Joseph D. Simon to Present at NYBA's Technology, Compliance, and Risk Management Forum in Pearl River, New York

September 28, 2021

Joseph D. Simon, a partner in the Firm's Banking and Financial Services department, will be presenting at New York Bankers Association's (NYBA) Technology, Compliance, and Risk Management Forum. The session is titled "Restraining Notices, Information Subpoenas and Levies" and will take place on October 14, 2021 from 2:30 pm to 3:30 pm. Joseph will be discussing the key compliance issues with processing restraining notices, information subpoenas and levies received in connection with deposit accounts. The Forum will be held from October 13th to October 15th at the Hilton Pearl River in Pearl River, New York.

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About Cullen and Dykman's Banking and Financial Services Department

Banking and financial services are at the core of our firm's practice. Our lawyers represent some of the largest U.S. and international financial institutions and a variety of financial services companies, ranging from regional financial powerhouses to national credit unions to local community banks. With a team of highly experienced lawyers and a comprehensive suite of expert practice areas, we serve these clients in virtually every way possible.

About Cullen and Dykman

Cullen and Dykman (www.cullenllp.com) has been providing legal services to institutional clients since 1850. The firm represents a wide range of clients, including banks and other financial institutions, energy, telecommunications and water companies, construction companies, insurers, educational institutions, religious organizations, and not-for-profits. With over 170 attorneys in seven offices located throughout the Northeast and MidAtlantic regions, Cullen and Dykman is strategically positioned to meet the changing needs and demands of our clients.

Practices

- Banking and Financial Services

Attorneys

- Joseph D. Simon