

Joseph D. Simon to Speak at the New York Bankers Association 2017 Technology, Compliance and Risk Management Forum

May 9, 2017

Joseph D. Simon, a partner in the Firm's banking practice area, will be a speaker at the New York Bankers Association (NYBA) 2017 Technology, Compliance and Risk Management Forum on May 16, 2017. Mr. Simon will be discussing the current status of claims and lawsuits that allege bank websites are not compliant with the Americans with Disabilities Act (ADA). Further information on the conference can be found here.

Mr. Simon advises financial institutions on a wide range of issues, including HMDA, cybersecurity, truth-inlending, RESPA, truth-in-savings, financial privacy, transactions with affiliates, lending limits, ADA compliance, electronic banking, banking operations, and currency transaction and IRS reporting obligations. He deals on a regular basis with state and federal regulatory agencies such as the New York State Department of Financial Services, the New Jersey Department of Banking and Insurance, the FDIC, the Consumer Financial Protection Bureau, the Federal Reserve Board, the Comptroller of the Currency, and the National Credit Union Administration.

Mr. Simon is a frequent speaker on financial institution regulatory and compliance issues. He will be a speaker at the New Jersey Bankers Association 2017 Compliance University Conference on June 16, 2017, discussing the new regulatory requirements imposed under the Home Mortgage Disclosure Act (HMDA). He has previously spoken at seminars on New York's new Cybersecurity Regulation, New York's Exempt Income Protection Act, and other topics of importance to financial institutions.

Practices

- Banking and Financial Services
- Regulatory and Compliance

Industries

• Financial Institutions

Attorneys

• Joseph D. Simon