

Joseph Simon Has Been Published in the Westlaw Bank & Lender Liability Publication Discussing Recent Changes to Regulation CC for Making Check Deposits Available to Customers

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Joseph Simon, Partner in the firm's Banking Department, was recently published in the Westlaw Journal Bank & Lender Liability publication. The article is titled, "Amounts under Regulation CC for making check deposits available to customers to increase as of July 1, 2020."

The article discusses the Federal Reserve Board and the Consumer Financial Protection Bureau amendments to Regulation CC, the regulation that requires depository institutions to make funds from check deposits available to customers within certain timeframes.

To read the article, please Click Here

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