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Bank General Counsel Program

Our Bank General Counsel Program offers our banking clients all the legal information and services they need to feel secure in their decisions and confident in opening new programs. The Bank General Counsel Program offers four tiers of legal access at a regular cost to meet whatever scope of legal needs you may have.

Elevate the Quality and Services of Your Bank

Get ready access to the expertise you need to resolve legal and regulatory barriers facing your institution. Offer new services. Confidently resolve regular legal issues for your bank.

Best Practices and Cross-Pollination of Ideas

Access a broader cross-industry knowledge base and offer your institution more options for stability and growth.

Proactive Approach to Business

Shift from a reactive to a proactive approach to solving legal problems and managing regulatory risk.

Known Legal Expense

Get legal access with one regular, predictable service charge, rather than unpredictable hourly legal fees.

PROGRAM FEATURES	BASIC Regulatory Foundations	ENHANCED Safe Innovation	PREMIUM Sound Business Architecture	ULTRA Growth Partners Unlimited Access
Unlimited Calls – Anything we can answer over the phone + summary write-up	X	X	X	X
Escalated Compliance Questions – TILA, TISA, RESPA, EFTA, GLBA, FCRA, ECOA, Flood, Etc.	X	X	X	X
Escalated Deposit Account Matters	X	X	X	X
Power of Attorney	X	X	X	X

Death of Account Holder	X	X	X	X
Problem Account Holders	X	X	X	X
Releases and Indemnity Agreements	X	X	X	X
Trust Account Review	X	X	X	X
Corporate Account Review	X	X	X	X
3 Annual Trainings	X	X	X	X
Escalated Treasury Questions	X	X	X	X
Lending Limit Questions	X	X	X	X
Annual Deposit Policy Review	X	X	X	X
Annual Deposit Process Review	X	X	X	X
Safe Deposit Box Questions	X	X	X	X
Review and Update Vendor	-	X	X	X
Management Policy and Process	-	X	X	X
Vendor Reviews	-	X	X	X
Vendor Disputes	-	X	X	X
Plug in to 1 meeting/month	-	X	X	X
Launch and Update Banking Programs and Services	-	X	X	X
Online Banking Launch	-	X	X	X
Adopting eSignatures	-	X	X	X
Update Deposit Account Agreement	-	X	X	X
Launch or Update Treasury Services	-	X	X	X
Policy Reviews and Updates	-	X	X	X

Prepare and launch new deposit platform	-	X	X	X
Evaluate and launch fintech partnership	-	X	X	X
Develop new lending program	-	X	X	X
Rework deposit account offering	-	X	X	X
Attend Board Meetings in an Advisory Capacity	-	-	X	X
Prepare Minutes and Records of Corporate Decisions	-	-	X	X
Assistance with Strategic Planning	-	-	X	X
Deployment of Corporate Level Actions – New Subsidiaries, Bank Holding Company, ESOPs, etc.	-	-	X	X
Assistance with Affiliate and Board Transactions – Reg. W, Reg. Y, Reg. O, etc.	-	-	X	X
Exam Preparation	-	-	X	X
Unlimited Growth Partner Access – Unlimited Priority Access to Designated Bank Counsel	-	-	-	X

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