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## Chapter 23 Banking Services Procedures Vocabulary Review

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and sample reports are also included. The appendixes include excerpts from the SEC rules regarding financial projections and IRS regulations regarding tax shelter opinions. All content is reviewed by industry experts and the appropriate AICPA senior committee.

For banks, insurance companies and securities firms preparing to capitalize on the rapidly accelerating trend towards financial services convergence, the possibilities are virtually endless. Unfortunately, so is the list of federal laws and regulations with which they will have to contend on their way to entering and succeeding in a new sector. How can you help your company or client effectively navigate the regulatory maze and clear the hurdles inherent to cross-sector mergers, acquisitions and new product or service introductions? Aspen Publishers' *Banking and Financial Services: Banking, Securities and Insurance Regulatory Guide* will help you comply with all the requirements. Sweeping coverage of essential financial services regulation Up-to-date with the latest wave of agency rulings and releases, *Banking and Financial Services: Banking, Securities and Insurance Regulatory Guide* cuts through much of the confusion associated with the Gramm-Leach-Bliley Act and spotlights the points where key banking, insurance and securities regulations intersect. You'll be fully briefed not only on regulatory content but, more importantly, on how the regulations interact with each other and how this interaction may bolster or hinder specific business strategies. Expert insight and analysis to help you proceed with confidence *Banking and Financial Services: Banking, Securities and Insurance Regulatory Guide* helps you develop and implement a convergence strategy that fully reflects the current regulatory and supervisory landscape. Author Melanie Fein provides clear, practical commentary to help you evaluate the options and ultimately decide which financial service markets, products and partners are most viable for your company or your clients. Vital "red flags" pinpointing regulatory obstacles and pitfalls As key agencies - including the SEC, the FDIC, the Federal Reserve Board and the Comptroller of the Currency - increase their focus on supervision and enforcement, it is essential that your company or clients steer clear of common but potentially serious regulatory pitfalls. Turn to *Banking and Financial Services: Banking, Securities and Insurance Regulatory Guide* to quickly discover which activities are off limits to which entities, what little-known regulations can lead to big problems, and more.

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