

Publications

The Bankers' Statement - Summer 2013

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Members of the Vorys Banking Group today published the Summer 2013 edition of the *The Bankers' Statement*, which includes a number of articles relevant to banking executives. Included in this issue are stories regarding environmental lender liability; an overview of The Federal Reserve's Electronic Applications (E-Apps) system; the final omnibus HIPAA rule and what it means for financial institutions; and tips on how financial institutions can minimize future False Claims Act risks.

Click here to see the full newsletter.

Our nearly 20 lawyers dedicated to our banking practice have hundreds of years of combined practical, hands-on experience in the industry. We have been named a "Top Lead Legal Advisor" by American Banker magazine, and a Go-To Law Firm® in banking and finance, securities and corporate transactions by Fortune 500 general counsel. We represent public and non-public institutions, from community banks and thrifts to large, multinational financial institutions throughout the United States. Our clients have been in Ohio, Washington, D.C., Maryland, Virginia, Arizona, Florida, Indiana, Michigan, Kentucky, Missouri, New York, North Carolina, South Carolina and West Virginia. Our team includes two former general counsels for major bank holding companies; their insight has been invaluable to our clients. We assist our clients with bank, thrift and holding company formations; securities law compliance; board governance; enforcement actions with state and federal agencies; M&A and divestitures; capitalization, recapitalization and private equity transactions; employment law matters; executive compensation and benefit plans; tax matters; and the negotiation of all types of contracts. We also represent financial institutions, other institutional lenders and borrowers in all types of complex commercial financings.