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Keeping up with changing compliance requirements while controlling costs is a principal challenge for General Counsels in the financial services industry. Increased scrutiny by regulators and a changing competitive landscape with multi-billion dollar mergers makes you more visible and critical to the success of your company. Leverage our banking law solutions to thoroughly understand industry and regulatory trends and answer basic and detailed questions with our leading treatises, forms, practice guides and checklists.

Protect what matters most by using Banking Law, a single authoritative and comprehensive source for resolving today's banking law problems. Control costs and maximize your budget with Law Of Electronic Fund Transfers which provides concise analysis on the complex legal ramifications of global and domestic transfers. Trust in our team of experts when you use Commercial Loan Documentation Guide's forms and checklists for borrowers and sellers.



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LexisNexis Solutions Provide You With The Manuals, Treatises And Forms To Help You Find All Of Your Key Banking Law Answers In One Place. Choose From One Of Three Levels Of Coverage, Customized To Meet Your Specific Needs And Help Save You Time And Money.

Banking Law Essentials.

Banking Law

A comprehensive treatise compiled by a multitude of banking experts from across the country. This treaty brings together the essential information you need on the regulation, organization, operation, examination and liquidation of commercial banks. You'll always have detailed analysis of the statutory law, studies of relevant case law and strategies for applying them to your best advantage right at your fingertips.

Topics Covered In Banking Law Solutions.

Essentials	Enhanced	Premium	Topics Covered:
■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	General Banking Issues
■	■ ■ ■ ■	■ ■ ■ ■	Accounting & Taxation
■	■	■ ■ ■ ■	Bank Holding Companies / Financial Holding Companies
■	■	■ ■ ■ ■	Bankruptcy (insolvent banks; lender as creditor)
			Consumer Credit
■ ■ ■	■ ■ ■	■ ■ ■	Application Procedures & Credit Practices
■ ■ ■	■ ■ ■	■ ■ ■ ■	Community Reinvestment
■ ■ ■	■ ■ ■	■ ■ ■ ■	Fair Credit Reporting & Leases
■	■	■	Fair Housing, Home Mortgage Disclosure, RESPA
■ ■ ■	■ ■ ■	■ ■ ■	Financial Privacy
■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	Transactions & Loan Repayment
■ ■ ■	■ ■ ■	■ ■ ■	Truth In Lending & Truth In Savings
■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	Commercial Financing Devices
■	■	■ ■ ■ ■	Electronic Funds Transfers
■ ■ ■	■ ■ ■	■ ■ ■	FDIC
■	■	■ ■ ■ ■	Federal Receivership Law
■	■	■	Federal Reserve System
■	■	■	Foreign Bank Operations In U.S.
■	■	■	U.S. Bank Operations In Foreign Country
■ ■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	International Banking Letters Of Credit
■ ■ ■	■ ■ ■	■ ■ ■	Officer / Director Duties, Powers, Liabilities
■ ■ ■	■ ■ ■	■ ■ ■	Securities Law Applicable To Banks
			Uniform Commercial Code (UCC)
■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	Bank Deposits / Collection (Art. 4)
■ ■ ■	■ ■ ■	■ ■ ■ ■	Credit-Driven Transfers (Art. 4A)
■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	Negotiable Instruments (Art. 3)
■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	Secured Lending (Revised Art. 9)
			Forms & Agreements With Analysis
■ ■ ■ ■	■ ■ ■ ■	■ ■ ■ ■	BHC Compliance
■	■	■	Checks, Notes, & Other Instruments
■	■	■	Credit Card Agreements
■	■	■	FDIC Regulatory Forms
■ ■ ■	■ ■ ■	■ ■ ■	Loan Documentation
■	■	■	National Bank Regulatory Forms
■	■	■	Savings Account Documentation

Strength Of Coverage

- ■ ■ ■ strong coverage
- ■ ■ stronger coverage
- ■ ■ ■ strongest coverage

Banking Law Enhanced.

Enhanced includes all titles in Essentials as well as those listed below.

Accounting For Banks

Contains the straightforward expert analysis necessary to guide accounting and banking professionals through the complex and numerous accounting rules unique to banks and financial institutions. It also features an array of examples, illustrations, and other valuable practice aids for the special situations you may encounter.

Commercial Finance Guide

Provides extensive coverage of commercial financing devices from basic secured loans to more sophisticated, complex structures. Part I deals with secured lending transactions. Part II addresses specialized collateral. Part III analyzes special legal and financial considerations.

Commercial Loan Documentation Guide

Covers the full spectrum of loan documentation including forms, checklists, and useful hints for both borrowers and lenders.

Consumer Credit Law Manual

Provides complete coverage of consumer credit transactions, including: truth in lending, high rate home equity loan protections, consumer leasing, rent-to-own transactions, unfair and deceptive credit practices, credit discrimination, student loans and trade school abuses, the cost of credit, fair debt collection, garnishment and exemptions, repossession, and more.

Negotiable Instruments Index The UCC

Offers in-depth analysis of both the Pre-Revision and the Revised Versions of Article 3 of the Uniform Commercial Code and the case law interpreting this Article. Discussion of UCC Article 4 (Bank Deposits and Collections), which govern the relationship between payer banks and their customers, and UCC Article 4A (Funds Transfers) is also included.

Banking Law Premium.

Premium includes all titles in Essentials and Enhanced as well as those listed below.

Asset Based Financing: A Transactional Guide

Providing a how-to approach to structuring the loan transaction, monitoring the security underlying the loan, and proceeding in case of default, this transactional guide is uniquely designed for use by the practitioner.

Bank Holding Company Compliance Manual

A practical, how-to guide on the day-to-day compliance responsibilities faced by bank holding company and financial holding company compliance officers.

Banking Law Manual

This publication focuses exclusively on federal banking regulation, providing theoretical analysis and real-world insights, as well as a thorough update of the law of federal banking regulation.

Banks & Thrifts: Government Enforcement & Receivership

A comprehensive guide to practice in the expanding area of banking law. This publication untangles and synthesizes for you the complexity of enforcement and receivership law, with an emphasis on the role of the FDIC.

Collier Lending Institutions & The Bankruptcy Code

A complete, practice-oriented guide to the impact of bankruptcy on lending transactions, focusing on the lender's rights as a creditor.

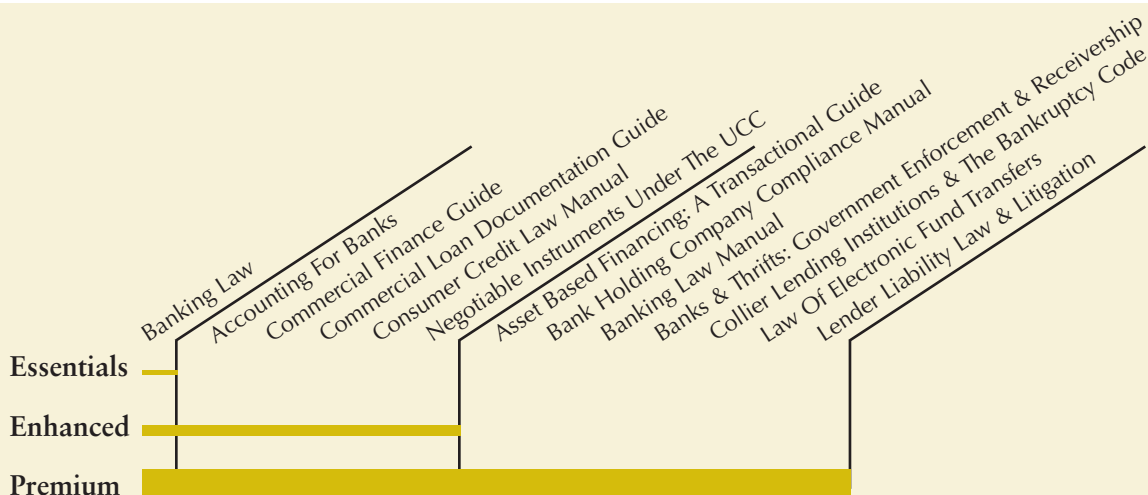
Law Of Electronic Fund Transfers

Provides a clear understanding of the law governing electronic funds transfers, with emphasis on global and domestic wire transfers, ACH payments and consumer transactions. Concise analysis of U.C.C. Article 4A, EFTA, Regulation E and other pertinent law gives you the information you need to understand the complex legal ramifications of electronic funds transfers.

Lender Liability Law & Litigation

Contains expert guidance for both lender and borrower on the theory and practice of lender liability law. Covers both lender liability prevention issues and litigation.

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- Insurance • Securities Law • Corporate Law
- Health Care Law • Banking Law • Tax
- International Business • Real Estate



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