

Fighting the Last War

Key References

Post-Mortem Reviews

FRB - [Silicon Valley Bank](#) (April 2023)

FDIC - [Signature Bank](#) (April 2023)

FDIC [First Republic Bank](#) (September 2023)

Responses:

Congress – [Failed Bank Executive Clawback Act](#) (proposed March 2023)

Interagency – [Basel III End Game Proposal](#) (July 2023)

Interagency – [Long Term Debt Proposal](#) (August 2023)

FDIC --[Proposal on Bank Mergers](#) (March 2024)

OCC -- [Proposal on Bank Mergers](#) (January 2024)

Interagency --[Third Party Risk Management](#) (June 2023)

FDIC-- [Corporate Governance Proposal](#) (September 2023)

OCC -- [Acting Comptroller on Operational Resiliency](#) (March 2024)

BaaS Enforcement Matters

OCC - [Blue Bridge Bank Consent Order](#) (January 2024)

FDIC - [Lineage Bank](#) (January 2024)

FDIC - [Choice Financial Group](#) (December 2023)

FDIC – [First Fed Bank](#) (November 2023)

OCC - [B2 Bank National Association](#) (October 2023)

OCC – [Vast Bank, National Association](#) (October 2023)

NYDFS – [Metropolitan Commercial Bank](#) (October 2023)

FRB – [Metropolitan Commercial Bank](#) (October 2023)

FDIC – [Cross River Bank](#) (March 2023)

OCC – [Blue Ridge Bank](#) (August 2022)

Industry Lawsuits Against Regulators

[Community Reinvestment Act](#) (February 2024)

[Credit Card Late Fees](#) (March 2024)