



2016 Bank Study Project Class of 2017

BANK REGULATORY LAW

Carl Chaney

NOTES:

1. Please use 8 1/2" x 11" paper (or paper folded to that size).
2. Please attach the Junior Cover Sheet – Class of 2017 from <http://www.gsblsu.org/students-4/>.
3. Please staple your project or use a binder clip. **DO NOT** use paper clips.

Complete and mail by October 17, 2016

Graduate School of Banking at LSU

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2016 BANK STUDY PROJECT
CARL J. CHANEY

1. Please provide a short summary (1-2 paragraphs) of your career, current title and job description, employer and employer's market area.
2. Please discuss the grounds for and the procedures utilized in the assessment of civil money penalties.
3. Please discuss the three (3) regulatory issues relating to bank mergers and acquisitions.
4. Please discuss the grounds for and the procedures utilized in the removal and suspension of officers.
5. In your market and with respect to your institution, what is the most critical banking legislation that is currently pending and discuss in detail why.