



2018 Bank Study Project Class of 2019

BANK REGULATORY LAW Carl Chaney

NOTES:

1. Please use 8 1/2" x 11" paper (or paper folded to that size).
2. Attach the **Junior Cover Sheet – Class of 2019** from <http://www.gsblsu.org/students-4/> as the first page of your project.
3. Please staple your project or use a binder clip. **DO NOT** use paper clips. or any kind of folder or binder.

Complete and mail by October 15, 2018

Graduate School of Banking at LSU

4273 Highland Road
Baton Rouge, LA 70808-4541
225-766-8595

BANK REGULATORY LAW
2018 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 grounds for and the procedures utilized in the suspension and termination of deposit insurance and why the difficulty in coordinating between the regulatory agencies.
4. Please discuss the three (3) regulatory issues relating to bank mergers and acquisitions.
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.