

FSN | ONE STOP SHOP

APRIL 16, 2025



UPCOMING PROGRAMMING

ATTRIBUTES OF HIGHLY EFFECTIVE COMMUNICATORS

In this interactive talk, Kyle will draw upon research and practice to provide an overview of some of the attributes of highly effective negotiators, along with practical advice for how to adapt your own negotiating style to incorporate one or more of these attributes.

Kyle's talk will be followed by a short Q&A. Come with questions!

MONTHLY
LEGAL UPDATE

HOSTED BY



CO-SPONSORED BY

*The Sports & Entertainment,
New to In-House, & Women in
the House Networks*

April 23, 2025

3:00 PM ET
(12:00 PM PT / 7:00 PM GMT)

REGISTER NOW >



HERE'S WHAT YOU MISSED!

RELEVANT RESOURCES

- [US Regulator Clears Path for Banks to Engage in Some Crypto Activities](#), *Reuters*
- [Trillion-Dollar Fusion: AI And Crypto Rewiring Finance](#), *Forbes*
- [4 Ways that AI and Tech are Reshaping Finance](#), *MIT Sloan*
- Check out the [ACC Resource Library](#) for additional resources!

MARCH PROGRAM LINKS

1

Current Trends in US Patent Litigation for Financial Institutions
[Recordings and Slides](#)

2

Change is Upon Us | AI and Crypto Developments in North America and their Impact on Financial Institutions
[Recording and Slides](#)

3

Access all FSN Legal Update Recordings!
[Register to this Bundle!](#)

GET A HEAD START ON OUR NEXT PROGRAMS!

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FSN MAY LEGAL UPDATE

May 28 | 3pm ET/12pm PT/7pm GMT
[Click Here to Register](#)



Menninger®

In honor of **Mental Health Awareness Month**, we're proud to continue our annual tradition of partnering with The Menninger Clinic for a special program. This event is always rich with valuable insights for in-house counsel on mental well-being and typically includes a calming guided meditation.

FINANCIAL REGULATORY CORNER

This month's update includes a reminder from the CFPB that new protections for payday and installment loan borrowers take effect March 30, 2025.

FinCEN has issued updates on beneficial ownership reporting and cautions against relationship investment scams, while the FATF has released its latest list of jurisdictions with AML/CFT concerns.

With the regulatory landscape shifting rapidly amid an evolving political and economic climate, we encourage readers to check back regularly for the latest updates.

RESOURCES

- [New Protections for Payday and Installment Loans Take Effect March 30](#), *CFPB*
- [Beneficial Ownership Requirements Update](#), *Cherry Bekaert*
- [FinCEN Not Issuing Fines or Penalties in Connection With Beneficial Ownership Information Reporting Deadlines](#), *Cherry Bekaert*
- [Financial Action Task Force Identifies Jurisdictions With Anti-Money Laundering, Combating the Financing of Terrorism, and Counter-Proliferation Finance Deficiencies](#), *Cherry Bekaert*
- [FinCEN Reminds Financial Institutions To Remain Vigilant Regarding Potential Relationship Investment Scams](#), *Cherry Bekaert*

MEET THE LEADERS!



TOM ROCCO
SUB-COMMITTEE CHAIR
FSN

1

What do you do?

I am Chief Legal Officer for a real estate construction, development, brokerage, and property management company located in Columbus, Ohio.

2

FUN FACT!

I LOVE OUTDOOR ADVENTURES. FROM CANOEING THROUGH THE EVERGLADES TO PRIMITIVE BACKWOODS CAMPING IN BLUE RIDGE MOUNTAINS. I LOVE IT ALL!

3

How has ACC helped your career?

ACC has provided me with connections to other lawyers in similar positions in vastly different fields. It is amazing when we do roundtables at annual meeting how similar our issues are regardless of the industry. On a personal level it has also connected me to people I now consider friends, not just colleagues.