

FSN | ONE STOP SHOP

JULY 16, 2025



UPCOMING PROGRAMMING

THE NEW FINANCIAL SERVICES REGULATORY LANDSCAPE OPPORTUNITIES AND CHALLENGES

In this session, we will explore the changes at the federal level and note the benefits and opportunities for the industry as a result of those changes. But we will also note the dangers to industry, stemming from the possibility of a reaction at the federal level after a future administration change, as well as from the efforts of state regulators and legislatures to bridge the void of consumer financial protection law enforcement.

MONTHLY
LEGAL UPDATE

HOSTED BY

**troutman
pepper locke**

CO-SPONSORED BY



July 30, 2025

3:00 PM ET

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

REGISTER NOW >



HERE'S WHAT YOU MISSED!

RELEVANT RESOURCES

- [Cloud Data Sovereignty Governance and Risk Implications of Cross-Border Cloud Storage](#), *ISACA*
- [Why Data Sovereignty Matters More Than Ever](#), *NORDIC APIS*
- Check out the [ACC Resource Library](#) for additional resources!

JUNE PROGRAM LINKS

1

Data Sovereignty & Cross-Border Data Transfers: Evolving Risks and Compliance Strategies in Financial Services
[Recording and Slides](#)

2

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

GET A HEAD START ON OUR NEXT PROGRAMS!

1

FINCEN ORDERS AGAINST MEXICAN FINANCIAL INSTITUTIONS. HOW TO MANAGE THE NEW CRISIS
JULY 24 | 10AM ET/7AM PT/2PM GMT

This session will analyze the implications of the orders issued by FinCen regarding the designation of three financial institutions in Mexico as "primary money laundering concerns."
[Click Here to Register!](#)

Hogan
Lovells

2

RULINGS & RAMIFICATIONS | THE SUPREME RECAP
AUGUST 27 | 3PM ET/12PM PT/7PM GMT

In this fast-paced, one-hour session, we'll break down the most impactful decisions from the U.S. Supreme Court's latest term
[Click Here to Register!](#)

 **WONG FLEMING**
ATTORNEYS AT LAW

FINANCIAL REGULATORY CORNER

This month's resources examine highlight key shifts in financial oversight: The Bank Policy Institute urges the Federal Reserve to reduce exam overlap by aligning supervisory practices more closely with statutory requirements. Meanwhile, the CFPB has paused rulemaking and enforcement actions amid leadership changes, with ongoing litigation and regulatory uncertainty now carefully tracked by industry watchers. Lastly, FinCEN now allows banks to use third parties to collect taxpayer identification numbers, easing compliance burdens while keeping institutions accountable for data accuracy.

RESOURCES

1. [Rationalizing Federal Reserve Examination Practices: A Return to the Law](#), *bpi*
2. [Tracking the New Administration's CFPB: Key Regulation Updates and Reference Guide](#), *Davis, Wright, Tremaine*
3. [FinCEN Permits Banks to Use Alternative Collection Method for Obtaining TIN Information](#), *Financial Crimes Enforcement Network*

MEET THE LEADERS!



ALONA RINDALE
COMMUNITIES CHAIR



1

What do you do?
As part of Wells Fargo Chief Operating Office Legal Division, I provide centralized legal advice and guidance on Enterprise Business Resiliency to the Chief Administrative Office. Prior to Wells Fargo, I was an in-house attorney at U.S. Bank, leading a team of legal professionals who provided centralized legal advice and regulatory guidance to all U.S. Bank's Consumer Default Operations divisions.

2

FUN FACT!
I HIKED DOWN AND UP THE GRAND CANYON IN ONE DAY - WITH 2 BANANAS AND A PEANUT BUTTER & JELLY SANDWICH. I GUESS YOU WOULD CALL THAT BEING ADVENTUROUS!

3

How has ACC helped your career?
ACC MN Chapter has been instrumental in helping me to continue to build my network - both professionally and personally. They organize fun and educational events at different venues all around the Twin Cities. I also enjoy national programming with timely topics, like DORA, that directly affect my area of legal coverage.