

4 Navigating fair lending risks in bank M&A transactions

BY ANDREA K. MITCHELL AND OLIVIA KELMAN

Gain insights into the heightened regulatory scrutiny of fair lending practices during bank mergers and acquisitions. This article explores key risks such as redlining and fair lending compliance, offering strategies for conducting due diligence and mitigating compliance challenges in M&A transactions.



14 Preparing for bank M&A: critical risk and compliance issues

BY CLAYTON J. MITCHELL, CAMS, AND KEVIN BRAND, CPA, CFA

Learn how growth-oriented banks can navigate the evolving landscape of mergers and acquisitions by focusing on key risk and compliance concerns. This article explores the five critical areas of consideration—including credit quality, compliance management, and cybersecurity—that banks must address to successfully execute M&A transactions amid increasing regulatory scrutiny.



24 The Hidden Defenders

A Conversation with Matt Axelrod, the Assistant Secretary for Export Enforcement at the Bureau of Industry and Security
BY SEPIDEH ROWLAND, CCCBO, CAFP

Explore how Matt Axelrod and his team safeguard sensitive U.S. technologies from falling into the wrong hands. This article delves into the critical role of export controls, the collaboration with financial institutions, and the challenges of preventing misuse while fostering economic growth.



34 Deepfake-enabled fraud: Bonnie and Clyde have AI

BY GUILLERMO CHRISTENSEN, GRANT BUTLER, AND BRIAN HOPKINS

Discover how deepfake technology is being used to impersonate trusted individuals, enabling fraudsters to execute sophisticated financial scams. This article examines real-life cases and how financial institutions can strengthen security protocols and adapt to this rapidly evolving threat.



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