

BANK REGULATORY & FINTECH

MVA's team of former General Counsels, senior in house counsel and seasoned regulatory lawyers is trusted by some of the largest financial institutions in the world to help them manage relationships with their regulators. From advising on regulatory requirements to responding to regulatory requests and formal Consent Orders, we provide practical advice that is informed by an understanding of our clients' businesses to help expeditiously resolve regulatory concerns.

We have the resources and knowledge to rapidly respond to a wide range of regulatory inquiries and orders. From enterprise wide assignments to product specific responses, we have the capability to assemble cross disciplinary teams to assess client needs and propose executable solutions. We are pragmatic, applying our expertise through established tools and processes, integrating our team into each client's systems. We also regularly work with our transaction attorneys to help us meet our client's needs, from structuring to execution. We understand bank regulator's needs and strive to deliver them for the client.

We also understand bank and corporate governance, from the business division level to the board of directors. Our group has advised executives and directors on risk assessment and management, data aggregation, committee structure, succession, executive roles and responsibilities and governance structure. We can assess governance and provide guidance at all levels to meet regulators expectations, including under Heightened Expectations for the largest banks and safety and soundness for banks large and small.