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### Business Law Test Banks And

Agreements between financial institutions and schools to market to students have concerned regulators for years ...

### Advocates say there's an 'unholy alliance' between banks and colleges — and the feds should break it up

By Lee Min-hyung Korean banks are moving to make rapid inroads into the "digital custody" business or the safekeeping of cryptocurrency by enhancing partnerships with blockchain-p ...

### Banks rushing to tap into new business of safekeeping digital assets

We have referred to multiple sources, including Finbold, Comsure and others, to come up with a list of the ten biggest bank fines of 2020.

### These Are the Ten Biggest Bank Fines of 2020

By Richard Hughes, Head of Technical Cyber Security, A&O IT Group Criminals are resourceful and will look to a range of methods to achieve their goals. This is especially true when it comes to attacks ...

### Why banks need to look at both physical and virtual cyber defences

The Government of Canada has introduced legislation to regulate FinTech companies that offer payment services in the country.

### New bill proposes Bank of Canada regulate FinTech startups that provide payments

Western Union Co., the world's largest money-transfer provider, will soon test banking products for its customers. The firm will begin offering products such as debit or credit cards in the third ...

### Western Union to Test Debit, Credit Card Offerings in Bank Push

New York University School of Law has an opening for a fellowship for the 2021-2022 academic year. This Fellowship aims to promote research and curriculum development in subjects related to law and ...

### The Law and Business Fellowship

LAHORE: Thirteen newly appointed additional judges of the Lahore High Court (LHC) took oath of their offices on Friday, Chief Justice Muhammad Qasim Khan administered oath to the judges at a ceremony ...

### 13 additional judges of LHC take oath

Edinburgh-based Dentons partner Brian Moore has been named as divisional leader for corporate at the firm, covering the practice's operations across the UK and Ireland. Mr Moore will lead a team of ...

### Brian Moore named head of Dentons' corporate law division

Taking the industry out of the cash-only operating model, a bill moving its way through Congress would provide legal cannabis markets access to traditional banking services.

### Proposed federal bill would give legal cannabis businesses bank access

Local credit institutions are enjoying a rise in bancassurance activities with more exclusive deals coming, according to industry insiders.

### Viet banks earn high profits from bancassurance activities

Justice Buteera said a loan agreement with a foreigner or foreign entity whether executed in Uganda or outside Uganda can still be enforced by Ugandan Court in relation to the agreement.

### A Ugandan can borrow money from a foreign bank - Court

Following the ruling the state's contractor law can apply to trucking, truckers running in and out of the state are looking for answers to questions of jurisdiction, competition and more. There's a ...

### California AB 5: Likely next steps, wait-and-see mode, unanswered questions prevail among small fleets, leased operators

Some judicial and legal officers working at the central services of the Ministry of justice (MINJUSTICE) and in various Courts in Cameroon are updating their knowledge on the management of files and ...

### Cameroon: Business Law - Judicial, Legal Officers Improve Expertise

A dual New York and Florida resident was charged for his role in fraudulently obtaining federal Paycheck Protection Program (PPP) loans totaling \$3.8 million, Acting U.S. Attorney Rachael A. Honig and ...

### New York and Florida resident charged with \$3.8 million Paycheck Protection Program fraud scheme

Norwegian Cruise Line CEO Frank Del Rio said the path to resuming U.S. cruises is "a bit rockier and a bit steeper" than expected, and he said a mid-summer restart "could be in jeopardy." ...

### Norwegian Cruise Line Banks at Florida Banning Businesses from Requiring COVID Vaccines

The Dominica Agricultural Industrial and Development Bank (AID Bank) invites expressions of interest from certified accounting firms to audit the AID Bank's financial statements for the year ending ...

### ANNOUNCEMENT: AID Bank invites expressions of interest for Financial Auditors

Universal Bank, a top-rated community bank with multiple branches throughout Southern California, has chosen Input 1 as their technology and services provider to handle its new insurance premium ...

### Universal Bank selects Input 1's servicing platform and technology stack for its insurance premium finance business

Evidently, the eight-year-old, San Francisco-based outfit was the target of an investigation by the California Department of Financial Protection and Innovation after Chime used "chimebank" in its ...

### Chime has agreed to stop using the word 'bank' after a California regulator pushed back

He got \$89,000 from Washington Federal Bank for Savings after another Bridgeport bank demanded he repay a loan that was nearly three years past due.

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