

BARACK FERRAZZANO

Barack Ferrazzano Kirschbaum & Nagelberg LLP



John M. Geiringer, *Partner*

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Services

Financial Institutions
Regulatory
FinTech
Cybersecurity, Privacy & Technology
White Collar Defense & Regulatory Enforcement

Education

DePaul University College of Law,
J.D., 1995
American University, B.A., 1992

Bar & Court Admissions

State of Illinois

As the Regulatory Section Leader of the Firm's Financial Institutions Group, John concentrates his practice on regulatory, governance, and investigative matters involving financial institutions.

He is a frequent speaker and author in the financial institutions area on issues surrounding banking regulations, examinations, and enforcement actions. He teaches banking law and regulation at Chicago-Kent College of Law's Graduate Program in Financial Services Law and serves on the board of advisors of its Institute for Compliance. He is the co-editor of the two-volume edition, *Advising Illinois Financial Institutions*, in which he wrote a chapter on bank enforcement issues, and is the co-author of the chapter "Bank Examination and Enforcement" in *The Keys to Banking Law: A Handbook for Lawyers (2017)*. John is a vice-chair of the American Bar Association's Banking Law Committee and a past chairman of its Enforcement, Insider Liability and Troubled Banks Subcommittee and its Bank Secrecy Act/Anti-Money Laundering Subcommittee. He also is a former chairman of the Chicago Bar Association's Financial Institutions Committee.

John also devotes significant time to Bank Secrecy Act and anti-money laundering issues. He is on the advisory board of the Anti-Money Laundering Association and is the president of its Midwest Chapter. He has frequently lectured on the subject, including at Georgetown University's Center for Security Studies, Boston University School of Law, and Chicago-Kent College of Law, where he serves as a co-director of its Center for National Security and Human Rights Law. He is the editor and author of a chapter in the upcoming book, *Countering the Financing of Terrorism: Law and Policy*, and is a Certified Anti-Money Laundering Specialist (CAMS).

Prior to joining the Firm in 1999, John was both a bank regulator and a compliance consultant. He served as legal counsel for the Illinois bank regulatory agency. John also obtained practical experience with respect to bank operations and compliance issues as a regulatory consultant with a regional accounting firm, performing compliance reviews and training for a

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variety of financial institutions.

Representative Matters

Regulatory Examinations & Enforcement Actions

Assisted numerous clients regarding regulatory examination issues and negotiated more than 100 enforcement actions. Represented many troubled banks regarding insolvency and potential receivership issues.

Regulatory Compliance

Advised numerous banks regarding federal and state compliance matters involving lending, deposits, and operations.

Professional & Community Activities

- Vice-Chair, Banking Law Committee, American Bar Association
 - » Chairman, Bank Secrecy Act/Anti-Money Laundering Subcommittee (2014-2017)
 - » Chairman, Enforcement, Insider Liability and Troubled Banks Subcommittee (2011-2014)
- Adjunct Professor, Chicago-Kent College of Law
 - » Co-Director, Center for National Security and Human Rights Law
 - » Advisory Board, Institute for Compliance
- Instructor, Fundamentals of Banking Law, Boston University School of Law
- President, Midwest Chapter, Anti-Money Laundering Association (AMLA)
- Certified Anti-Money Laundering Specialist, Association of Certified Anti-Money Laundering Specialists (ACAMS)
- Member, Business Executives for National Security (BENS)
- Faculty Advisor, Law & Banking Principles Class, Illinois Bankers Association (2005-2008)
- Chairman, Financial Institutions Committee, Chicago Bar Association (2002-2003)

Speaking Engagements & Presentations

Holocaust & the Law: Lessons for Today
February 9, 2020 – Speaker (Chicago, IL)

Illinois Bankers Association Bank Counsel Conference
December 6, 2019 – Speaker (Chicago, IL)

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Abrigo Webinar: Using BSA Exam Findings to Strengthen Your Program
November 20, 2019 – Speaker

Fundamentals of Banking Law
October 30 – November 1, 2019 – Speaker (San Francisco, CA)

Abrigo Midwest BAM Regional User Group Event
October 16, 2019 – Host (Chicago, IL)

Chicagoland Compliance Association 2019 Annual Conference
October 3, 2019 – Speaker (Oakbrook Terrace, IL)

Interagency Bank Fraud Working Group Meeting
August 16, 2019 – Speaker (Chicago, IL)

Illinois Approves Recreational Marijuana: Banking Marijuana-Related Businesses
July 16, 2019 (Springfield, IL) & July 30, 2019 (Oak Brook, IL) – Speaker

CBAI Presents Community Bank Directors' College
June 26-27, 2019 – Speaker (Springfield, IL)

IBA 2019 Annual Conference
June 23-25, 2019 – Host (Austin, TX)

Fundamentals of Banking Law
June 17-19, 2019 – Speaker (Boston, MA)

IBA 2019 Compliance Conference
June 7, 2019 – Speaker (Naperville, IL)

2019 Spring Financial Institution Strategic Forum
May 16, 2019 – Sponsor (Oak Brook, IL)

2019 Compliance "Spring Cleaning" Seminar
April 24, 2019 – Host (Chicago, IL)

ABA Webinar: Risk Assessments 101 For Community & Midsize Banks
April 11, 2019 – Speaker (Webinar)

15th Annual BAM User Group Conference
April 8-10, 2019 – Speaker (Austin, TX)

The View from 30,000 Feet: Survey of National Security Law
February 10, 2019 – Speaker (Chicago, IL)

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ABA/ABA Financial Crimes Enforcement Conference
December 4, 2018 – Speaker

7th Annual AMLA Full-Day BSA/AML Conference
November 1, 2018 – Speaker (Chicago, IL)

ISBA's Law Ed Seminar - Navigating Today's Muddy Banking Waters
October 4, 2018 – Speaker (Chicago, IL)

Illinois Bankers Association CFO Forum
August 10, 2018 – Speaker (Schaumburg, IL)

Chicagoland Compliance Association 2018 BSA Conference
July 27, 2018 – Speaker (Oak Brook, IL)

ACAMS Chicago Chapter Double Session Event
July 17, 2018 – Speaker (Chicago, IL)

The Anti-Money Laundering Association Midwest Chapter Event
July 12, 2018 – (Chicago, IL)

IBA's 2018 Annual Conference
June 22, 2018 – Host (Chicago, IL)

Current BSA/AML Insights
May 24, 2018 – Speaker (Chicago, IL)

Capco's Finance, Risk & Compliance Briefing
May 17, 2018 – Speaker (Chicago, IL)

2018 Spring Financial Institution Strategic Forum
May 15, 2018 – Host (Oakbrook, IL)

The Anti-Money Laundering Association Midwest Chapter Event
May 2, 2018 – Speaker (Chicago, IL)

OBA Compliance Roundtable
May 1, 2018 – Speaker (Salem, OR)

2018 Compliance "Spring Cleaning" Seminar
April 26, 2018 – Speakers (Chicago, IL)

10th Annual BSA/AML Top Gun Conference
February 27, 2018 – Speaker (Scottsdale, AZ)

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Countering the Financing of Terrorism: Law & Policy
January 7, 2018 – Speaker (Chicago, IL)

ACAMS Chicago Chapter Double Session Event
November 14, 2017 – Speaker

2017 Illinois Bankers Association Midwest Bank Leaders Conference
November 7, 2017 – Speaker (Chicago, IL)

2017 Financial Institution Strategic Forum
September 19, 2017 – Speaker (Milwaukee, WI)

2017 Community Bankers Association of Illinois Bank Directors' College
June 27-28, 2017 – Speaker, Regulatory Examinations, Enforcement Actions, and Fiduciary Duties (Springfield, IL)

IBA's 2017 Annual Conference
June 21-23, 2017 – Speaker (Nashville, TN)

2017 Spring Financial Institution Strategic Forum
May 11, 2017 – Speaker (Oak Brook, IL)

2017 Compliance "Spring Cleaning" Seminar
April 25, 2017 – (Chicago, IL)

10th Annual Chicago White Collar Crime Conference
April 19, 2017 – Speaker (Chicago, IL)

Trust But Verify: Human Analysis in Today's AML Risk Landscape
March 28, 2017 – (Chicago, IL)

2017 Risk, Information Security & Compliance (RISC) Summit
January 20, 2017 – (San Diego, CA)

2016 Illinois Bankers Association Bank Counsel Conference
December 2, 2016 – (Chicago, IL)

2016 Illinois Bankers Association Midwest Bank Leaders Conference
October 28, 2016 – (Chicago, IL)

2016 Illinois Bank Examiners' Conference
October 2016 – (Oak Lawn, IL)

6th Annual Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Conference
October 7, 2016 – (Chicago, IL)

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2016 Fall Financial Institution Strategic Forum
September 27, 2016 – (Milwaukee, WI)

2016 Community Bankers Association of Illinois Bank Directors' College
June 22, 2016 – (Springfield, IL)

2016 Bank Audit & Risk Committees Conference
June 15, 2016 – (Chicago, IL)

2016 Illinois Bankers Association Annual Conference & Trade Show
June 14, 2016 – (Lake Geneva, WI)

Holding Banks Liable Under the Anti-Terrorism Act Webinar
June 9, 2016

2016 Illinois Bankers Association Compliance Conference
June 3, 2016 – (Lisle, IL)

112th Annual NJ Bankers Conference
May 13, 2016 – (Scottsdale, AZ)

2016 Financial Institution Strategic Forum
May 5, 2016 – (Oak Brook, IL)

The Evolving AMLA Enforcement Environment
April 26, 2016 – (Chicago, IL)

2016 Compliance "Spring Cleaning" Seminar
April 20, 2016 – (Chicago, IL)

CBAI's Seminar for the Community-Bank Attorney
April 1, 2016 – (Springfield, IL)

2016 Risk, Information Security & Compliance (RISC) Summit
January 26, 2016 – (San Diego, CA)

2016 ABA Banking Law Committee Meeting
January 9, 2016 – (Washington, DC)

2015 University of Illinois at Chicago Bank of Beijing Presentation
November 3, 2015 – (Chicago, IL)

5th Annual Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Conference
October 2, 2015 – (Chicago, IL)

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2015 Fall Financial Institution Strategic Forum
(Milwaukee, WI)

2015 Illinois Bankers Association & Wisconsin Bankers Association Executive Connections Forum
July 14, 2015 – (Lake Geneva, WI)

2015 Illinois Bankers Association Annual Conference & Trade Show
June 17, 2015 – (Peoria, IL)

2015 Bank Director's Bank Audit & Risk Committees Conference
June 12, 2015 – (Chicago, IL)

2015 Illinois Bankers Association Compliance Conference
June 5, 2015 – (Lisle, IL)

2015 Compliance "Spring Cleaning" Seminar
April 30, 2015 – (Chicago, IL)

2015 Financial Institution Strategic Forum
April 23, 2015 – (Oak Brook, IL)

2015 SNL 4th Annual Community Bankers Conference
April 16, 2015 – (Amelia Island, FL)

2015 Enterprise Governance, Risk & Compliance (EGRC) Summit
January 26, 2015 – (San Diego, CA)

2015 Monitoring the Financial System
January 13, 2015 – (Chicago, IL)

2014 Bank Secrecy Act/Anti-Money Laundering Conference (Chicago, IL)
October 3, 2014

2014 Illinois Bankers Association 123rd Annual Conference & Trade Show (Chicago, IL)

2014 Bank Director's Bank Audit & Risk Committees Conference (Chicago, IL)

2014 Financial Institution Strategic Forum (Oak Brook, IL)

2014 Compliance "Spring Cleaning" Seminar (Chicago, IL)

2014 SNL Financial Community Bankers Conference - Solutions for Today, Vision for Tomorrow (Irving, TX)

2014 Community Bankers Association of Illinois Bank Directors' College (Springfield, IL)

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2013 Wipfli's The Community Banking Forum (Naperville, IL)

2013 The AMLA Third Annual Full Day BSA/AML Conference (Rosemont, IL)

2013 Money, Privacy, Power, and the Law (Chicago, IL)

2013 Illinois Bankers Association 122nd Annual Conference & Trade Show (St. Louis, MO)

2013 Bank Director's Bank Audit Committee Conference (Chicago, IL)
June 6-7, 2013

2013 Illinois Bankers Association Compliance Conference (Oak Brook, IL)

2013 The AMLA Chicago Event (Chicago, IL)

2013 The Illinois Community Banking Forum (Utica, IL)

2013 Compliance "Spring Cleaning" Seminar (Chicago, IL)

2013 Guest Lecture, "The Role of the Private Sector in Countering the Financing of Terrorism," Georgetown University

2013 Hot Topics: Consumer Compliance in Banking (Chicago, IL)

2013 Anti-Money Laundering and Counter Terrorism Financing in Banking and Finance (Chicago, IL)

2013 FIS™: Enterprise Governance, Risk and Compliance (EGRC) Summit

2013 CLE & Networking Series: Compliance Boot Camp (Chicago, IL)
January 17, 2013

2012 FinCEN/SARs and Law Enforcement Investigative Case Studies

2012 The AMLA Second Annual Full Day BSA/AML Conference (Chicago, IL)

2012 IBA's 121st Annual Conference & Trade Show (Indianapolis, IN)
June 20, 2012

2012 Bank Director's Audit Committee Conference (Chicago, IL)
June 7-8, 2012

2012 SNL Financial Community Bankers Conference (Tampa, FL)
May 3-4, 2012

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2012 Compliance Summit (San Diego, CA)
January 26-27, 2012

2012 Community Bankers Association of Illinois Bank Directors' College (Springfield, IL)
January 18-19, 2012

2011 Banker Roundtable (Chicago, IL)
December 12-13, 2011

2011 Boardroom Forum on Lending Conference (Chicago, IL)

2011 Full-Day BSA/AML Training Seminar (Chicago, IL)

2011 Legal Guidance for the Board & Executive Management: Lessons Learned from Problem Banks, How to Avoid Becoming a Problem Bank (Washington, DC)

2011 Illinois Bankers Association, Bank Directors' Conference (Bloomington, IL)

2011 Bank Director's Bank Audit Committee Conference (Chicago, IL)

2011 Wipfli Community Bank Forum (Rockford, IL)
May 11, 2011

2011 Compliance Summit: Bank on Trial (San Diego, CA)
January 27-28, 2011

2010 Bank Director's Executive & Board Compensation Conference (Chicago, IL)
November 11-12, 2010

2010 Illinois Bankers Association Annual Conference & Trade Show (Springfield, IL)

2010 Bank Director's Bank Audit Committee Conference: Insight on Oversight (Chicago, IL)
June 17-18, 2010

2010 Legal Update for Community Bankers (Chicago, IL)

2010 Speaker, "Risky Business: Risk Management War Stories from the Battlefield," IBA Compliance Conference
2010

Articles & Publications

Client Alert: Offering Banking-as-a-Service?
January 9, 2020 – *Barack Ferrazzano Client Alert*

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Client Alert: Clarification from the Illinois Secretary of State's Office Regarding Franchise Taxes
November 8, 2019 – *Barack Ferrazzano Client Alert*

Clearing the Air for Banking Marijuana-Related Businesses
November 2019 – Author, *Volume 4, Great Lakes Banker Magazine, No. 11*

Client Alert: Illinois Franchise Tax Issue Appears To Be Resolved
October 31, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: Update on ADA Website Accessibility Litigation Risk for Banks
October 29, 2019

Client Alert: The California Consumer Privacy Act: Post-Amendment & Draft Implementing Regulations
October 28, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: Illinois Secretary of State Ramps Up Franchise Tax Enforcement
October 24, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: Amnesty Program Offered by Illinois Secretary of State for Unpaid Franchise Taxes
September 24, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: Top 10 Considerations for Banking Cannabis-Related Businesses
June 4, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: New FDIC Guidance on Technology Service Provider (TSP) Contracts
April 24, 2019

Client Alert: FinTech Regulatory Update - Bank & FinTech Agreements
April 3, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: DOL Proposed Updates to Salary Level Test of OT Regulations
March 14, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: Increasing ADA Website Accessibility Litigation Risk for Banks
February 14, 2019 – *Barack Ferrazzano Client Alert*

Client Alert: The California Consumer Privacy Act
December 11, 2018 – *Barack Ferrazzano Client Alert*

Client Alert: Working with a FinTech? – 5 Things to Know
December 4, 2018 – *Barack Ferrazzano Client Alert*

Client Alert: Township & Road District Payout Attestation Requirement
October 30, 2018 – Author, *Barack Ferrazzano Client Alert*

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Client Alert: Cyber Insurance
October 11, 2018 – *Barack Ferrazzano Client Alert*

Why Banks Should Not Automatically Agree To Use Insurer's Law Firm
September 5, 2018 – *Barack Ferrazzano Client Alert*

Sexual Harassment – #MeToo – What To Do Now
June 6, 2018 – *Barack Ferrazzano Client Alert*

Client Alert: Are You Ready for GDPR on May 25?
April 17, 2018 – *Barack Ferrazzano Client Alert*

Client Alert: Executive Compensation Tax Change
December 28, 2017 – *Barack Ferrazzano Client Alert*

Proposed Tax Changes Would Expand Compensation Deduction Limit
December 7, 2017 – *Barack Ferrazzano Client Alert*

Client Alert: Updated Regulatory Risk Management Guidance
November 16, 2017 – *Barack Ferrazzano Client Alert*

Client Alert: Data Breach Highlights Importance of Bank Vendor Management
September 26, 2017 – *Barack Ferrazzano Client Alert*

Client Alert: Recent Developments Regarding ADA Website Accessibility Claims
August 1, 2017 – *Barack Ferrazzano Client Alert*

Client Alert: Importance of Understanding Anti-Fraud Initiatives & Cultivating Law Enforcement Relationships
June 13, 2017 – *Barack Ferrazzano Client Alert*

Client Alert Update: FinTech & Bank Partnerships
May 2, 2017 – *Barack Ferrazzano Client Alert*

Client Alert: Tailored Director Training Programs
April 20, 2017 – *Barack Ferrazzano Client Alert*

Client Alert: CSBS Releases New BSA/AML Compliance Tool
March 2, 2017 – *Barack Ferrazzano Client Alert*

Key Takeaways from ABA's 2017 Washington Banking Law Committee Meeting
February 10, 2017

Client Alert: Banks Face Continued Threat of ADA Website Accessibility Lawsuits
January 4, 2017 – *Barack Ferrazzano Client Alert*

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Client Alert: Federal Banking Regulators Expand Banks Eligible for Extended 18-Month Examination Cycle
December 20, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: U.S. Supreme Court Gives Broad Interpretation to Bank Fraud Statute
December 15, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: OCC to Offer Special Purpose National Charters to FinTech Companies
December 6, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Pay Ratio Disclosure Implementation
November 29, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Don't Forget the Behavioral Impact of Product Incentive Plans
November 16, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Important General Takeaways from the Recent Congressional Hearings on Bank Incentive Practices
November 3, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: New DOL Fiduciary Rule Requires Every Bank's Attention
October 24, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Quick Legal Checkup for Your Trademarks
October 6, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: WARNING: Troubled Loans Ahead
August 10, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Department of Labor Updates Salary Level Test of Overtime Regulations
May 19, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Proposed Incentive Compensation Rules
May 2, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Don't Abandon Your Rights When You Abandon a Foreclosure
March 22, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Hot Topics for Vendor Management in 2016
February 24, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Federal Appeals Court To Banks: CAUTION
February 11, 2016 – *Barack Ferrazzano Client Alert*

Client Alert: Tailored Director Training Programs
February 9, 2016 – *Barack Ferrazzano Client Alert*

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Doing an Acquisition? Don't Forget the CRA Rating
September 3, 2015 – *Bankdirector.com*

Client Alert: Governor Rauner Signs Quasi-Reorganization Legislation
August 18, 2015

Client Alert: Preparing for the New Pay Ratio Disclosure Rules
August 11, 2015

Client Alert: Respond With Caution to Community Group Questionnaires
July 1, 2015

Client Alert: New Law Helps Recovering Banks Pay Dividends
June 9, 2015

Client Alert: Don't Lose Your Bank's Domain to a Competitor
March 18, 2015 – *Barack Ferrazzano Client Alert*

Client Alert: Cybersecurity - "The Best Defense is a Good Offense"
February 24, 2015

Client Alert: Basel III in Bite-Sized Pieces
December 17, 2014

Client Alert: Cybersecurity Risks Impact Trusted Relationships
December 15, 2014

Risks Surrounding New Products and Services and Third-Party Vendors
June 2014 – *BankDirector.com*

Debate: How Will the CFPB Impact Banks?
June 20, 2012 – *BankDirector.com*

"Bank Examination and Enforcement" in *The Keys to Banking Law: A Handbook for Lawyers*
2012

New regulation puts additional burdens on compliance staff
September 23, 2011 – *BankDirector.com*

Advising Illinois Financial Institutions
2006

"Supervisory Enforcement Actions and Related Civil Liability" in *IICLE's Advising Illinois Financial Institutions*
2002 & 2006

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"Harmonizing the Illinois and Federal Privacy Laws,"
May 2001 – *Illinois Banker*

News

#1 Midwest / #3 in the U.S.
January 15, 2020 – *Barack Ferrazzano Press Release*

Barack Ferrazzano Hosts Business Executives for National Security Roundtable on Cybersecurity
November 21, 2019 – Host, *Barack Ferrazzano Press Release*

International Delegates Discuss Sustaining Cybersecurity & Anti-Money Laundering in the Philippines
June 14, 2019 – Host, *Barack Ferrazzano Press Release*

International Delegates Discuss Countering Terrorist Financing & Money Laundering
April 15, 2019 – Host, *Barack Ferrazzano Press Release*

International Delegates Discuss Protecting Soft Targets from Terrorist Attacks
March 18, 2019 – Host, *Barack Ferrazzano Press Release*

#1 Midwest / #3 in the U.S.
January 15, 2019 – *Barack Ferrazzano Press Release*

John Geiringer named Co-Director of New Center at Chicago-Kent College of Law
December 6, 2018 – *Barack Ferrazzano Press Release*

Barack Ferrazzano Hosts State Department Program Visitors
November 2, 2018 – Speaker, *Barack Ferrazzano Press Release*

Asylum Victory for Venezuelan Student Activist
October 22, 2018 – *Barack Ferrazzano Press Release*

Barack Ferrazzano Hosts Business Executives for National Security
February 23, 2018 – *Barack Ferrazzano Press Release*

Barack Ferrazzano is #1 Nationwide M&A Legal Advisor for Banks
January 9, 2018 – *Barack Ferrazzano Press Release*

Is It Time to Rewrite the CRA?
4th Quarter 2017, Volume 27, Number 4 – Quoted, *Bank Director*

John Geiringer Appointed Vice-Chair of ABA Banking Law Committee
September 28, 2017 – *Press Release*

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Growing Concerns (Banking & The Business of Marijuana)
September/October 2017 – Quoted, *FMS forward*

#1 M&A Legal Advisor for Banks in the Midwest
July 21, 2017

Beyond Flash Points
June 5, 2017

Can We Say Goodbye to Fair Lending Cases?
June 2, 2017 – *Bank Director*

Understanding and Preventing Terrorist Financing
February 6, 2017

#1 M&A Legal Advisor for Banks in the Midwest
January 26, 2017

Barack Ferrazzano Hosts Serbian Officials
November 10, 2016

John Geiringer Addresses Bank Examination Legal Issues at ABA Counsels Meeting
November 2016

Financial Institutions Group Mid-Year Review / BFKN #1 Nationally in M&A
July 2016

Five Questions to Ask About Regulatory Compliance
January 2016 – *Bank Director, 1st Quarter 2016, Vol. 26, No. 1*

Cybersecurity & Insider Threats as Emerging Issues in Today's Business Climate
December 18, 2015

John Geiringer & Fellow FIS EGRC Conference Speakers, Dodd-Frank
February 10, 2015

John Geiringer Advises Banks Approaching \$10B Threshold How CFPB Differs From Other Regulators
January 20, 2015

John Geiringer named President of The Anti-Money Laundering Association's Chicago Chapter
October 14, 2014

John Geiringer Emphasizes Regulatory Compliance in Today's M&A Landscape
April 23, 2014 – *SNL: Street Talk*

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Will Janet Yellen Mean Low Interest Rates, Stability in Fed Policy?

October 16, 2013 – *BankDirector.com*

Barack Ferrazzano Financial Institutions Group Enhances Upper Midwest Focus

February 2013

Bank Director Report: 2012 Audit Committee Conference

July 20, 2012 – *BankDirector.com*

Debate: How Will the CFPB Impact Banks?

June 20, 2012 – *BankDirector.com*

Video on Bank Board Interaction with Regulators (3:25 minutes)

January 6, 2012 – *BankDirector.com*

John Geiringer to chair ABA Enforcement, Insider Liability and Troubled Banks Subcommittee

August 26, 2011

What keeps directors up at night?

January 4, 2011 – *blog.bankdirector.com*