

Winstead University: Commercial Lending— Basic Regulatory Considerations

08.07.18

11:30 a.m. Lunch available

12:00 – 1:00 p.m. Presentation

Following a brief discussion of the various regulatory agencies, this presentation will provide an overview of key regulatory laws and concepts impacting commercial lending. Topics to be addressed include the Bank Anti-Tying Act, equity kickers, lending limits, margin securities regulations, suspicious activity reports, the Patriot Act, and anti-terrorism laws.

This course has been approved for MCLE credit by the State Bar of Texas Committee on MCLE in the amount of 1 credit hour.

North Carolina CLE is pending.

Live in Dallas, Texas

Winstead PC

2728 N. Harwood Street, Suite 500

Dallas, Texas 75201

Complimentary parking

Webcast/videoconference available in these other Winstead offices:

401 Congress Ave., Suite 2100

Austin, Texas 78701

201 North Tryon Street, Suite 2000

Charlotte, North Carolina 28202

300 Throckmorton Street, Suite 1700

Fort Worth, Texas 76102

600 Travis Street, Suite 5200

Houston, Texas 77002

310 S. Saint Mary's Street, Suite 920

San Antonio, Texas 78205

24 Waterway Ave., Suite 500

The Woodlands, Texas 77380

For information on attending, contact Marianne Lee at mlee@winstead.com.