

New Business Line Development



Regulatory and Legal Response and Management



Deposit Account Matters Review & Resolution



Vendor Management





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COMMUNITY BANKS & FINANCIAL INSTITUTIONS

Banks have enough to do without worrying about every policy and regulation that may cause a fine or loss in revenue.

Farley Law specializes in assisting banks navigate the ever-shifting legal and regulatory environment while recommending strategic business options leading to new and unrealized growth opportunities.

Our experience and expertise in this highly regulated world allows us to effectively assist our clients with establishing new programs and vendor relationships, protecting the institution's assets and commercial interests, and identifying and executing on new or unexploited opportunities.

Our expertise extends to supervisory and organizational matters, as well as consumer regulatory compliance.

Banking services include assistance in any of the following four areas:

- New Business Line Development
- Regulatory, Legal Response and Management
- Deposit Account Matters Review & Resolution
- Vendor Management



60+

Financial
Institutions Served



\$70

Million in Losses Avoided The following are some of the reason so many financial institutions have found Farley Law so satisfying to work with. It's these programs and services that separate us from other law firms you've worked with in the past.



TIME VALUE GUARANTEE

We understand that many legal needs may have real time constraints that could mean significant consequences and financial repercussions if the timing isn't met. When we say we'll have your work done by a particular date, we guarantee it!



Because we offer billing by the project in place of by the minute or hour, we take the fear out of your calling to ask questions relating to your case or project. This saves you money and allows for open communication leading to better results.



We believe that interaction with an attorney should be a reassuring experience. Client Assurance is our firm's approach to ensuring that our clients can expect understandable and accurate direction they can rely on.

When you work with Farley Law, you can expect clear communication and real solutions to any challenges your institution may be facing.

1

DISCUSSION

Clients may expect to be able to discuss most matters on the phone without the need for lengthy research or fear of increasing hourly charges. 2

CLARITY

Clients may expect guidance that they will clearly understand in place of uncertain responses and unanswered questions.

3

ACCURACY

Clients may expect accuracy of all responses. If a complete response can't be given immediately during a consultation, clients may expect a prompt and accurate follow up confirmation

4

REAL SOLUTIONS

Clients may expect that discussions will lead to direct actions, resolutions, and real benefits.





"Thank you so much for your help. We thought we might be in big trouble but with your help, we were able to get the situation under control and resolved quickly." -CP

"[Regarding Regulatory Matters] I can just call and have a conversation and get answers to my questions." -JS

"[Regarding unique bank and tech services contracts] Nobody else does these agreements." -|B

"I haven't seen quality regulatory writing like this in years."
-IR - BLN