



Quick Reference Guide to Regulations

~~~2010 REVISED EDITION~~~



**ABA's Quick Reference Guide to Banking Regulations (9th Edition) offers you a clear path to compliance, with one-page, jargon-free briefings on major banking laws and regulations. Whether you're a banker, bank director, attorney or consultant, the Guide will be your accurate, plain-English resource on more than 30 laws and regs—from AA to Z.**

**This guide covers all the legal and regulatory changes through April 2010, including the new federal internet gambling guidance and the SAFE Act. It provides overviews of each major banking law and regulation, includes a glossary of relevant compliance terms, and provides a calendar of key compliance deadlines.**

**The Guide includes outlines of each law's history, goals and requirements and a cross-referenced table of contents so you can locate information by regulation or statute.**

**This easy-to-use resource is especially helpful for staff or directors who aren't necessarily responsible for the day in, day out details of bank compliance, yet are expected to be familiar with current rules and laws. The guide provides one page overviews of each major banking law and regulation, including a glossary of relevant compliance terms and provides a calendar of key compliance deadlines.**

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