



Jeffrey L. Hare

Partner

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Jeffrey Hare focuses his practice on federal and state banking and financial services laws and regulations.

Jeffrey represents banks and lenders as well as their holding companies and investors. He has significant experience with investor control issues, affiliated and insider transactions, Bank Secrecy Act and anti-money laundering compliance, chartering, mergers and acquisitions, product development, and permissible bank and holding company activities.

Jeffrey also has significant experience representing clients that offer trust, asset management and fiduciary services as well as consumer financial products, with specific experience advising on the Truth in Lending Act, Truth in Savings Act, Fair Credit Reporting Act, Real Estate Settlement Procedures Act, and fair lending laws. He has helped clients develop and implement compliance programs and customer disclosure materials for credit and deposit products.

With respect to non-bank clients specifically, he advises money services businesses, vendors to banks, and retail merchants and payment service providers in connection with credit and debit card acceptance and co-brand agreements. Jeffrey has specific experience related to mobile payments and mobile banking, prepaid access and virtual currency.

RELATED SERVICES

- Technology Transactions and Strategic Sourcing
- International Trade, Regulatory and Government Affairs
- Financial Services Regulatory

RELATED SECTORS

- Financial Services

CREDENTIALS

Admissions

- District of Columbia
- West Virginia

Education

- J.D., West Virginia University College of Law 1997
- B.S.B.A., Finance, West Virginia University 1994 with honors

Memberships

- Former Chairman, Trusts and Investments Subcommittee of the American Bar Association's Banking Law Committee

INSIGHTS

Jeffrey is a frequent speaker to industry audiences on financial regulatory topics and has been quoted in such industry media outlets as the *American Banker*, *MarketWatch*, *The Deal* and *Moneylaundering.com* discussing a variety of issues relevant to financial services regulation.

Publications

Updated FATF standards include interpretative note on virtual assets

16 July 2019

The FATF updates its anti-money laundering and counter-terrorist financing standards.

Events

- Speaker, "Payments Legal Update," Payments Ed Forum, Seattle, Washington (August 8, 2017)
- Speaker, "Questions And Answers About The Regulatory Focus For Banks," Hovde Group Fast-Forward Bank Conference (April 11, 2016)
- Speaker, "The Volcker Rule and Its Impact on International Banks," FIBA Breakfast Session (September 9, 2014)
- Speaker, "Dodd-Frank and the CFPB," DRI Institute - Government Enforcement and Corporate Compliance (July 24, 2014)
- Speaker, "Mobile Payments: Regulatory and Security-Related Challenges," Bloomberg BNA webinar (November 1, 2012)
- Panelist, "Regulating Payments & Banking: The State of the Industry The CARD Act and Consumer Financial Protection Bureau," FinTech Conference, Jersey City, NJ (May 23, 2012)
- Panelist, "Regulatory Update," Special Assets Management Association 3rd Annual Conference, Ojai, CA (May 9, 2012)

NEWS

MEDIA MENTIONS

- Frank Ready, "Regulation Makes Banking on Finance a Tough Gambit for Tech Companies," *LegalTech News* (January 16, 2020)
- Zain Tariq and Rachel Stone, "Bank charter application brings Robinhood to a crossroads," *S&P Global* (May 9, 2019)
- Lalita Clozel, "'Fintech charter' has no early takers as lawsuit looms," *Wall Street Journal* (September 12, 2018)
- Allison Grande, "4 tips for avoiding the eye of the CFPB," *Law360* (February 13, 2012)