



Financial Services Regulation

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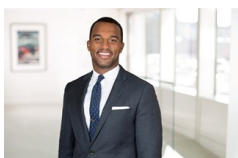
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Overview

As the financial services industry faces greater scrutiny from regulators around the world, O'Melveny possesses the experience and expertise necessary to help clients navigate complex regulatory issues including capital planning, resolution and recovery planning; Bank Secrecy Act and anti-money laundering compliance and enforcement; consumer compliance and enforcement; and Bank Holding Company Act compliance.

O'Melveny lawyers have represented clients before such agencies as the Federal Reserve, the Office of the Comptroller of the Currency, and the Department of the Treasury. Our lawyers have served in the senior-most positions in government, including in the financial regulatory agencies, where they have worked alongside senior policymakers from the United Kingdom, the E.U., various regulatory authorities in Asia, and other authorities across the globe.

Accolades

"With its national coverage and depth

Clients

of expertise, the
firm's bet-the-
company labor and
employment
litigation practice is
very well known."

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Related Practices

- Consumer Finance Litigation
- Capital Markets
- Bank Finance
- Securities Litigation
- White Collar Defense & Corporate Investigations
- Bankruptcy & Restructuring