

Finance Policy

Fintech Charter Fight Goes Beyond Regulatory Authority

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Article

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The final brief was recently filed in a multiyear battle between states and the Office of the Comptroller of Currency for regulatory authority over financial technology firms. The OCC is an independent department within the U.S. Department of the Treasury that regulates and charters national banks under its authorizing statute, the National Bank Act, or NBA.

Click on the above PDF to read the entire article.

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**Meet The Team**

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