

## Financial Services

Symbolized by our 60-plus years as counsel to the Federal Home Loan Bank-Indianapolis, Krieg DeVault has been involved in every major event that has shaped the evolution of Indiana's financial institutions. In addition to leading commercial and investment banks, our clients include specialty finance companies, insurance carriers and agents, broker-dealers, and investment advisers. Our team includes former bank executives and in-house counsel, leaders of and advisers to financial industry organizations, and public policy advocates. We thus have the comprehensive resources to advise on all financial institution operational and regulatory needs including loan documentation, employee relations, new product development, corporate financing, and regulatory supervision and enforcement. A special strength is our representation of more than 125 financial institutions in their mergers, conversions, intra-state and interstate acquisitions, de novo organizations, branch purchases, tender offers, and holding company formations. Whatever the issue, we are well qualified to understand and meet the needs of financial institutions.

### **Focus Areas**

#### **Artificial Intelligence (AI)**

#### **Auto Finance Companies**

#### **Consumer Finance Companies**

#### **Credit Unions**

#### **Equipment Leasing Finance**

#### **Federal Home Loan Banks**

- Bankruptcy cases
- Bank Counseling and Compliance
- Bankruptcy-oriented transactional opinions
- Bank Secrecy Act/Anti-Money Laundering
- Corporate Representation
- Examinations
- Privacy, Cyber Risk & Data Security
- Supervision and Enforcement Representation
- Securities
- Vendor Management

#### **Financial Institutions**

#### **Fintech Lenders & Financial Services Technology Providers**



Money Transmitters and Payment Processors  
Mortgage Lenders