

BANKING LAW INFORMATION SERVICE



EPCOR's Banking Law Information Service provides a valuable resource to **EPCOR members** with regard to payments laws and regulations. Paul Carrubba, a Partner in the law firm of Adams and Reese LLP and counsel to EPCOR, is now available to provide information on basic payments-related questions **FREE OF CHARGE**, and without establishing an attorney-client relationship. Frequent information and educational topics include:

- ACH Operating Rules
- Wire Transfers
- Check Products
- Federal Regulations
- Uniform Commercial Code
- OFAC Regulations
- Bank Secrecy Act
- USA PATRIOT Act
- ECCHO Rules

Naturally, there is a limit to the information Paul can offer for free. Complex questions, in-depth issues requiring research, legal interpretation, and other forms of legal representation will require you to retain an attorney. The purpose of this service is to provide you with educational information on the topics listed above. **Remember Paul and/or Adams and Reese LLP IS NOT YOUR LEGAL COUNSEL. As such, please do not share any privileged or otherwise confidential information.**

Whether you have a question today or anticipate questions in the future, you can take advantage of this valuable member service by signing up below.

To sign up for this service, please verify that you are a current EPCOR member and complete all of the following information:

Your Name: _____

Your Position: _____

Bank or Credit Union Name: _____

Routing Number: _____

E-mail Address: _____

Phone Number: _____

Do you have a question for the
Legal Information Service today?

Yes No

NOTE: By clicking "Yes," you are requesting that Paul Carrubba or a representative of his law firm, Adams and Reese LLP, contact you.

IMPORTANT TERMS: Before submitting your information, you must read and agree to the following terms and conditions of service.

By clicking "Yes, I Agree" below you are agreeing to **all of the following terms:**

- You are a current member of EPCOR.
- By signing up for this service, you ARE NOT establishing an attorney-client relationship with Paul Carrubba or his law firm, Adams and Reese LLP.
- By signing up for this service, you are consenting to being contacted by Paul Carrubba or Adams and Reese LLP concerning this service.
- Once you are in touch with Paul, please do not provide him with any confidential information.
- You understand and agree that this is a service to provide educational information and is not a solicitation or offer to provide legal services.
- After you sign up with this service, when you need information, you can contact Paul directly. If you need legal advice or representation concerning a particular factual situation or dispute, you will need to retain competent legal counsel.

Yes, I agree

No, I do not agree

SUBMIT