

Banking Analytical Resources from A.S. Pratt & Sons

Westlaw® Database List

The A.S. Pratt & Sons publications of Sheshunoff Information Services have long provided information and analysis of banking law and compliance issues to attorneys in commercial and banking practices, in-house counsel for financial institutions, mortgage-banking professionals, and corporate treasurers.

This database list contains descriptions of the A.S. Pratt & Sons publications on Westlaw. For information on other analytical resources on Westlaw, as well as federal and state legislative and regulatory materials, see *Finance and Banking Databases* and *Banking and Finance Resources from BNA*.

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Multibases

Database	Identifier
Combined Finance and Banking Publications	PRATT-COMB
Combined text of all treatises and newsletters on Westlaw published by A.S. Pratt & Sons or Sheshunoff Information Services. Coverage varies by publication. Not available to law school subscribers. Includes documents from the following databases:	
Bankers Letter of the Law	BKRSLOL
Banking and Lending Institution Forms	BNKLNDFM
Banking Law Journal	BNKLJ
Brady on Bank Checks	BRADY
Clark's Bank Deposits and Payments Monthly	BDEPPM
Clark's Secured Transactions Monthly	SECTRM
Consumer Credit and Truth-in-Lending Compliance Report	CCTILRPT
Fair Debt Collection Practices: Federal and State Law and Regulation	FDCP
Federal Fair Lending and Credit Practices Manual	FLENDCR
Financial Services Reform: Analysis and Guidance on the Gramm-Leach-Bliley Act of 1999	FINSREF
Investment Products Deskbook: Banking Rules and Regulations	INVPRDB
Law and Regulation of Financial Institutions	FININST
Law of Bank Deposits, Collections, and Credit Cards	BDEPCC
Law of Electronic Commercial Transactions	ECOMTR
Law of Electronic Fund Transfer Systems	EFTSYS
Law of Financial Privacy	FINPRIV
Law of Lender Liability	LNDRLIAB
Law of Letters of Credit	LTRSCRED
Law of Secured Transactions Under the UCC	SECTRUCC
Lender Liability Law Report	LLLRPT

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Pratt's Bank Law and Regulatory Report	BNKLRRPT
Pratt's Mortgage Compliance Letter	MTGCLTR
Pratt's Mortgage Lending Compliance with Federal and State Guidance	MTGLNDC
Pratt's Retail Installment Sales: A State-By-State Guide - Mid-Atlantic	RINST-MATL
Pratt's Retail Installment Sales: A State-By-State Guide - North Central	RINST-NC
Pratt's Retail Installment Sales: A State-By-State Guide - Northeast	RINST-NE
Pratt's Retail Installment Sales: A State-By-State Guide - South Central	RINST-SC
Pratt's Retail Installment Sales: A State-By-State Guide - Southeast	RINST-SE
Pratt's Retail Installment Sales: A State-By-State Guide - West	RINST-W
Secondary Market Residential Mortgage Transactions	SMRESMTG
Special Report—Fair and Accurate Credit Transactions Act of 2003: Analysis of FCRA Reform	FACTACT
Structuring and Drafting Commercial Loan Agreements	CMLNAGR
Truth-in-Lending Manual: Text and Forms	TILNDM
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Combined Banking Law and Regulation Publications	BNKLREG
Combined text of A.S. Pratt & Sons treatises and newsletters on Westlaw that relate to banking law and regulation. Coverage varies by publication. Not available to law school subscribers. Includes documents from the following databases:	
Banking and Lending Institution Forms	BNKLNDFM
Banking Law Journal	BNKLJ
Law and Regulation of Financial Institutions	FININST
Law of Electronic Fund Transfer System	EFTSYS
Law of Lender Liability	LNDRLIAB
Lender Liability Law Report	LLLRPT
The Bankers Letter of the Law	BKRSLOL
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Combined Banking and UCC Publications	UCCBNK
Combined text of A.S. Pratt & Sons treatises and newsletters on Westlaw that relate to the Uniform Commercial Code (UCC) and banking. Coverage varies by publication. Not available to law school subscribers. Includes documents from the following databases:	
Clark's Bank Deposits and Payments Monthly	BDEPPM
Clark's Secured Transactions Monthly	SECTRM
Law of Bank Deposits, Collections, and Credit Cards	BDEPCC
Law of Electronic Commercial Transactions	ECOMTR
Law of Letters of Credit	LTRSCRED
Law of Secured Transactions Under the UCC	SECTRUCC
Structuring and Drafting Commercial Loan Agreements	CMLNAGR

Banking

Database	Identifier
Bank Check Compliance and Liability Protection	BNKCKCLP
Full text of <i>Bank Check Compliance and Liability Protection: Compliance Staff Edition</i> , which contains courses on check-processing rules and forgery for banking compliance staff. Each course is divided into a series of lessons, and each lesson is followed by a review quiz and answers. Not available to law school subscribers.	
Banking and Lending Institution Forms	BNKLNDFM
Full text of <i>Banking and Lending Institution Forms</i> , an encyclopedia of forms addressing all types of lending, leasing, financing, bank operations, and compliance. The forms are provided by practicing attorneys who specialize in the area addressed and range from those for the simplest transactions to those for highly sophisticated, complex transactions. Not available to law school subscribers.	

Banking Law Journal Digest	BNKLJDIG
Full text of <i>Banking Law Journal Digest</i> , which summarizes leading federal court decisions concerning banking law, bankruptcy, trust and estates law, commercial paper, bank deposits and collections, and other articles of the UCC. The summaries are grouped under topical section headings so that cases on any particular issue can be easily located. Not available to law school subscribers.	
Compliance Guide to Payment Systems: Law and Regulation	PAYSYSG
Full text of the <i>Compliance Guide to Payment Systems: Law and Regulation</i> , which provides practical guidance to financial and depository institutions on compliance with laws and regulations governing payment systems from bank checks, remittance instruments, and letters of credit to Internet transactions, credit cards, automated teller machines, and smart cards. Not available to law school subscribers.	
Investment Products Deskbook: Banking Rules and Regulations	INVPRDB
Full text of the <i>Bank Investment Products Deskbook</i> , which discusses the laws and regulations applicable when financial institutions offer investment products, including federal securities and tax laws; marketing, advertising, and account management issues; and regulation of mutual funds, insurance and annuity contracts, government and municipal securities, and derivatives. Not available to law school subscribers.	
Law and Regulation of Financial Institutions	FININST
Full text of the <i>Law and Regulation of Financial Institutions</i> , which covers laws and regulations governing banks, savings associations, and related institutions, as well as the legal rights and duties incident to common financial transactions involving checks, credit cards, electronic transfers, secured financing, letters of credit, consumer credit, and bankruptcy. Not available to law school subscribers.	
Law of Financial Privacy	FINPRIV
Full text of the <i>Law of Financial Privacy</i> , which covers the financial privacy provisions of the Fair Credit Reporting Act, Right to Financial Privacy Act of 1978, Bank Secrecy Act, and the Internal Revenue Code. The treatise also discusses state financial privacy laws, the use of technology, and the use and protection of confidential information. Not available to law school subscribers.	
Law of Lender Liability	LNDRLIAB
Full text of the <i>Law of Lender Liability</i> , which discusses the major legal issues that arise between lenders and borrowers at various stages of the loan relationship, including analysis of usury and common law theories under which lenders may be held liable to their borrowers, the effect of the Bankruptcy Code on lender transactions, and lender liability for environmental cleanup. Not available to law school subscribers.	
Pratt's Commercial Law: A Banker's Handbook	CMLBNKHB
Full text of <i>Commercial Law: A Banker's Handbook</i> , which covers the legal issues relating to commercial banking from making and collecting loans to taking deposits, including perfection and priorities, the role of collateral, monitoring loans, collections, and commercial paper. Not available to law school subscribers.	
Pratt's Federal Advertising and Marketing Law Guide	FADVMKTG
Full text of Pratt's <i>Federal Advertising and Marketing Law Guide</i> , which provides regulatory guidance on developing advertising and marketing campaigns for financial institutions. The treatise includes chapters on deposit accounts, truth in savings, deposit insurance, truth in lending, illustrations of currency and government securities, endorsements, trust funds, distribution of credit and debit cards, misuse of federal agency names, lotteries and prize promotions, the Community Reinvestment Act, telemarketing sales rules, fair housing and equal credit opportunity advertising, nondeposit investment products, prescreening, insurance products, tying restrictions, privacy, and Internet advertising. Not available to law school subscribers.	
Pratt's Human Resources Practice and Compliance Guide for Bankers	HRPCGBNK
Full text of <i>Pratt's Human Resources Practice and Compliance Guide for Bankers</i> , which provides guidance on human resources compliance issues, including collecting and documenting job information, job evaluation and pricing, employee benefit programs, compensation, family and medical leave, harassment in the workplace, privacy in the workplace, equal employment opportunity and affirmative action, and hiring and termination. Not available to law school subscribers.	

<p>Sheshunoff: Automated Clearing House Transactions: Operations, Compliance, and Audit Full text of <i>Automated Clearing House Transactions: Operations, Compliance, and Audit</i>, which provides practical guidance to financial institutions on handling automated clearing house transactions.</p>	ACHTRANS
<p>Sheshunoff: Bank Safety and Soundness Regulatory Service Full text of the <i>Bank Safety and Soundness Regulatory Service</i>, which provides guidance on compliance with bank safety and soundness regulations. Specific areas covered by the treatise include capital requirements; deposits; lending and investments; real estate transactions; insiders, affiliates, and third parties; operations; and asset and liability management. Not available to law school subscribers.</p>	BNKSSRS
<p>Sheshunoff: Bank Secrecy Act and Anti-Money Laundering Service Full text of <i>Bank Secrecy Act and Anti-Money Laundering Service</i>, which provides an analysis of the regulatory requirements of the Bank Secrecy Act and the forms needed to report and record transactions. The treatise also includes examples of typical money laundering schemes and electronic frauds to help you detect potential illegal activities and a sample know-your-customer policy. Not available to law school subscribers.</p>	BNKSEC
<p>Sheshunoff: BSA/Anti-Money Laundering: Internal Audit and Risk Management Full text of Sheshunoff's <i>BSA/Anti-Money Laundering: Internal Audit and Risk Management</i>, which provides guidance on compliance with the Bank Secrecy Act and anti-money laundering procedures.</p>	BSAAML
<p>Sheshunoff: Check Fraud Protection Manual Full text of the <i>Check Fraud Protection Manual</i>, which provides guidance on compliance with the UCC and federal regulations such as Regulation CC controlling negotiable instruments, check-fraud detection and prevention, and the setting up of internal procedures to reduce exposure to check fraud. Not available to law school subscribers.</p>	CKFPMAN
<p>Sheshunoff: Compliance Guide to OFAC Standards Full text of the <i>Compliance Guide to OFAC Standards</i>, which provides guidance to financial institutions on complying with Office of Foreign Assets Control (OFAC) requirements. The treatise focuses on the basic challenges facing financial institution management in meeting these requirements, including identifying, analyzing, and determining what types of transactions may be OFAC-related and in what departments or functional areas these may occur; determining appropriate resources and compliance checks; and adopting a flexible approach to managing and monitoring OFAC compliance to address all types of potential risks. Not available to law school subscribers.</p>	OFACG
<p>Sheshunoff: Compliance Officer's Management Manual Full text of the <i>Compliance Officer's Management Manual</i>, which provides guidance to financial institutions on how to manage compliance programs. The manual covers various consumer regulations and liabilities for noncompliance, the division of compliance responsibilities by function, audit procedures, training guidelines, and compliance checklists. Not available to law school subscribers.</p>	CMPOFMAN
<p>Sheshunoff: Customer Identification Programs Full text of <i>Customer Identification Programs: Compliance, Operations, and Audit</i>, a guide to complying with section 326 of the USA Patriot Act, which requires all financial institutions to establish a customer identification program (CIP). Not available to law school subscribers.</p>	CUSTIDP
<p>Sheshunoff: Financial Services Reform: Analysis and Guidance on the Gramm-Leach-Bliley Act of 1999 Full text of <i>Financial Services Reform: Analysis and Guidance on the Gramm-Leach-Bliley Act of 1999</i>, an authoritative desk reference for the Gramm-Leach-Bliley Act. In addition to the full text of the Act and the statement of the managers of the conference committee, the treatise includes a discussion of banking, insurance, and securities activities and the removal of Glass-Steagall prohibitions; new powers of banks and bank holding companies; revisions to the Community Reinvestment Act (CRA); new regulatory boundaries; customer protections; regulatory compliance of bank affiliates; new privacy rules for customer information; changes in the Federal Home Loan Bank System; and ATM fee disclosures. Not available to law school subscribers.</p>	FINSREF

Sheshunoff: Mergers and Acquisitions	MERGACQ
Full text of <i>Mergers and Acquisitions</i> , which provides guidance on the various aspects of merging and acquiring financial institutions, from the dynamics of mergers and acquisitions and assessing the acquisition or sale to unsolicited offers, acquisitions of thrifts by bank holding companies, and integrating bank operations and staff. Not available to law school subscribers.	
Sheshunoff: NAFCU's Common Compliance Violations	NAFCUCCV
Full text of <i>NAFCU's Common Compliance Violations</i> , which provides examples of common compliance violations encountered by credit unions. Examined from both an operational and a regulatory perspective, the text also provides guidance from the National Association of Federal Credit Unions on how to avoid mistakes. Not available to law school subscribers.	
Sheshunoff: NAFCU's Compliance Guide for Credit Unions	NAFCUCG
Full text of <i>NAFCU's Compliance Guide for Credit Unions</i> , which provides guidance from the National Association of Federal Credit Unions on compliance issues typically encountered by credit unions, including discussion of the compliance function and how to develop a compliance audit program. Not available to law school subscribers.	
Sheshunoff: Self-Paced Anti-Money Laundering Training	AMLTRAIN
Full text of Sheshunoff's <i>Self-Paced Anti-Money Laundering Training and Certification</i> , which provides general anti-money laundering training and specialized training in retail, private, correspondent, and commercial banking; securities broker/dealer training; and audit and compliance training.	
Sheshunoff: Special Report—USA Patriot Act: A Guide to Regulatory Compliance	USAPATRG
Full text of <i>Special Report—USA Patriot Act: A Guide to Regulatory Compliance</i> , which provides the information and guidance needed by financial institutions to comply with the USA Patriot Act. Not available to law school subscribers.	
Special Report—FACT Act of 2003: Analysis of FCRA Reform	FACTACT
Full text of <i>Fair and Accurate Credit Transactions Act of 2003: Analysis of FCRA Reform</i> , which provides an overview and analysis of the Fair and Accurate Credit Transactions Act of 2003 (FACT Act) and its effect on efforts to strengthen the national credit reporting system and protect against identity theft. Not available to law school subscribers.	
Mortgage Banking	
Database	
Pratt's Mortgage Lending Compliance with Federal and State Guidance	MTGLNDC
Full text of <i>Mortgage Lending Compliance with Federal and State Guidance</i> , a reference to the federal and state laws and regulations covering mortgage lending practices. The treatise covers federal lending regulations; discrimination and fair lending acts; consumer protection, including advertising and marketing regulation; lender liability; and key state mortgage lending laws. Not available to law school subscribers.	
Pratt's State Regulation of Second Mortgages and Home Equity Loans (Combined)	SMHEL
Full text of <i>Pratt's State Regulation of Second Mortgages and Home Equity Loans</i> , which provide the information, guidance, and forms needed to comply with the laws and regulations governing second mortgages and home equity loans in all 50 states and the District of Columbia. Each volume of the treatise is also available in its own database. Not available to law school subscribers.	
Pratt's State Regulation of Second Mortgages and Home Equity Loans—Mid-Atlantic	SMHEL-MATL
Covers Delaware, the District of Columbia, Maryland, New Jersey, Pennsylvania, and Virginia. Not available to law school subscribers	
Pratt's State Regulation of Second Mortgages and Home Equity Loans—North Central	SMHEL-NC
Covers Illinois, Indiana, Iowa, Michigan, Minnesota, Nebraska, North Dakota, Ohio, South Dakota, and Wisconsin. Not available to law school subscribers.	
Pratt's State Regulation of Second Mortgages and Home Equity Loans—Northeast	SMHEL-NE
Covers Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont. Not available to law school subscribers.	

Pratt's State Regulation of Second Mortgages and Home Equity Loans–South Central	SMHEL-SC
Covers Arizona, Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, and Texas. Not available to law school subscribers.	
Pratt's State Regulation of Second Mortgages and Home Equity Loans–Southeast	SMHEL-SE
Covers Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, and West Virginia. Not available to law school subscribers.	
Pratt's State Regulation of Second Mortgages and Home Equity Loans–West	SMHEL-W
Covers Alaska, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, and Wyoming. Not available to law school subscribers.	
The RESPA Manual	RESPAMAN
Full text of the <i>RESPA Manual: A Complete Guide to the Real Estate Settlement Procedures Act</i> , which details all compliance requirements under the Real Estate Settlement Procedures Act (RESPA) and Regulation X. Topics covered by the treatise include broker fees, computer loan originations, escrow account rules, and mortgage servicing transfers. The treatise provides sample disclosures and checklists and features appendices covering essential resource materials, including the latest text of the RESPA statute and Regulation X; Department of Housing and Urban Development (HUD) and Federal Reserve Board booklets; interpretations; statements of policy; and important HUD rulings. Key court rulings are also summarized. Not available to law school subscribers.	
Secondary Market Residential Mortgage Transactions	SMRESMTG
Full text of <i>Secondary Market Residential Mortgage Transactions: Business and Legal Strategies</i> , a comprehensive guide to buying and selling mortgages in the secondary market. Not available to law school subscribers.	
Uniform Commercial Code Compliance	
Database	
Brady on Bank Checks	BRADY
Full text of <i>Brady on Bank Checks: The Law of Bank Checks</i> , which covers the law relating to checks and commercial paper, including issuing, transferring, collecting, and paying checks; returning unpaid checks; electronic funds transfers; and forgeries and alterations. Not available to law school subscribers.	
Law of Bank Deposits, Collections, and Credit Cards	BDEPCC
Full text of the <i>Law of Bank Deposits, Collections, and Credit Cards</i> , which covers the rules and regulations governing bank deposits, collections, and credit cards, including the effect of the UCC, Regulation CC, Regulation DD (Truth in Savings), electronic funds transfers under Regulation E, and drafting deposit agreements. Not available to law school subscribers.	
Law of Electronic Commercial Transactions	ECOMTR
Full text of the <i>Law of Electronic Commercial Transactions</i> , which discusses the legal issues involved in electronic commerce, including the validity of electronic transactions and online contracts; intellectual property rights, domain names, and Web site jurisdiction; liability for informational content; consumer protection; online information privacy and data protection; and tax issues incident to electronic commerce. Not available to law school subscribers.	
Law of Electronic Fund Transfer Systems	EFTSYS
Full text of the <i>Law of Electronic Fund Transfer Systems</i> , which provides guidance on the rights, duties, and liabilities of financial institutions involved with the electronic transfer of funds, including developments in home banking, point-of-sale systems, wire transfers, debit cards, smart cards, and electronic benefits transfers. Not available to law school subscribers.	
Law of Letters of Credit	LTRSCRED
Full text of the <i>Law of Letters of Credit: Commercial and Standby Credits</i> , which traces the life cycle of letters of credit in both international trade and domestic commercial and banking activity, including establishing, amending, and terminating credit transfers and assignments; revisions to Article 5 of the UCC; and the effect of the Uniform Customs and Practice for Documentary Credits (UCP 500) published by the International Chamber of Commerce. Not available to law school subscribers.	

Law of Secured Transactions Under the UCC	SECTRUCC
Full text of the <i>Law of Secured Transactions Under the Uniform Commercial Code</i> , which discusses secured transactions under Article 9 of the UCC, as well as other factors affecting a lender's security interest such as bankruptcy, Federal Trade Commission (FTC) regulation of secured consumer lending, equipment financing and fixtures, and inventory financing. Not available to law school subscribers.	
Special Report—Secured Transactions Under Revised Article 9 of the UCC	UCCREV9
Full text of <i>Secured Transactions Under Revised Article 9 of the UCC</i> , providing expert guidance on all aspects of secured transactions under Revised Article 9 of the UCC. Not available to law school subscribers.	
Structuring and Drafting Commercial Loan Agreements	CMLNAGR
Full text of <i>Structuring and Drafting Commercial Loan Agreements</i> , which covers changes in the UCC (especially revised Article 9) affecting the drafting of commercial loan agreements, including practical aspects of electronic commerce, letters of credit, and selling a loan. Not available to law school subscribers.	
Consumer Credit	
Database	
Compliance Examinations Update for Financial Institutions	CMPEXUPD
Full text of <i>Compliance Examinations Update for Financial Institutions</i> , which provides guidance on how to avoid common violations of federal consumer protection laws and regulations and how to correct potential violations. The treatise explains an institution's liabilities and the consequences for noncompliance and specifies what is needed to bring an institution back into compliance. Not available to law school subscribers.	
Fair Debt Collection Practices: Federal and State Law and Regulation	FDCP
Full text of <i>Fair Debt Collection Practices: Federal and State Law and Regulation</i> , which analyzes the federal Fair Debt Collection Practices Act (FDCPA) and state fair-debt collection laws and regulations, including guides to state regulations and licensing requirements for collection agencies, FTC commentary on debt collectors' credit reporting obligations and FTC opinion letters on the FDCPA. Not available to law school subscribers.	
Federal Fair Lending and Credit Practices Manual	FLENDCR
Full text of the <i>Federal Fair Lending and Credit Practices Manual</i> , a reference to federal fair lending, collection, and reporting requirements established to protect consumers from discrimination and unfair credit practices, including the Community Reinvestment Act of 1977, Equal Credit Opportunity Act, Fair Housing Act, Home Mortgage Disclosure Act of 1975, Fair Credit Reporting Act, and Fair Debt Collection Practices Act. Not available to law school subscribers.	
Pratt's Retail Installment Sales: A State-by-State Guide	RINST
All regional editions of <i>Pratt's Retail Installment Sales: A State-By-State Guide</i> , which provide a state-by-state primer on compliance issues arising from closed-end consumer credit sales of goods or services via retail installment contracts. Each regional edition is also available in its own database. Not available to law school subscribers.	
Pratt's Retail Installment Sales: A State-by-State Guide—Mid-Atlantic	RINST-MATL
Covers Delaware, the District of Columbia, Maryland, New Jersey, Pennsylvania, and Virginia. Not available to law school subscribers.	
Pratt's Retail Installment Sales: A State-by-State Guide—North Central	RINST-NC
Covers Illinois, Indiana, Iowa, Michigan, Minnesota, Nebraska, North Dakota, Ohio, South Dakota, and Wisconsin. Not available to law school subscribers.	
Pratt's Retail Installment Sales: A State-by-State Guide—Northeast	RINST-NE
Covers Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont. Not available to law school subscribers.	
Pratt's Retail Installment Sales: A State-by-State Guide—South Central	RINST-SC
Covers Arizona, Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, and Texas. Not available to law school subscribers.	

Pratt's Retail Installment Sales: A State-by-State Guide—Southeast	RINST-SE
Covers Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, and West Virginia. Not available to law school subscribers.	
Pratt's Retail Installment Sales: A State-by-State Guide—West	RINST-W
Covers Alaska, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, and Wyoming. Not available to law school subscribers.	
Truth-in-Lending Manual: Text and Forms	TILNDM
Full text of the <i>Truth-in-Lending Manual: Text and Forms</i> , which provides practical guidance on the Truth-In-Lending Act, Regulation Z, and Regulation M compliance, including drafting forms and developing procedures that comply with truth-in-lending requirements. Not available to law school subscribers.	
Periodicals	
Database	
Bankers Letter of the Law	BKRSLOL
Full-text articles from the <i>Bankers Letter of the Law</i> , a newsletter that reviews case law developments and pending legislation affecting banking institutions, including liability for bad investment advice, wire transfer fraud, secured lending, fraudulent conveyances, insider trading abuses, and duties and liabilities of bank directors. Coverage begins with January 2003. Not available to law school subscribers.	
Banking Law Journal	BNKLJ
Full-text of articles from the <i>Banking Law Journal</i> , a monthly journal covering developments in banking law, including commentary on recent court decisions, legislation, and regulations affecting financial institutions; UCC revisions; developments in technology such as e-signatures and electronic banking; consumer protection and privacy issues; and the effect of bankruptcy. Full coverage begins with 1965 (vol. 82).	
Clarks' Bank Deposits and Payments Monthly	BDEPPM
Full-text articles from <i>Clarks' Bank Deposits and Payments Monthly</i> , a newsletter that provides guidance on dealing with funds availability and Regulation CC; Articles 2, 3, and 4 of the UCC; and truth-in-savings issues. Coverage begins with January 2003. Not available to law school subscribers.	
Clarks' Secured Transactions Monthly	SECTRM
Full-text articles from <i>Clarks' Secured Transactions Monthly</i> , a newsletter that provides guidance on the drafting of lending agreements, including issues arising from revolving credit agreements, pledge agreements, the UCC, and collateral proceedings such as bankruptcy, foreclosure, and federal tax liens. Coverage begins with May 2003. Not available to law school subscribers.	
Community Bank Tax Report	CMBNKTR
Full-text articles from the <i>Community Bank Tax Report</i> , a monthly newsletter covering federal tax changes affecting community banks, including reports on tax legislation, new Treasury regulations, Internal Revenue Service rulings, and Tax Court decisions. Coverage begins with January 2004. Not available to law school subscribers.	
Consumer Credit and Truth-in-Lending Compliance Report	CCTILRPT
Full-text articles from the <i>Consumer Credit and Truth-in-Lending Compliance Report</i> , a monthly newsletter covering recent court interpretations of federal laws and regulations related to consumer credit transactions. Coverage begins with January 2003. Not available to law school subscribers.	

CRA/Fair Lending Bulletin	CRAFLBUL
Full-text articles from the <i>CRA/Fair Lending Bulletin</i> , a monthly newsletter that covers changes in Community Reinvestment Act (CRA) requirements as they occur, as well as industry reactions to proposed and actual changes. It provides practical guidance on how the CRA and other fair lending laws and regulations will affect your banking practice and analyzes ongoing regulatory developments relating to the CRA, the Home Mortgage Disclosure Act, and other fair lending legislation. The newsletter also includes case studies of actual CRA evaluations, detailing the regulator's basis for the grade issued, and shows how to implement products, programs, and strategies that have been successfully used by banks to serve the needs of their communities, while complying with their obligations under the CRA. Coverage begins with January 2003. Not available to law school subscribers.	
Credit Union Regulatory Insider	CUREGIN
Full-text articles from the <i>Credit Union Regulatory Insider</i> , a weekly newsletter that covers the latest developments pertaining to credit unions from the National Credit Union Administration, Congress, the courts, and administrative agencies. Coverage begins with January 2004. Not available to law school subscribers.	
Financial Privacy Alert	FPALERT
Text of <i>Financial Privacy Alert</i> , a monthly newsletter that discusses privacy issues in relation to financial institutions and provides the latest news on developments in Washington and the financial community. Topics covered include legislation, regulation, court opinions, enforcement, customer information security, online privacy, fraud detection, and marketing and advertising. Coverage is from January 2004 to December 2004. Not available to law school subscribers.	
Journal of Payment Systems Law	PAYSYSL
Full-text articles from the <i>Journal of Payment Systems Law</i> , which discusses legal, regulatory, and technological developments affecting payment systems. Coverage begins with January 2006.	
Lender Liability Law Report	LLLRPT
Full-text articles from the <i>Lender Liability Law Report</i> , a newsletter that reviews recent case law affecting the liability of banks and other lending institutions, including disputes arising from oral loan commitments, an improper demand for payment, repossession and resale of collateral, and fraud claims. Coverage begins with January 2003. Not available to law school subscribers.	
Pratt's Anti-Money Laundering Update	AMLUPD
Full-text articles from <i>Pratt's Anti-Money Laundering Update</i> , a monthly newsletter providing expert analysis and summaries of recent developments in anti-money laundering law. Coverage begins with January 2006.	
Pratt's Bank Employment Law Report	BEMPLRPT
Full-text articles from the <i>Bank Employment Law Report</i> , a newsletter that covers developments in employment law from the perspective of a bank's human resources officer, including analysis of case law, proposed and recently enacted legislation, and regulatory actions by the Department of Labor's Occupational Safety and Health Administration (OSHA) and the Equal Employment Opportunity Commission (EEOC). Coverage is from January 2004 to December 2004. Not available to law school subscribers.	
Pratt's Bank Law and Regulatory Report	BNKLRRPT
Full-text articles from <i>Bank Law and Regulatory Report</i> , a monthly A.S. Pratt & Sons newsletter that covers recent litigation and regulatory changes affecting banks. Coverage begins with January 2003. Not available to law school subscribers.	
Pratt's Bank Marketing and Compliance Alert	BNKMKTCA
Text of articles from <i>Pratt's Bank Marketing and Compliance Alert</i> , a monthly newsletter covering compliance issues affecting the marketing of financial services, from credit cards and insurance underwriting to community development activities and the selling of financial products and services to targeted segments. Consumer protection issues are discussed along with issues of privacy, advertising, and unfair practices. Coverage begins with January 2004. Not available to law school subscribers.	

Pratt's Journal of Bankruptcy Law

JBKRL

Full-text articles from *Pratt's Journal of Bankruptcy Law*, a newsletter providing expert analysis of recent developments in bankruptcy and collection law. Coverage begins with February 2006.

Pratt's Mortgage Compliance Letter

MTGCLTR

Full-text articles from *Pratt's Mortgage Compliance Letter*, a monthly newsletter that covers the latest legislation, regulations, and cases affecting mortgage banking. Topics covered include the Real Estate Settlement Procedures Act (RESPA), state law changes, mortgage servicing, class action lawsuits, fair lending, arbitration, predatory lending, and privacy. Coverage begins with January 2003.

Pratt's Privacy and Data Security Law Journal

PRIVDSLJ

Text of articles from *Pratt's Privacy and Data Security Law Journal*, a monthly newsletter covering developments in the law relating to privacy and data security issues, including identity theft, data management and security, trends in consumer privacy, Internet issues, government access to personal data, and employee privacy rights. Coverage begins with January 2006.

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