

From: Banking Dive <newsletter@divenewsletter.com>
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DAILY DIVE

Jan. 24, 2025 | Today's news and insights for banking industry leaders



TRENDLINE

Fighting Fraud & Money Laundering in Banking

Banks must engage in numerous checks and balances to show they're conscious of and actively avoiding fraud and money laundering. [Learn more.](#)

TD names next AML chief

Jacqueline Sanjuas joined the bank last year, months before the Justice Department made public its investigation into TD's anti-money laundering issues.

Trump accuses Bank of America of political de-banking

The lender rebuffed allegations that it is less welcoming to conservatives after the president blindsided CEO Brian Moynihan with a barb during a Q&A session at the World Economic Forum in Davos, Switzerland.

JPMorgan raises Dimon's pay to \$39M in 2024

The 8.3% boost in compensation – after JPMorgan reported record profit – puts Dimon's pay on par with that of Goldman Sachs CEO David Solomon.

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How banks can drive new revenue in 2025

84% customers say the availability of other financial products is very or somewhat important when picking a bank. Learn how banks can drive new revenue by offering insurance products to their customers in [this playbook](#).

Trump order embraces stablecoins, bars CBDCs

President Donald Trump issued a “digital financial technology” executive order Thursday backing the cryptocurrency industry and terminating any federal work on a central bank digital currency.

Fulton Bank to close 15 locations

The Pennsylvania bank, which acquired Republic First after it failed last April, won't be shuttering any of Republic First's former branches.

PNC president tapped as Fiserv's next CEO

Michael P. Lyons will join Fiserv on Monday and become CEO on June 30, or when the company's current leader is confirmed to lead the Social Security Administration.

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Future-Proof Compliance: How Banks Build Resilience

In this playbook, learn how financial services leaders are future-proofing compliance with AI, observability tools and centralized data insights to reduce costs and improve efficiency.

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THE WALL STREET JOURNAL

World's Oldest Bank Joins Rush to Consolidate European Lending

 BLOOMBERG LAW

Wall Street Watchdogs Quietly Scrub DEI Pages After Trump Orders

 AMERICAN BANKER

GOP floats credit union taxes, repealing FDIC orderly liquidation authority

 REUTERS

BNP Paribas' ESG rethink to focus on profitable sustainable finance

 FINANCIAL TIMES

Citigroup faces €59mn lawsuit over abandoned property IPO

Suggest a story we should read

UPCOMING EVENTS

11
FEB

VIRTUAL EVENT | 2 P.M. ET

Fighting Payments Fraud in 2025

Presented by Payments Dive and Banking Dive

25
FEB

CONFERENCE

FinovateEurope

London

Presented by Informa Connect

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