

From: Banking Dive <newsletter@divenewsletter.com>

Sent: Sep 25, 2025 16:59:15.000000000 UTC

Subject: Sept. 25 - Inside a Colorado bank's turf war | Citi sells 25% stake in Banamex

To: nellis@cityofmelrose.org <nellis@cityofmelrose.org>

[View online](#) | [Signup](#)



DAILY DIVE

Sept. 25, 2025 | Today's news and insights for banking industry leaders



BROUGHT TO YOU BY — Plaid

Stay ahead of coordinated fraud

AI-powered fraud moves fast. Combine identity, device, and behavior data to catch threats earlier and protect real users. **[Download the report now.](#)**

Flatirons Bank sues competitor over 'aggressive' turf war

A Colorado bank and its Virginia rival, Eastern Point Trust Co., have traded lawsuits that have alleged anticompetitive practices and intellectual property infringement in the qualified settlement fund space.

Citi sells 25% stake in Banamex for \$2.3B

The bank incurred a \$726 million goodwill impairment charge from the transaction, which is set to close in the second half of 2026.

Ex-RBC employee accessed prime minister's banking profile: police

Ibrahim El-Hakim faces fraud and identity theft charges after a bank camera caught him allegedly working to create banking profiles and obtain lines of credit in the name of public figures.

SPONSORED CONTENT by GoWest Credit Union Association

The smart sale: some banks choose mission over margin

Set the record straight, it's rare for a credit union to buy a bank.

Financial firms fuel a surge in AI research, adoption

Teams at JPMorgan Chase, Capital One, RBC, Wells Fargo and TD are blazing a trail for the technology's deployment in high-stakes, regulated environments, according to Evident Insights.

FTX sues crypto miner Genesis Digital Assets for \$1.15B

Former FTX CEO Sam Bankman-Fried invested over \$1 billion in a crypto mining company based on shoddy paperwork and "red flags," according to the firm in charge of recovering funds for FTX creditors.

FIS acquires fintech Amount

The Chicago-based fintech, which provides banking technology, expands the portfolio of services FIS can offer banks and credit unions.

[Read more news](#)



BROUGHT TO YOU BY — Plaid

Transforming the full lending lifecycle with cash flow insights

Unlock smarter, faster, more inclusive lending, powered by real-time cash flow insights. **[Read now.](#)**

FROM OUR LIBRARY

WEBINAR - ON DEMAND

How Banks Can Leverage Cloud and AI Solutions to Their Advantage

Custom content for SAP

PLAYBOOK

Secure MFT: Mitigate regulatory risk, boost security

Custom content for Progress® MOVEit®

PLAYBOOK

Drivers and Roadmap for Modernizing Your ACH System

Custom content for Volante

INFOGRAPHIC

5 Strategies Banks Use to Build Real Customer Loyalty

Custom content for Wunderkind

[View all resources](#)

WHAT WE'RE READING

 REUTERS

Capital One \$425 million settlement with depositors should be rejected, US states say

 AMERICAN BANKER

Employees expect CFPB to terminate all enforcement actions

 FINANCIAL TIMES

Goldman Sachs' Petershill to delist from London stock market

 THE WALL STREET JOURNAL

Wall Street Is Poaching Bankers in a Red-Hot Job Market

 BLOOMBERG

HSBC Says Quantum Computing Trial Beat Wall Street Rivals

Suggest a story we should read

COMPANY ANNOUNCEMENTS

Press releases from companies in your industry.

Newgen Recognized as a Representative Vendor in the Gartner® Market Guide for Commercial Banking Cash Management

Press release from Newgen Software 

[Post a press release](#)

DIVE INTO A TOPIC

[Commercial](#)

[Payments](#)

[Risk](#)

[Retail](#)

[Regulations & Policy](#)

[Fintech](#)

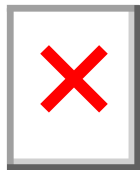
[Credit Unions](#)

[Technology](#)



Share Banking Dive: Daily Dive and get rewarded.

You've referred **0/10** readers.



Share your link:

[https://www.bankingdive.com/signup/insiders/?
signup_referred_by=6063384807ec8a5fa644048f](https://www.bankingdive.com/signup/insiders/?signup_referred_by=6063384807ec8a5fa644048f)

MORE THAN A NEWSLETTER

Related Publications

[CFO Dive](#) | [Payments Dive](#)

Connect With Us

[X/Twitter](#) | [Facebook](#) | [LinkedIn](#)

Editorial

[Contact an editor](#) | [Meet the team](#)

Advertising

[Contact our team](#)

About Banking Dive

Banking Dive provides in-depth journalism and insight into the news and trends shaping banking. The newsletter and website cover topics such as commercial banking, retail banking, credit unions, and more.

Banking Dive is a leading publication operated by Informa TechTarget. Our business journalists spark ideas and shape agendas for 14 million decision makers in competitive industries.

Sign up for the newsletter

This email is optimized for display on mobile phones. Banking Dive: Daily Dive is a product of TechTarget, Inc. and its subsidiaries, 275 Grove St. Newton, MA, 02466 US. We value your privacy. We won't share your email address with anyone else without your permission. This message was sent to nellis@cityofmelrose.org. You can [unsubscribe](#) or [switch to a weekly newsletter subscription](#) anytime. See our full [privacy policy](#).

[Sign up](#) | [Manage subscription](#) | [Advertise with us](#) | [Submit story tip](#)

This site is owned and operated by TechTarget, Inc. and its subsidiaries.

****CITY OF MELROSE PUBLIC RECORDS NOTICE: Please be advised that the Massachusetts Attorney General has determined that email is a public record unless the content of the email falls within one of the stated exemptions under the Massachusetts Public Records Laws.****