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

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

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.

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.

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