

**From:** Banking Dive <newsletter@divenewsletter.com>  
**Sent:** Sep 27, 2025 16:13:32.000000000 UTC  
**Subject:** Weekender: CFPB ends U.S. Bank, Apple consent orders early  
**To:** nellis@cityofmelrose.org <nellis@cityofmelrose.org>

[Signup](#)



# WEEKENDER

Sept. 27, 2025 | A roundup of this week's most read stories



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.**

## **CFPB ends U.S. Bank, Apple consent orders early**

The bureau contends the bank and tech giant have paid their penalties in separate cases related to unemployment benefits restrictions and the launch of the Apple Card, respectively.

## **OCC bans five from TD, Wells, PNC**

Five former bank employees have been penalized in cases that involve alleged PPP fraud, misappropriation and theft.

## **Stifel hires 13 from SVB for life science, healthcare team**

“Our clients are doing crazy, fun, innovative things,” one new Stifel hire said. “We get to provide a lot of hopeful value to help these clients be successful.”

SPONSORED CONTENT by Banking Dive's studioID

## AI-powered defense against voice fraud in banking

Voice fraud is costing banks millions as deepfakes fool even seasoned professionals into authorizing fraudulent transactions. Learn how AI-powered detection stops scammers in [this webinar](#).

---

## Capital One cuts nearly 400 Discover employees

The reductions include Discover's chief marketing officer. Most of the cuts – affecting workers based at the company's Illinois headquarters – will take effect in November.

---

## QNB to buy smaller Pennsylvania bank for \$41M

The transaction, expected to close as soon as the fourth quarter, will create a company with about \$2.4 billion in assets and a combined market cap of \$173 million.

---



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

---

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](#)

## **BEST OF WHAT WE'RE READING**

---

 THE WALL STREET JOURNAL

### **Banks Ordered to Dig Through Account Closures to Find ‘Debanking’ Cases**

---

 BLOOMBERG

### **RBC’s McKay Eyes US Acquisitions to Bulk Up on Wealth Advisers**

---

 REUTERS

### **HSBC hires away Santander’s Matarranz to lead international wealth outside Asia**

---

 AMERICAN BANKER

### **CDFIs get a reprieve. Sort of.**

---

 FINANCIAL TIMES

### **UniCredit could make board more German to win over Commerzbank**

---

 REUTERS

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

Suggest a story we should read

### DIVE INTO A TOPIC

---

[Commercial](#)

[Payments](#)

[Risk](#)

[Retail](#)

[Regulations & Policy](#)

[Fintech](#)

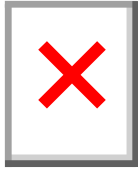
[Credit Unions](#)

[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](mailto: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.\*\*\*\*