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To read the *Digest* online, click here.

This week's issue addresses the following topics:

- SEC's Office of Investor Education and Advocacy Releases Alert on Identifying Fraudulent Private Placements
- ICE Futures U.S. Issues Amendments to EFRP Rule and FAQs
- Consumer Financial Protection Bureau Releases Virtual Currency Advisory
- <u>District Court Considers Prior SEC Complaint Evidence to Establish Scienter Under PSLRA</u>
- Delaware Court of Chancery Dismisses Derivative Suit Brought by Expired Trust
- OCC Increases Semiannual Assessment for Larger National Banks and Federal Savings Associations
- OCC Issues Lease Financing Booklet of the Comptroller's Handbook and Rescinds Earlier
 Publication
- FCA Uses Product Intervention Powers for the First Time
- ESMA Publishes Guidelines on Reporting Obligations Under the AIFMD

CONTACTS

For more information, contact your Katten attorney or any of the following attorneys.



David S. Kravitz +1.212.940.6354 david.kravitz@katten.com



Neil Robson +44 (0) 20 7776 7666 neil.robson@katten.co.uk