



Responding to Federal Policy Shifts: Navigating Threats and Opportunities for Consumer Financial Service Providers

October 28, 2025 | [Edward P. D'Alessio](#)

Panel Presentation:

Responding to Federal Policy Shifts: Navigating Threats and Opportunities for Consumer Financial Service Providers

As the second Trump administration begins, consumer financial service providers have seen their expectations realized: key personnel have changed, the CFPB has been reined in, debanking has been targeted, and bank regulatory policies now favor bank-fintech partnerships. However, other policy priorities—such as stricter immigration enforcement and increased revenue generation—have introduced new challenges for the industry. These include FinCEN's Southwest Geographic Targeting Order (GTO), the newly implemented Remittance Transfer Tax (and the likelihood of state remittance tax legislation), and the President's Executive Order eliminating paper checks. Dodd-Frank and CFPB reform to address the use of civil investigative demands, UDAAP, and other issues remain outstanding. This panel will explore each of these challenges in detail and discuss potential strategies for navigating the evolving regulatory landscape.

Moderator:

Ed D'Alessio, INFIn Executive Director

Presenters:

Alex Ketter, VP and Compliance Officer, Ria Money Transfer

Adam Fleischer, Partner, Cooley, LLP

Solveig Singleton, Policy Analyst, CATO Institute's Center for Monetary and Financial Alternatives

Betsy Sanz, Litigation Fellow, Institute for Justice

Yasmin R. Nelson, Senior Policy Advisor, Holland & Knight, LLP

Hudson Cook, LLP provides articles, webinars and other content on its website from time to time provided both by attorneys with Hudson Cook, LLP, and by other outside authors, for information purposes only. Hudson Cook, LLP does not warrant the accuracy or completeness of the content, and has no duty to correct or update information contained on its website. The views and opinions contained in the content provided on the Hudson Cook, LLP website do not constitute the views and opinion of the firm. Such content does not constitute legal advice from such authors or from Hudson Cook, LLP. For legal advice on a matter, one should seek the advice of counsel.

SUBSCRIBE TO INSIGHTS

HUDSON COOK

Hudson Cook, LLP is a national law firm representing the financial services industry in compliance, privacy, litigation, regulatory and enforcement matters.

7037 Ridge Road, Suite 300, Hanover, Maryland 21076
410.684.3200

hudsoncook.com

© Hudson Cook, LLP. All rights reserved. Privacy Policy | Legal Notice
Attorney Advertising: Prior Results Do Not Guarantee a Similar Outcome

