Letters

- Letter opposing Calif. AB 1326 (Dababneh), which permits licenses for virtual currency providers without consumer protections, August 11, 2016
- Coalition letter to Congress Supporting the CFPB ruling to increase consumer protections for overseas electronic remittances, August 16, 2012

Policy Briefs, Reports & Press Releases

- Protections Needed for Prepaid Payroll, Unemployment Benefits, Child Support, and Other Prepaid Payment Cards, March 2009
- Cell Phone E-Wallets for the Unbanked and Immigrants, June 2009

Testimony and Comments

- Group comments to the CFPB re: Request for Information Regarding Remittance Rule Assessment, May 23, 2017
- NCLC comments to CFPB on consumers’ access to their own financial account data, Feb. 21, 2017. Coalition comments.
- Comments of NCLC et al. to OCC on special purpose national bank charters. Short coalition comments, Jan. 17, 2017
- To the OCC re: implementation of a framework for receivership of an “uninsured bank” (i.e., a nonbank that is granted an OCC charter under a new regime the OCC is considering). Consumer Comments and Press release, Nov. 14, 2016.
- Comment on proposed NACHA rules increasing the monitoring of payment processors. Consumer Comments, Oct. 9, 2015.
- Consumer comments on Fed proposal to adopt a same day ACH service, July 2, 2015
- Comments responding to the OCC’s white paper about how to support responsible financial innovation. Consumer comments and exhibits, May 31, 2015.
- Comments to NACHA on same day electronic payments, Feb. 6, 2015.
- Comments to CSBS on model framework for virtual currencies, Feb. 6, 2015
- NCLC comments to CFPB on mobile financial services, Sept. 10, 2014.
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- Comments to the CFPB re: Extending Bank Exemption from Remittance Rules, June 6, 2014
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- Comments to the FTC on Principles for Safe Mobile Payment Systems, August 28, 2012
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- Comments to the National Automated Clearinghouse Association on its Proposed Rule Change for Revoking Single Entry Authorization and Other Matters, Sept. 28, 2010
- Comments to the Social Security Administration Regarding the Use of Master and Sub Accounts and Other Account Arrangements for the Payment of Benefits, June 20, 2008
- Comments on Electronic Delivery of Disclosures, June 27, 2007
- Letter to the Chairman Bernanke regarding Essential Regulatory and Commentary Changes to Protections for Consumers in Electronic Commerce, May 25, 2007

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