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.
- Comments to Fed in connection with 10 year review of regulations under Economic Growth and Regulatory Paperwork Reduction Act, on remotely created checks and check deposits under Regulation CC., Sept. 2, 2014
- Comments to the CFPB re: Extending Bank Exemption from Remittance Rules, June 6, 2014