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1.2.2 Transfers Directly Out of the Consumer's Bank or Prepaid Account; 1.2.3 Other Payments by Consumers; 1.2.4 Payments to the Consumer; 1.2.5 How a Payment from a Bank or Prepaid Account Works; 1.3 Primary Sources of Law. 1.3.1 Uniform Commercial Code (UCC) 1.3.2 Electronic Fund Transfer Act; 1.3.3 NACHA Rules; 1.3.4 E-Sign Act and UETA

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Consumer Banking And Payments Law: Credit, Debit, & Stored Value Cards: Checks, Money Orders; E-sign: Electronic Banking and Benefit Payments (Consumer Credit and Sales Legal Practice) 4th Edition by Mark E. Budnitz (Author), Margot Saunders (Author)

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Consumer, Banking Groups to Congress: Exempt Economic Impact Payments From Garnishment. FOR IMMEDIATE RELEASE: April 21, 2020. National Consumer Law Center contact: Jan Kruse (jkruse@nclc.org) Washington, D.C. — In a letter to congressional leadership today, consumer and banking industry organizations joined together to urge lawmakers to clarify at the earliest possible opportunity that economic impact payments issued by the federal government in response to the coronavirus pandemic ...

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regulations and laws Laws governing entities regulated by the Department of Banking and Consumer Finance are primarily found in Title 81 of the Mississippi Code 1972, Annotated. In addition, member and non-member institutions are subject to federal laws and regulations. Mississippi Code - Title 81. Banks and Financial Institutions Federal Deposit Insurance Corporation - Rules ...

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