



Matt K. Walker

OF COUNSEL

Columbus

52 East Gay Street
Columbus, Ohio 43215

t: 614.464.6489
mkwalker@vorys.com

Practice Areas

Corporate and Business
Organizations

Education

University of Toledo College of
Law, J.D., 2004

Ohio University, B.A., 2001

Bar & Court Admissions

Ohio

*Admitted to practice law only in
the states listed above.*

Industries

Cannabis, Hemp and CBD
Financial Institutions

Matt is of counsel in the Vorys Columbus office and a member of the corporate group. He has nearly 15 years experience in financial institutions law. In his legal practice, Matt assists community banks, credit unions, consumer finance companies, and other financial service providers with a diverse variety of regulatory and corporate matters, including mergers, acquisitions, bank formation, regulatory and consumer compliance, enforcement actions securities matters and corporate governance matters.

Prior to joining Vorys, Matt served as the division counsel for the Ohio Department of Commerce's Division of Financial Institutions. In this role, Matt directed the division's legal program which included the licensing and regulation of state-chartered banks, credit unions, non-depository consumer finance lenders, and money services businesses. He also served as the primary legal liaison between other state and federal regulators, industry legal counsel, and other stakeholders.

Matt is a member of the Columbus and Ohio State bar associations.

Matt received his J.D. from the University of Toledo College of Law, where he was a member of the *Toledo Law Review*. He received his B.A. from Ohio University.

Professional and Community Activities

Ohio State Bar Association, Member

Columbus Bar Association, Member

Publications

Authored article, Spring 2024

Pending Rules and Competing Visions: Charting the Economic Development Potential of Ohio's Recreational Cannabis Tax Revenues

Authored article, Fall 2023

The Bankers' Statement - Fall 2023

Authored article, 11.10.2023

Preparing Bank Customer Service For New CFPB Scrutiny

Authored article, Fall 2023

CFPB Roundup

Authored article, Fall 2023

An Overview of the CFPB's Small Business Lending Collection and Reporting Rule

Client alert, 10.16.2023

CFPB Issues Advisory Opinion for Large Bank Consumer Information Requests

Client alert, 3.31.2023

Proposed Legislation Expands the FDIC's Executive Compensation Clawback Authority

Client alert, 12.20.2022

FinCEN Issues Notice of Proposed Rulemaking for Accessing and Safeguarding Beneficial Ownership Information

Authored article, Fall 2022

The Bankers' Statement - Fall 2022

Authored article, Fall 2022

CFPB Issues Guidance on Bank Overdraft Fees and Returned Check Fees

Authored article, Summer 2022

The Bankers' Statement: Summer 2022

Authored article, Summer 2022

FDIC Advisory to FDIC-Insured Institutions Regarding Deposit Insurance and Crypto Firms

Authored article, Summer 2022

Update on Cybersecurity Breach Notification Requirements

Client alert, 8.31.2022

Banks and the Newly-Enacted Stock Buyback Tax

Client alert, 8.29.2022

FDIC Issues Supervisory Guidance on Re-Presentation NSF Fees

Client alert, 8.17.2022

Federal Reserve Issues Supervisory Letter on Crypto-Related Activities

Client alert, 4.11.2022

FDIC Releases Financial Institution Letter on Notification Requirements for Crypto-Related Activities