CSBS Fintech Industry Advisory Panel

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February 14, 2019
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The CSBS Fintech Industry Advisory Panel ("Advisory Panel") is designed to support state regulators' increased efforts to engage with financial services companies involved in fintech. The Advisory Panel engages with the CSBS Emerging Payments and Innovation Task Force and other state regulators to identify actionable steps for improving state licensing, regulation, and non-depository supervision and for supporting innovation in financial services.

Advisory Panel Reports

On February 14, 2019, the advisory panel released a list of recommendations for state regulators to consider when streamlining state nonbank supervision. State regulators support most of the recommendations provided by the advisory panel and are considering several more for future action or implementation.

- Full List of Recommendations

These recommendations were build off the work of two different subgroup of the advisory panel: one focused on lending, and another focused on payments. Both groups provided detailed reports explaining their recommendations.

- Lending Subgroup Report
- Payments Subgroup Report

Panel Membership

The following companies are part of the CSBS Fintech Industry Advisory Panel:

- ACTIMIZE
- AFEX
- Affirm, Inc.
- Alipay US
- Amazon Payments, Inc.
- Avant
- BitPay, Inc.
- Circle Internet Financial, Inc.
- The Citizens Bank of Edmond
- CommonBond
- Enova International (NetCredit & CashNetUSA)
- Envestnet | Yodlee
- First Data Corporation

- Funding Circle USA, Inc.
- Green Dot Corp
- IOU Financial
- Intuit
- Kabbage
- LendingClub
- LendingHome
- LendUp, Inc.
- LibertyX
- Microsoft Payments
- OnDeck Capital LLC
- OneMain Financial
- Oportun, Inc.
- PayPal
- Remitly, Inc.
- Ripple
- Seed
- Servicio UniTeller, Inc.
- Social Finance, Inc./SoFi Lending Corp.
- Western Union

Additional Questions

Please contact Margaret Liu at mliu@csbs.org, Mary Pfaff at mfaff@csbs.org, or Matt Lambert at mlambert@csbs.org with additional questions.

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