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Amanda Mollo is a senior associate in Alston & Bird’s Financial Services & Products Group. She advises clients on legal and regulatory matters relating to payments and consumer financial services and products, including payment networks, automated clearinghouse transactions, checks, mobile payments, and debit, credit, and prepaid cards. Amanda counsels clients through compliance evaluations, supervisory matters, and enforcement actions involving laws such as ECOA, TILA, EFTA, FDCPA, FCRA, Section 1031 of the Dodd–Frank Act (UDAAP), state licensing, and privacy.

Representative Experience

- Managed an enterprise-wide Regulation E review and gap analysis for a large bank.
- Advised on overall consumer protection compliance reviews during card portfolio acquisitions.

Education

- The George Washington University (J.D., 2013)
- Tulane University (B.A., 2007)

Admitted to Practice

- District of Columbia
- New York

Related Services

Financial Services & Products | Bank Regulatory | Payment Systems