

Robert D. Leavitt

Senior Counsel

Chicago

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Areas Of Practice

Business Services
Corporate Finance
Commercial Lending
Mergers & Acquisitions

Industries

Financial Industry Group
Commercial Lending
Financial Services Regulatory & Compliance
FinTech, Payments and Digital Commerce

Bar Admissions

Illinois

Education

University of Cambridge, LL.M.,
with *honors*
De Paul University College of Law,
J.D.
Colgate University, B.A.

Bob Leavitt represents clients from national financial institutions and multi-national, publicly traded companies to small start-ups, spanning many industries, including banking and financial services, medical waste disposal, transportation, food, pharmaceuticals, medical devices, manufacturing, and high-tech services. While practicing law for over twenty-five years, Bob has served as both in-house counsel for a global financial institution as well as outside counsel in private practice.

Bob's experience and practice currently encompasses banking services, operations, technology and compliance such as:

- treasury management services,
- funds transfers and payment systems, both domestically and internationally,
- deposit, lock-box and account services,
- anti-money laundering and foreign asset control compliance,
- escheatment,
- FinTech,
- process reengineering project management, and
- e-commerce, on-line and internet banking.

Bob also works on a broad range of complex commercial, corporate and financial transactions including:

- Mergers and acquisitions,
- Capital raises and private placements,
- Secured and cash-flow lending and loan documentation, work-outs, forbearance agreements and restructurings,
- Sale and purchase of goods and services,
- Joint venturing, licensing, distribution, commercial contracting, outsourcing and other general commercial matters,
- Equipment leasing,
- Corporate/LLC/partnership formation, governance, planning and general corporate/LLC/partnership matters, and
- Non-profit and charitable organizations

Robert D. Leavitt (Cont.)

Seminars & Speeches

"Deposit Account Control Agreements: A General Introduction," January 2020 WIAFP Luncheon Meeting
January 14, 2020

News

Bob Leavitt Presents on Deposit Account Control Agreements (DACAs)
January 15, 2020

Memberships & Involvement

Member, Illinois Bar and the Chicago Bar Association

Past Chairman, Pass-Through Entities Subcommittee, Business and Corporations Committee, Chicago Bar Association Past Chairman, Commercial Finance and Transactions Committee, Chicago Bar Association

Past Vice-Chairman, Commercial Finance and Transactions Committee, Chicago Bar Association Past Chairman, Corporate Law Department Committee, Chicago Bar Association

Awards & Recognition

Recipient, Citicorp's Service Excellence Award; Citicorp's Service Team Achievement Recognition Award; and Citicorp's Team Spirit Award