

Banking Law Firms and Settlements Every Step of the Way



Western Alliance
Bank®

Member FDIC



A Western Alliance Bank Company

STAGES ALONG THE WAY



Ongoing Firm Management and Growth



Case Management and Client Recruitment



Court Approval



Escrow Phase



Fund Distribution

YOUR PRIORITIES

Maintain ability to access capital to operate and fund growth initiatives

Fund case costs and marketing efforts

Quickly identify optimal account type (typically QSF) and open account(s)

Protect settlement funds and maximize interest

Offer payment options and prevent fraudulent claims

10 Questions to Ask When Choosing a Banking Partner

The relationship with your bank is critical to successfully distribute your settlement funds, not to mention your own business operations. Here are some questions to ask to fully understand a potential banking partner's level of expertise and capabilities.

- 1.** Do your bankers know the ins and outs of the litigation process?
- 2.** What is your approach to working with neutrals in the settlement process?
- 3.** Provide details about your strategy for protecting the deposits in my Qualified Settlement Fund.
- 4.** Checks are expensive. What alternative payment methods do you offer?
- 5.** On average, what percent of the payees in settlements you've banked select digital payments? What are the top choices they make?
- 6.** What criteria do you use to determine which payment options to offer for each matter?
- 7.** What investments are you making in technology to stay a step ahead of the ever-evolving threat from fraudsters making false claims?
- 8.** What customization can you offer for our reporting and payment tracking needs?
- 9.** Can you provide data on your fraud mitigation results for specific matters where fraud was found to be a significant problem?
- 10.** How do you see the future of legal changing? How will those changes impact my banking needs?