

Peter Rahaghi Moderates FIBA Legal Regulatory Affairs Committee Panel

Miami
6.12.25

Shutts & Bowen LLP Miami partner and Co-Chair of the Financial Services Practice Group, [Peter Rahaghi](#), recently co-moderated a Financial & International Business Association (FIBA) Legal and Regulatory Affairs Committee panel discussion alongside Marina Olman-Pal of Greenberg Traurig and leadership from the Florida Office of Financial Regulation (OFR). Held on Tuesday, June 3, attendees had the unique opportunity to connect directly with OFR leaders and hear from them regarding key issues affecting banks and other financial institutions operating in Florida.

This evening of conversation and connection included updates on regulatory and compliance expectations and insight into current examination priorities, fair access laws, cybersecurity, AI, crypto-asset activities, and third-party risk management.

About Peter A. Rahaghi

[Peter A. Rahaghi](#) is a partner in the Miami office of Shutts & Bowen LLP, where he is Co-Chair of the Financial Services Practice Group. Peter is recognized by *Chambers USA* as a leading Banking & Finance lawyer. Peter routinely represents domestic and international banks, broker-dealers and investment advisory firms in a wide variety of transactions, regulatory and corporate matters. Peter has extensive experience advising clients on complex financing and merger and acquisition transactions, as well as representing investor groups in establishing regulated financial institutions in the United States. Peter also has extensive experience structuring and documenting investment products and services, and advising banks, broker-dealers and investment advisers on regulatory compliance matters.

Professionals

Peter A. Rahaghi

Practice Areas

Commercial Lending

Corporate

Financial Services

Private Funds



Peter Rahaghi Moderates FIBA Legal Regulatory Affairs Committee Panel

Industries

Financial Services

Offices

Miami