

CBA



Community Bankers
Association of Kansas

Year-End Compliance Checklist

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Thursday, November 10, 2011

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

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**From Reg E to the SAFE Act (and much in between),
2011 has been an unprecedented year for compliance and regulatory change!**

Change has been the name of the game for compliance during the last year. How do you know you haven't missed something? This "checklist" program will help you keep pace with all the changes, implement updated procedures, stay on track with overall compliance policies/procedures, and avoid letting anything fall through the cracks.

This webinar will cover the changes over the last year and how to make certain that the procedures you implemented were sufficient. Sample review procedures will also be provided. With increasing emphasis on good internal controls, this program is a must for all compliance officers and auditors.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Review of SAFE Act procedures
- Reg B & Fair Credit Reporting Act – credit score inclusion on adverse action notices and risk-based pricing notices
- Loan Originator Compensation Practices requirements
- Regulation CC training guide for your staff
- Regulation E overdraft guidance including 11 "points" examiners want addressed. These will be provided in an "Action Plan" you can utilize.
- Servicemembers' Civil Relief Act – ensure your notices are correct

WHO SHOULD ATTEND?

This informative session is designed for compliance officers, auditors, lenders, deposit personnel, operations personnel, BSA officers, management, trainers, and others involved with compliance.

MEET THE PRESENTER

**Ann Brode,
Brode Consulting Services, Inc.**



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