

# CBA



Community Bankers  
Association of Kansas

## 10 Critical Deposit Compliance Issues in 2011: Year-End Update

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

Wednesday, December 7, 2011

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

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What a year of change it has been! Many of the changes are very important to your financial institution. This year-end wrap up will provide you with a deposit checklist to prepare for 2012. Join us for a review of the top 10 deposit compliance issues for 2011 and get direction for the 2012 calendar year. Everything a deposit operations officer or deposit compliance officer needs to know will be right at your fingertips with this important *must-attend* program.

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



### HIGHLIGHTS

- Overdraft Protection Program guidance, lawsuits, and regulations
- Bank Secrecy Act: Chapter X renumbering and new forms
- SAR confidentiality rule changes
- Money Service Businesses – new definitions and new regulator expectations
- Regulation CC changes and disclosures
- Dodd-Frank introduces interest on DDA and FDIC required disclosures
- FDIC insurance changes and modifications
- Interest reporting – letters from the IRS on mismatched names and TINs
- FinCEN may require e-filing
- Treasury changes to Direct Deposit regulations regarding International ACH Transaction

### WHO SHOULD ATTEND?

This informative session is designed for compliance officers, deposit operations, deposit specialists, and coordinators.

## **MEET THE PRESENTER**

**Deborah L. Crawford,  
gettechnical inc**



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