



# Community Bankers Association of Kansas presents...

**Thursday February 25, 2010**  
**Implementing FACT Act Accuracy & Integrity Rules:**  
**Deadline July 1, 2010**  
**Telephone / Webinar scheduled 2:00 - 3:30 pm**

The agencies (OCC, FRB, FDIC, OTS, NCUA, and FTC) have released final rules for FACTA Section 312. This section requires strict compliance for furnishers of consumer-credit information to National Credit Reporting Agencies. The new rules are designed to improve the accuracy and integrity of information, as well as provide consumers with the right to dispute credit information with the entity that furnished it (i.e., your bank). **Will you be ready? The new rules are effective on July 1, 2010.**

**HIGHLIGHTS**

- Appropriate internal controls regarding the “accuracy and integrity” of consumer information
- Consumer requirements for direct disputes
- Bank requirements for direct disputes: conducting a reasonable investigation
- Frivolous disputes – when it’s *OK not to respond* to a direct dispute and the steps to take
- Providing proper training to your staff
- Appropriate and effective oversight of service providers
- And Much, Much More...

**SPEAKER:**  
**Greg Souther**, Greg Souther Consulting & Seminars

**WHO SHOULD ATTEND:**  
 This informative training will be beneficial for staff members who deal with policy and procedures, credit reports, reporting to credit agencies, as well as, management, lenders, credit analysts, compliance officers, security officers, operations officers, and collectors.

|   | <u>TRAINING OPTION</u>   | MEMBER | NON-MEMBER |
|---|--|--------|------------|
| A | Telephone Seminar  | \$205  | \$275      |
| B | Webinar<br><small>(audio will be over normal phone lines / visuals over the web)</small> | \$215  | \$285      |
| C | Webinar <b>and</b> On-Demand Web Link**<br>Plus receive a FREE CD Rom                    | \$260  | \$330      |
| D | On-Demand Web Link** Plus receive a FREE CD Rom  | \$200  | \$270      |

**\*\*ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter’s email address so you may ask follow-up questions. Within 5 business days following the webinar, you will be provided with a web link that can be viewed anytime 24/7 for the next 6 months. This link will expire 6 months after the live program date. **But there’s more . . . AS AN ADDED BONUS, you will also receive a FREE audio/visual CD ROM.\*** The CD includes the original audio/visual presentation, the question and answer sessions, and the handouts. Use the on-demand link or this “off-the-shelf” training program for those that could not attend the live seminar and for future training. **\*CD Rom for PC use only**

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|-----------------------------|---|
| <b><u>CIRCLE OPTION</u></b> | Choose option above by circling corresponding letter next to seminar choice below.<br>*See “ <b>EXAMPLE</b> ” Below **Pricing is for each seminar selected / per phone line |
| A B <b>C</b> D              | Implementing FACT Act Accuracy & Integrity Rules: Deadline July 1, 2010 <i>Thursday, February 25</i><br>“ <b>EXAMPLE</b> ”  |
| A B C D                     | Implementing FACT Act Accuracy & Integrity Rules: Deadline July 1, 2010 <i>Thursday, February 25</i>  |

**Name:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**Bank:** \_\_\_\_\_ **Address:** \_\_\_\_\_

**City & Zip:** \_\_\_\_\_ **Phone:** \_\_\_\_\_

[4 Easy Ways to Register](#)

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