

Compliance School



When

April 8-11, 2019

8:30 a.m. Monday Registration (*Lending*)

8:00 a.m. Wednesday Registration (*Advanced*)

2:00 p.m. Wednesday Registration (*Deposit*)



Where

School Location

Arkansas Bankers Association
1220 W. 3rd Street | Little Rock

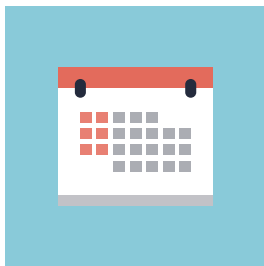
Accommodations

Hilton Garden Inn | (501) 244-0044

Group rate: \$119 per night, plus applicable room tax. Please reference the Arkansas Bankers Association Corporate Code of N3197385

Holiday Inn Presidential | (501) 375-2100 or (866) 900-7625

Group rate: \$97 per night, plus applicable room tax. Please reference the Arkansas Bankers Association Rate Code of IL64N



Topics of Discussion

Monday: Lending Compliance

- 2018 TRID
- Consumer Lending – Non-Real Estate
- Flood
- Lending to Servicemembers
- Loan Officer Requirements: Compensation and the SAFE Act

Tuesday: Lending Compliance (cont.)

- Fair Lending
- CRA/REMA
- Regulation B – Beyond Fair Lending
- HMDA
- Regulation O

Wednesday Morning: Advanced Compliance

- Regulatory Panel
- 2018 Hot Topics
- ADA Compliance
- BSA Today
- Fair Lending Top Issues

Wednesday Afternoon: Deposit Compliance

- Privacy: Regulation P and Right to Financial Privacy
- Complaint Management

Thursday: Deposit Compliance (cont.)

- Regulation D
- Regulation DD
- Regulation E
- E-SIGN
- FDIC Deposit Insurance
- Regulation CC

Want to focus on a certain topic? Register for one section, or the entire school!



How to Register

Log on to www.arkbankers.org/ABA/Schools/Compliance.aspx and click the register button.



Who Should Attend

- Compliance Officers
- Internal Audit Staff
- Any Compliance Personnel



Contact Us

Professional Development Department
(501) 376-3741
kami.coleman@arkbankers.org

3 part school allows you to tailor training to your bank's needs.



Why attend Compliance School?

- Get a comprehensive view of compliance in your bank - from deposits to lending.
- Gain critical insight on BSA, E-SIGN, Flood, & More!
- Establish a network of peer compliance officers for continued support.

Pricing



ABA Members

Entire School: \$1,475 ; After March 11: \$1,575
 Lending: \$650; After March 11: \$750
 Advanced: \$250; After March 11: \$350
 Deposit: \$575; After March 11: \$675

Non-Members

Entire School: \$2,950 ; After March 11: \$3,050
 Lending: \$1,300; After March 11: \$1,400
 Advanced: \$500; After March 11: \$600
 Deposit: \$1,150; After March 11: \$1,250

A continental breakfast, refreshments, and lunch will be provided each day.



Darlia Fogarty
 Director of Compliance/COO
 Compliance Alliance

After 12 years as a commissioned national bank examiner with the OCC, Darlia developed an expertise in compliance while administering examinations in banks of all sizes. She has 10 years of experience as a compliance officer/auditor and 4 years as a compliance/audit consultant. Darlia oversees the creation of tools and resources while also fielding questions from a wide range of regulatory and compliance issues faced by banks of all sizes.

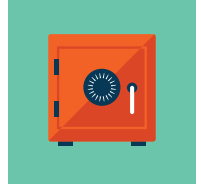


Silvia Garcia Maggio
 Deputy General Counsel
 Compliance Alliance

Silvia began her career in real property and foreclosure law. Silvia worked on the OCC independent foreclosure audit and in compliance for Enterprise Risk Management at a national mortgage servicer, gaining a multitude of experience dealing with multi-state and federal banking regulations. Silvia started with Compliance Alliance in March of 2014 and heads the Education department. She gives presentations nationwide at conferences, schools, conventions and remotely via bi-monthly webinars.



www.arkbankers.org/ABA/Schools/Compliance.aspx



Compliance School

Get a handle on the regulatory shift!



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www.arkbankers.org/ABA/Schools/Compliance.aspx