

# REGISTRATION & PRICING

Early Registration / After June 25

## Full Conference Registration

Member \$595 / \$645

Non-Member \$1,190 / \$1,290

## Lending Compliance - Day One

Member: \$340 / \$390

Non-Member: \$680 / \$780

## Deposit Compliance & BSA - Day Two

Member: \$340 / \$390

Non-Member: \$350 / \$450

## Deposit Compliance - Day Two

(9:00AM – 12:00PM)

Member: \$175 / \$225

Non-Member: \$350 / \$450

## BSA - Day Two

(1:00-5:00PM)

Member: \$175 / \$225

Non-Member: \$350 / \$450

### ***If You Must Cancel...***

Full registration fees will be refunded if a cancellation is received before June 25. No refunds will be given for cancellations made after June 25.

All cancellations must be submitted in written format prior to the event. Substitutions are welcomed and encouraged.

## CONTINUING EDUCATION

### CERTIFICATION NOTE:

American Bankers Association (ABA) Professional Certifications have been applied for the Compliance Conference.

### HOTEL

Downtown Marriott Little Rock

(501) 906-4000

Corporate Rate: \$172 and up

Corp/Promo Code: A5698

Hilton Garden Inn Downtown

(501) 244-0044

Group Rate: \$150 and up

Corporate Code: 3197385

### EVENT VENUE

\*Arkansas Bankers Association  
Professional Development Center  
1220 West 3<sup>rd</sup> Street  
Little Rock, AR 72201

*\*Event venue is subject to change*

### FOR MORE INFORMATION

Visit [www.arkbankers.org/compliance](http://www.arkbankers.org/compliance)  
or contact Abi Johnson at  
[abigail.johnson@arkbankers.org](mailto:abigail.johnson@arkbankers.org)  
or call 501.376.3741



ARKANSAS BANKERS ASSOCIATION  
**COMPLIANCE  
CONFERENCE**  
JULY 9-10, 2025



REGISTER NOW

# AGENDA

## Wednesday, July 9

### Lending Compliance Session

- 8:30AM - 9:00AM **Registration & Breakfast**
- 9:00AM - 10:00AM **A View from Washington, D.C.**  
Rod Alba  
*American Bankers Association*
- 10:00AM - 11:00AM **Regulatory Roundtable – Mortgage and Other Issues**  
Rod Alba  
*American Bankers Association*  
  
Shaun Harms  
*FORVIS MAZARS*
- 11:00AM - 12:00PM **Fair Lending in the Loan Lifecycle**  
Mallory Jones  
*HORNE*
- 12:00PM - 1:00PM **LUNCH**
- 1:00PM - 2:00PM **Hot Topics in TRID**  
Shaun Harms  
*FORVIS MAZARS*
- 2:00PM - 3:00PM **The Importance of Redlining and Knowing Your Data**  
Alesha Briley  
*NContracts*
- 3:00PM - 4:00PM **The Importance of an Effective CMS**  
Shaun Harms  
*FORVIS MAZARS*

## Thursday, July 10

### Deposit Compliance Session

- 8:30AM - 9:00AM **Registration & Breakfast**
- 9:00AM - 10:00AM **Reg CC Rules and Recent Changes**  
Mallory Jones  
*HORNE*
- 10:00AM - 11:00AM **Error Disputes –Limiting Fraud**  
*TBD*
- 11:00AM - 12:00PM **Advertising and UDAP**  
Brandon Bowles  
*FORVIS MAZARS*
- 12:00PM - 1:00PM **Lunch**

### BSA Session

- 12:00PM - 1:00PM **Lunch & Registration**
- 1:00PM - 2:00PM **Common Scams and How to Avoid Them**  
Isaac Jimenez  
*Office of Arkansas Attorney General Tim Griffin*
- 2:00PM - 3:00PM **Third Party Risk Management Monitoring High Risk Customers and Expectations & More**  
*Bank Industry Representatives*
- 3:00PM - 3:45PM **Common Mistakes Noted in BSA Programs, How to Avoid the Tripwires**  
Brandon Bowles  
*FORVIS MAZARS*
- 3:45PM - 4:30PM **Developing an Effective BSA Risk Assessment and Documentation**  
Mallory Jones  
*HORNE*

# FEATURED SPEAKERS



**Rod Alba**  
Senior Vice President & Senior Regulatory Counsel  
*American Bankers Association*



**Alesha Briley**  
Senior Compliance Expert  
*NContracts*



**Brandon Bowles**  
Manager, Advisory Services  
*FORVIS MAZARS*



**Shaun Harms**  
Partner, Financial Services Division  
*FORVIS MAZARS*



**Mallory Jones**  
Manager of Compliance Services, Financial Institutions  
*HORNE*



**Isaac Jimenez**  
Assistant Director of Public Events & Training  
*Office of Arkansas Attorney General Tim Griffin*

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