

COMPLIANCE SCHOOL

March 19 - 21, 2019
Charleston, WV

With so much up in the air in this regulatory environment, one thing that remains constant is the need for a strong commitment to compliance. Therefore, a strong understanding of the continually shifting landscape is essential. More regulations? Less regulations? You and your compliance staff can handle it with this program geared towards compliance professionals including those who may run their compliance program alone and/or wear many hats at your bank.

This comprehensive three-day school will cover lending, deposits, operations and BSA topics to give a well-rounded view of the compliance landscape. Attendees will have extensive opportunities to network and discuss common issues with their community banking peers. This school will be split into three areas – lending, deposits, and advanced compliance update for 2019.

Full-school attendees will experience a 20-course compliance “boot camp” starting with ground-level compliance basics in 15 essential compliance topics. The three-day school will conclude with the advanced need-to-know-now information that attendees will be able to take back to their banks. Attendees will receive desktop reference manuals with plain-language summaries of the covered materials, as well as, tools like cheatsheets and worksheets to continue to assist in their compliance duties once they’ve returned back to the bank. Also, new this year, advance compliance personnel who know the basics backwards and forwards, can get the update they need by attending the Thursday advanced compliance update school day.

<u>March 19, 2019</u>	<u>March 20, 2019</u>	<u>March 21, 2019</u>
<ul style="list-style-type: none"> • TRID • Non-RE Lending • Fair Lending • Lunch • CRA/REMA • MLA/SCRA • Flood • Reg O 	<ul style="list-style-type: none"> • Regulation D • Regulation DD • E-SIGN/Garnishment of Benefits • Lunch • Regulation CC • Regulation E • Privacy: Reg P & RFPA • CMS/Policy writing 	<ul style="list-style-type: none"> • 2019 Hot Topics • BSA Today • Fair lending issues • Lunch • ADA Compliance (incl. Website) • Regulator Panel

Who Should Attend:

Compliance Officers, Branch Managers, Auditors, and bank employees involved in compliance and interested in a compliance career path.

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Presented By Compliance Alliance:

Founded in 2011, Compliance Alliance is the only banking industry compliance resource that is owned, operated, and managed by State Bankers Associations. Based on the needs of community bankers, Compliance Alliance provides its members an all-inclusive set of bank compliance tools and services that help them stay up-to-date with consumer and regulatory requirements.

The Compliance Alliance team consists of former regulators, attorneys, and compliance specialists. Each expert on our hotline and product development teams began their careers in banks working on regulatory issues. We share a passion for and expertise in banking and compliance. As a result, Compliance Alliance understands your needs and can offer detailed expertise to help you tackle your most difficult compliance issues and questions.

**Applied for CPE
Credit Hours with the
WV Board of
Accountancy**

Sessions:

Tuesday: 8:30 am - 5:00 pm
Wednesday: 8:30 am - 5:00 pm
Thursday: 8:30 am - 4:00 pm

**CASUAL
DRESS**

The seminar will be held at the Four Points by Sheraton, 600 Kanawha Blvd E, Charleston, WV 25301. Discounted hotel rate is available by calling (304) 344-4092. Room temperatures vary, so please bring a light jacket or sweater for comfort. Lunch and breaks provided.

Registration Cost (Please mark your selection):

_____ Entire School \$975 WVBA Member/\$1,275 Non-Member
_____ Day 1 \$425 WVBA Member/\$725 Non-Member *
_____ Day 2 \$425 WVBA Member/\$725 Non-Member *
_____ Day 3 \$425 WVBA Member/\$725 Non-Member *

**Registration and payment for single days are not available online.*

Cancellation Policy:

Full refund on or before 3/5/19
\$75 cancellation fee after 3/5/19
No refunds on or after 3/12/19 or for no-shows. Substitutions welcome.

Register and pay online at www.wvbankers.org or email to skessler@wvbankers.org
fax this registration form to (304)343-9749 and mail your check to:
WVBankers Association, 3601 MacCorkle Ave. SE Suite 100, Charleston WV 25304

Name/Title _____

Bank _____

Address _____

City, State, Zip _____

Phone _____ Email _____

Cell Phone (In the event we must reach you outside business hours.) _____

Consent to Use of Photographic Images: Registration and attendance at, or participation in, WVBA meetings and other activities constitutes an agreement by the registrant to the WVBA's use and distribution (both now and in the future) of the registrant or attendee's image or voice in photographs, video-tapes, electronic reproductions and audiotapes of such events and activities.