



**ProBank
Austin**

WEST VIRGINIA BANKERS ASSOCIATION



2020 Education Program Schedule

Dates and Locations of all Programs

ACH PROCESSING AND COMPLIANCE ONE-DAY SEMINAR

This full-day seminar brings you information you need to keep on top of the latest changes in the field of ACH processing. Presented in an easy-to-understand, one-day format, this seminar reviews the basis and structure of all ACH processing - the NACHA Rules. This seminar includes discussion on both receiving and origination.

Charleston Nov 19

MASTERING HMDA ONE-DAY SEMINAR

This Mastering HMDA seminar provides a comprehensive discussion of the regulation and explanations of common errors and violations and reviews the continuing changes that have occurred. Throughout the presentation, the instructor discusses guidance published by the regulators and questions received from ProBank's advisory service. The seminar provides the attendee the opportunity to get practical answers to their recurring questions.

Bridgeport Jan 08

ANTI-MONEY LAUNDERING AND BANK SECRECY ACT COMPLIANCE TWO-DAY SEMINAR

This two-day school covers in detail the issues and opportunities in the ever-expanding environment of the Bank Secrecy Act, in this, its 50th year, and reviews the entire realm of BSA from "A" to "Z". From decades old Currency Transaction Reporting (CTR) and various recordkeeping requirements, to institutional risk assessment, customer/member due diligence (CDD), and suspicious activity reporting, students from the novice appointee to the tenured BSA professional will find the discussions and interactions to be of great value.

Charleston Jul 09-10

TRID COMPLIANCE: FACING THE CHALLENGES ONE-DAY SEMINAR

In this one-day seminar, we will briefly review the TRID rules and focus on real-world scenarios and examples that institutions face when actually trying to complete the loan estimate and closing disclosure forms, manage the process, monitor/audit results, and provide meaningful management reporting. We will take a deep dive into the challenges of TRID compliance, examiner hot buttons, and more!

Bridgeport Jan 07

COMPLIANCE FOR COMMERCIAL LOANS ONE-DAY SEMINAR

This seminar will provide in-depth analysis and discussion regarding the compliance regulations that apply to commercial loans and the common issues and pitfalls that occur as a result.

Bridgeport Jan 09

WEST VIRGINIA DEPOSIT DOCUMENTATION ONE-DAY SEMINAR

The focus is on the day the account is opened. It provides hard-to-get state law requirements for ownership and documentation. Attendees learn the "why" behind standard operating procedures. The program also covers CIP procedures and IRS Reporting compliance issues. The manual and the presentation suggest the procedures for standardizing the account opening process. The speaker uses "plain language" and "real-world" examples.

Attendee participation is encouraged throughout the program.

Charleston Dec 09
Clarksburg Dec 10

FAIR LENDING: DETECT, MONITOR & EXAM ONE-DAY SEMINAR

Join this seminar as we explore the fair lending rules, how to detect potential issues, monitor for exceptions, and prepping for the fair lending exam. We will also incorporate mini-workshop examples to test your fair lending knowledge leveraging advertisements, loan files, exceptions and more!

Charleston Dec 08

YOU WILL ALSO RECEIVE



**A COMPLETE AND
COMPREHENSIVE REFERENCE
MANUAL**



**FREE TELEPHONE SUPPORT
FOR NINETY DAYS**



CONTINUING EDUCATION

NATIONAL ASSOCIATION OF STATE BOARDS OF ACCOUNTANCY

ProBank Austin is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.

ABA Professional Certifications is dedicated to promoting the highest standards of performance and ethics within the financial services industry. Most ProBank Programs have been approved for CRCM credits. This statement is not an endorsement of this program or its sponsor.

How to Register

MAIL TO:
ProBank Austin
Education Division
950 Breckenridge Lane, Suite 280
Louisville, KY 40207

CHARGE PAYMENTS ONLY:
FAX: 502-451-6755
PHONE: 800-523-4778,
Select Option 1 (or Ext. 205 or 235)
WEB: www.probank.com

MAKE CHECK PAYABLE TO:
ProBank Austin

RECEIVE YOUR SPECIAL PRICING: ONE-DAY PROGRAM

1. Mail or Fax: using this form
2. Online: enter code **20WVB25**
3. By Phone: reference code **20WVB25**

*Standard registration includes electronic manual.
For more information on registering to receive a printed manual,
please visit www.probank.com.*

*One-Day Program Standard Registration fee is \$385, use this form or
code **20WVB25** and your fee is just **\$360!***

**When registering online, please register each attendee separately.*

RECEIVE YOUR SPECIAL PRICING: TWO and THREE-DAY PROGRAMS

1. Mail or Fax: using this form
2. Online: enter code **20WVB40**
3. By Phone: reference code **20WVB40**

*Standard registration includes electronic manual.
For more information on registering to receive a printed manual,
please visit www.probank.com.*

*Two-Day Program Standard Registration fee is \$735, use this form or
code **20WVB40** and your fee is just **\$695!***

**When registering online, please register each attendee separately.*

*Three-Day Program Standard Registration fee is \$1,085, use this form or
code **20WVB40** and your fee is just **\$1,045!***

**When registering online, please register each attendee separately.*

Additional Seminar Information

The Manual The manual provides attendees with a valuable reference tool that summarizes the requirements of the various laws and regulations.

Suggested Dress Meeting room temperatures are often difficult to control. Please dress for comfort. Business casual dress is appropriate for all ProBank seminars.

Field Of Study Specialized Knowledge

Questions? Call 800-523-4778. For program questions, more information or refunds, ask for ext. 205 or ext. 235. For administrative policies, such as complaint resolution, ask for extension 222.

Confirmations You will receive a written confirmation of your seminar registration within ten days after we receive payment. If an e-mail address is provided, your confirmation will be sent via e-mail. Please make sure to add registrar@probank.com to your list of approved e-mail addresses.

ProBank Inclement Weather Line In the event of inclement weather in your area, please call (502) 479-5241 for any seminar cancellations. If ProBank cancels a program due to weather, ProBank will refund the entire registration fee. If a program is not canceled and you choose to cancel your attendance, refunds will not be granted; however, substitutions are always welcome or you may transfer to another seminar by calling ProBank no later than the day of the program.

Cancellation Policy If you cancel at least seven days prior to the seminar date, we grant full refunds. If you cancel six days or less, there will be a cancellation fee of \$100 for each day of the seminar. Refunds will not be granted for "no-shows" or for cancellations received on the date of the seminar. Substitutions are welcome at any time. If ProBank cancels a seminar for any reason, we will refund the entire registration fee. ProBank reserves the right to cancel the program when necessary. ProBank is unable to reimburse for travel expenses related to a canceled program. Please consider making refundable reservations or call us to confirm program before making reservations.

ProBank Austin and West Virginia Bankers Association

FINANCIAL INSTITUTION

MAILING ADDRESS/PO BOX

CITY, STATE, ZIP

ROUTING/MICR NUMBER

TELEPHONE #

SEMINAR/PROGRAM

CITY/STATE

PROGRAM DATE

ATTENDEE NAMES *(Photocopy This Form As Necessary)*

ATTENDEE #1 Registration Fee

E-MAIL ADDRESS

CELL PHONE #

ATTENDEE #2 Registration Fee

E-MAIL ADDRESS

CELL PHONE #

Payment must accompany registration

PAYMENT BY CHECK ENCLOSED TOTAL REGISTRATION FEES: \$ _____

CHARGE MY: MASTERCARD VISA DISCOVER AMEX

CARD NUMBER

EXP DATE

CVV (SECURITY CODE)

CARDHOLDER'S NAME

CARDHOLDER'S BILLING ADDRESS

CITY / STATE / ZIP

AUTHORIZED SIGNATURE

Presented In 2020 By ProBank Austin

Seminar Fee Includes:

- ✓ Lunch
 - ✓ Coffee Breaks
 - ✓ All Course Materials
- Breakfast and parking are on your own.