

Banker's Compliance Consulting Advanced 2008 Compliance Seminar

ADDRESSING THE NEEDS OF COMPLIANCE PROFESSIONALS
BY PROVIDING CLARIFICATION TO DIFFICULT FEDERAL
REGULATIONS AND CONSUMER LAWS

Helping you achieve your compliance goals

This seminar will focus on the latest regulatory changes and other "Hot Topics" of today. It is designed to meet the needs of those involved in consumer compliance regulations and provides a higher-level instruction of compliance for the intermediate to experienced compliance officer or the individual responsible for managing the compliance duties. It will thoroughly cover compliance for deposits operations and loans. You will receive more than just an update on regulations. Banker's Compliance Consulting will provide examples of when a regulation applies, what disclosures are needed and the timing requirements.

Day One

Deposit Operations

- Advertising Requirements
- Bank Secrecy Act
CTR's, Exemptions, Monetary
Logs, SAR's, Funds Transfers,
OFAC
- Electronic Funds Transfer Act
- Expedited Funds Availability Act
- Fair Credit Reporting Act
- Interest on Deposits
- Privacy
- Truth in Savings Act

Day Two & Three

Lending

- Equal Credit Opportunity Act
- Flood Disaster Reporting Act
- Truth in Lending
- RESPA
- Home Mortgage Disclosure Act
- Private Mortgage Insurance
- Fair Credit Reporting Act
- Community Reinvestment Act
- Preservation of Consumer Claims & Defenses
- Consumer Protection for Bank Sales Of Insurance
- Bank Secrecy Act – SAR's, Customer ID Standards, OFAC, FACT Act
- Privacy Act



PROGRAM AGENDA

Registration	8:00 am – 8:30 am
Seminar	8:30 am – 4:30 pm
Lunch	12:00 pm – 1:00 pm



I like coming to these seminars because BCC puts everything into perspective when it comes to understanding compliance issues. – Teresa Laflan, SVP, Bank of Keystone

Presenters:

David A. Dickinson, President (CRCM)

& Jerod Moyer, Consultant (CRCM)

To learn more about the presenters, visit our website at www.bankerscompliance.com. While at our website check out the Compliance Resource page for free downloads and articles. We have recently added a new blogging page as well!

Who Should Attend? These programs serve to increase the understanding of the difficult compliance regulations and focuses on Federal consumer laws. It is suitable for those who are trained in the compliance area as well as those who need an annual review.

REGISTRATION DEADLINE IS TWO WEEKS PRIOR TO SEMINAR

Mail this form with payment to:
Banker's Compliance Consulting
P.O. Box 87, Central City, NE 68826

Register Online:

http://www.bankerscompliance.com/products/cart.php?target=category&category_id=4
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Sioux Falls registrants must add 5.92% Sales Tax to payment

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PO Box _____ City _____ State _____ Zip _____

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Select the session you are attending:

- Deposit Operations (1-day)** **Lending (2-days)** **Deposit Operations & Lending (3-days)**
\$225.00 (1 person 1 day) \$340.00 (1 person 2 days) \$540.00 (same person attending both sessions)

Location Attending: (CIRCLE ONE)

Grand Island – August 19, 20, 21

Holiday Inn Midtown,
2503 S Locust
308-384-1330

Sioux Falls – September 9, 10, 11

The Sioux Falls Convention Center
1101 N West Ave
605-331-0100

Omaha – October 21, 22, 23

Embassy Suites
555 S. 10th Street
402-346-9000

David A. Dickinson



Jerod Moyer



Don't forget to pre-submit your seminar questions to:
consultants@bankerscompliance.com

\$225.00 Deposits Day 1
\$340.00 Lending Days 2-3
\$540.00 All Three Days
Per Person
Includes a new, revised seminar manual.

REFUND POLICY

You will receive a full refund if you cancel two weeks prior to the seminar

It is recommended to bring a sweater or jacket. Temperature control can be delicate.

Thank you for continuing to keep us current on all necessary information needed to maintain a compliant environment at the bank. We feel your organization is the BEST and we place great faith in your information. - Rachel Nesheim, President & CEO, First Community Bank, Newell, IA