

BANKER'S COMPLIANCE CONSULTING

Presents:

The FACT Act Regulations Including the New Identity Theft Red Flags and Affiliate Marketing Requirements

Time Is Running Out!

These requirements are effective this fall.

½ Day Seminar Tailored For:

- Compliance Officers
- Operational Personnel
- Lending Personnel
- Auditors
- Senior Management

BONUS!!! Pre Submit your questions by email and we'll answer them during the seminar.

How will your institution implement the new regulations related to Identity Theft Red Flags and Affiliate Marketing?

Key Program Topics

- Identity Theft Prevention Program
- Policy and Procedure Requirements
- Identifying and Mitigating Red Flags
- Sample Policy & Procedures
- Recognizing Affiliates
- Opt Out Timing and Content Requirements
- Sharing Guidelines
- Reconciling Address Discrepancies
- Credit Score Disclosures
- Protecting Medical Information
- Prescreened Consumer Reports
- Furnishing Information to Credit Bureaus
- Negative Information Notice
- Fraud & Active Duty Alerts
- Risk Assessments
- Disposal Rules
- Board Requirements

This seminar will provide an overview of the existing rules and those sections yet to be issued. We will thoroughly examine the newly established rules by providing you with sound industry practices, specific policies and procedures to assist you in developing and implementing a comprehensive and formalized program.

SEMINAR LOCATIONS

April 15	Kearney, NE	Holiday Inn Express 508 2 nd Ave. South - 308-234-8100
April 16	Omaha, NE	Holiday Inn 3321 S 72 nd St. - 402-393-3950
April 17	Sioux Falls, SD	Ramada Inn - Airport 1301 W Russell Rd - 605-336-1020
		12:00 P.M. - 12:30 P.M. Registration 12:30 P.M. - 4:30 P.M. Program

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FACT Act Regulations with focus on Affiliate Marketing & Identity Theft Red Flags

THE PRESENTERS

David Dickinson, President, CRCM



Jerod Moyer, Consultant, CRCM



To learn more about the presenters
visit our website at
www.bankerscomplacance.com

**Don't forget
to email
your FACT
Act
questions.**

consultants@bankerscomplacance.com

COST
\$219.00* Per Person
(Includes resource manual)

*Sioux Falls please add 5.92% sales tax.

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.

ABOUT BCC

Banker's Compliance Consulting provides an unique service to financial institutions. Effective compliance training is no longer an option; it is a necessity for every bank. Banker's Compliance Consulting has a proven solution to your compliance and auditing needs, personally ensuring consistency in interpretations of the ever-changing rules and regulations. Our Consultants understand the technical aspects of the regulations that are being commonly misunderstood, the practical application of the regulations, as well as the examiner's interpretations that are not readily available to the banking industry.

REGISTRATION DEADLINE IS TWO WEEKS PRIOR TO SEMINAR

Mail this form with payment to:

Banker's Compliance Consulting
PO Box 87, Central City, NE 68826

Sioux Falls Registrants Please Add 5.92% Sales Tax to Payment

You may also register at www.bankerscomplacance.com.

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Registrant 3 _____

Email _____

Location Attending: (Check One)

- Kearney – Tues. April 15 Holiday Inn Express
- Omaha – Wed. April 16 Holiday Inn
- Sioux Falls* – Thurs. April 17 Ramada Inn - Airport