

The COMPLIANCE BAILOUT:

Who's going to help you with your "regulatory" crisis? Find out what changes have already occurred, what additional changes could be coming and what you should be doing now! Updates for both deposit/operations compliance and lending compliance will be covered. The seminar will also address issues related to the Bank Secrecy Act and Anti-Money Laundering. Attend this seminar and be ready to face the year with confidence!



Seminar Speaker:

Chuck Lewis is the Vice President for Compliance Services for the Missouri Bankers Association. Most recently, he was Director for Risk Management Services for RSM McGladrey. Chuck began his banking career over 25 years ago, and has served as President of UMB Consulting Services, Inc. For over 20 years, he was Director of Regulatory Services for UMB. A Certified Regulatory Compliance Manager, Chuck frequently speaks at programs sponsored by the American Bankers Association and state banking associations. Chuck is a highly rated and popular speaker at banking conventions and seminars.

For questions about this program, contact:
Angie Olson, Director of Member Services
Idaho Bankers Association
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Idaho Bankers Association

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COMPLIANCE HOT ISSUES & UPDATES

A 1-1/2 day seminar
on **CRITICAL COMPLIANCE**
TOPICS for:
Compliance Officers
BSA Officers
Branch Managers
Senior Bank Management



Live Seminar in Boise, Idaho
April 28 & 29, 2010

Offered by:



Wed., April 28, 2010 (8:30 a.m. - 4:30 p.m.)

& Thurs., April 29, 2010 (8:30 a.m. – noon)

Location:

**Washington Group Int'l - Central Plaza Bldg.
720 Park Blvd. Boise, ID 83712**

Attend this 1-1/2 day, complete compliance update seminar and learn all about the “hot issues” affecting the bank compliance world today. Updates for both deposit/operations compliance and lending compliance will be covered. The seminar will also address issues related to the Bank Secrecy Act and Anti-Money Laundering.

Lending Compliance Hot Issues:

- Problems, confusions and escrow issues with implementing the new RESPA
- Continuing effects of the high-priced mortgage process
- Requirements for implementing the risk-based pricing notices
- Higher education necessities with the Regulation Z amendments
- Where are financial institutions headed with CRA and HMDA?
- Is the S.A.F.E. Act in place?

Deposit/Operations Compliance Issues:

- Implementing internet gambling procedures
- Reviewing the overdraft provisions under revised Regulation E
- Privacy notice revisions
- What's left with Regulation CC

- FACTA, where everyone's gone wrong

- Don't forget about DD

BSA/Anti-Money Laundering Hot Issues:

- SAR activity for Mortgage Fraud & Loan Modification fraud
- BSA Program weaknesses
- CTR Issues
- CIP doesn't mean “Close is Perfect”

Who Should Attend:

Compliance Officers, BSA Officers, Branch Managers, Senior Banking Management

Registration:

IBA Members: \$325.00 per person

Non-Members: \$425.00 per person

Registration fee includes 1-1/2 days of instruction, materials, refreshments and lunch on Wednesday.

CE Credit: *Compliance Hot Issues and Updates has been submitted to ICB for CE credit review and is pending approval. Once we receive notification of the credit approval, we will notify participants.*

Register by Monday, April 5, 2010. Fax registration form to (208) 342-8044 or mail registration form and payment (payable to IBA) to: Idaho Bankers Association, Attn: Angie Olson P.O. Box 638, Boise, ID 83701.

****A minimum enrollment of 10 must be met before we will confirm the seminar. ****

Cancellations: Full registration fees will be refunded for cancellations received in writing prior to April 5, 2010. No refunds will be given for cancellations made after April 5, but a substitute may attend if the IBA is notified prior to the seminar.

Hotel Information:

The Doubletree Club Boise is conveniently located near the seminar location. Contact the hotel at (208) 345-2002 for reservations.

Fax this registration to (208) 342-8044

Register me to attend the 1-1/2 day seminar **COMPLIANCE HOT ISSUES & UPDATES** scheduled for April 28 & 29, 2010:

Participant's Name

Company Affiliation

Job Title

Email (Required for Seminar Confirmation)

Mailing Address

City, State, ZIP

Phone #

Supervisor Signature (Required if invoicing requested)

Payment Information

Check enclosed Visa/Mastercard/Discover
(payable to IBA) Invoice my company

Card Number:

Expiration (Mo/Yr): _____ 3-Digit V Code: _____

Name of Cardholder (if different than registrant listed above)

Billing Address (if different than above)

Cardholder Signature

Date