

REGISTER NOW!

Register now on our website:
[https://schoolsofbanking.com/
compliance-and-operations](https://schoolsofbanking.com/compliance-and-operations)

Enrollment Fees

\$2,250 – Single Housing

\$2,150 – Double Housing (if available)

\$2,050 – No Housing

**EARLY REGISTRATION DEADLINE IS
MAY 23, 2025!**

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NBA

Cosponsored by the Kansas and
Nebraska Bankers Associations.

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 Schools
of Banking

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WEB: www.schoolsofbanking.com

This institution does not discriminate with
regard to race, creed, color, sex, age, religion
or national origin.

 Schools
of Banking

BANK COMPLIANCE SCHOOL

JUNE 23-27, 2025

HOLIDAY INN

KEARNEY, NEBRASKA

www.schoolsofbanking.com

WHY ATTEND?

This School is designed for compliance, audit and management personnel who monitor, manage or assist with compliance laws and regulations. It includes regulations covered in on-site compliance examinations by federal regulatory agencies. Consider a few of the benefits gained by attending this program:

- ◆ Receive practical training from instructors who work with compliance issues daily.
- ◆ Obtain relevant and updated state law information to include legal counsel contacts and resources.
- ◆ Develop a network of compliance professionals with which students can share information and ideas.
- ◆ Receive a detailed reference manual which will serve as a valuable tool on the job.
- ◆ Gain the opportunity to attend an annual, two-day Compliance Update School.

WHO SHOULD ATTEND?

The School is designed at a basic to intermediate level for individuals who already have knowledge of banking terms and practices. It is recommended that attendees have a minimum of two-years banking experience as well as compliance responsibilities. Precourse study, attendance, case studies and completion of a pre- and post test are all elements of the School requiring dedicated efforts by the students. For questions, please contact Schools of Banking at 402-474-1555 or schools@nebankers.org.

"I arrived with little understanding of compliance as I had just started a new career. I left Bank Compliance School educated, relieved, and comfortable with a new outlook on everything associated with compliance."

- **Lindsey Daugherty**
Security State Bank

"This school is the "go to" place for the compliance person in your bank, no matter what their experience level. The camaraderie at the school is amazing, and the networking possibilities are endless."

- **Carla J. Sterkel**
Farmers State Bank

TOPICS COVERED

The Bank Compliance School offers a unique, broad-based curriculum with topic selection and weighting largely determined by points of emphasis established by regulatory agencies.

Curriculum includes**:

- ◆ Managing the Compliance Function
- ◆ Exam Preparation
- ◆ Regulation O (Loans to Insiders)
- ◆ National Flood Act
- ◆ Regulation B
- ◆ Fair Housing Act
- ◆ CRA/Section 1071 Reporting
- ◆ Regulation Z
- ◆ RESPA
- ◆ Hemp/Cannabis
- ◆ HMDA
- ◆ BSA, AML, and USA Patriot Act
- ◆ Lending to Servicemembers & Dependents
- ◆ Fair Credit Reporting Act
- ◆ Section 1033
- ◆ Regulation P
- ◆ Regulation CC
- ◆ Regulation DD
- ◆ Regulation E
- ◆ UDAAP
- ◆ Compliance Small Group Discussions

**Curriculum is subject to change if new regulations are enacted or current regulations are eliminated.

ADMISSION

First priority for admission is given to members of sponsoring and partnering State Banking Associations. To register, please register on our website at www.schoolsofbanking.com and submit the application form. Your bank will be invoiced for the applicable fee.

This fee includes registration, instruction, four nights lodging (if applicable), breakfasts, lunches, breaks, and all classroom materials. Non-members of their State Banking Association must pay an additional administrative fee of \$1,025 and are not guaranteed admission.

Any registrant enrolling after May 23 may be subject to a \$50 late fee. Housing availability cannot be guaranteed after May 23. Any registrant withdrawing by May 23 will receive a refund minus a \$50 processing fee. Registrants withdrawing May 24 through June 8 will receive a refund minus a \$525 cancellation fee. Registrants withdrawing after June 8 forfeit the entire fee.

If a disability or medical condition might affect participation in this event, please enclose a brief letter to Schools of Banking. In addition, please advise us of any special dietary needs or allergies.

Want more information on any of our
Schools of Banking programs?

Visit our website at

www.schoolsofbanking.com

or contact our office at
schools@nebankers.org