

BANK COMPLIANCE SCHOOL
September 16-20, 2019 ~ Bluemont Hotel ~ Manhattan, Kansas

MONDAY September 16	TUESDAY September 17	WEDNESDAY September 18	THURSDAY September 19	FRIDAY September 20
7:15-7:45 am Registration	7:00-7:45 am Breakfast	7:00-7:45 am Breakfast	7:00-7:45 am Breakfast	7:00-7:45 am Breakfast
7:45 am-8:30 am Welcome & Orientation 8:30 am-9:30 am Pretest <u>Topics Covered Today</u> Regulation O Regulation B Fair Housing Act HMDA CRA National Flood Act Appraisals	7:45 am Class Starts <u>Topics Covered Today</u> Regulation Z Lending to Servicemembers and Dependents SAFE Act Rules Homeowners Protections Act RESPA	7:45 am Class Starts <u>Topics Covered Today</u> Fair Credit Reporting Act FDIC Insurance Regulation D Regulation DD Regulation E Regulation CC Right to Financial Privacy Regulation P	7:45 am Class Starts <u>Topics Covered Today</u> BSA, AML and USA Patriot Act BSA/SAR Case Study UDAAP Preparing for Exams 4:30-5:45 pm Compliance Small Group Discussion	7:45 am-9:00 am Post Test 9:00-9:15 am Break 9:15 am-11:00 am Managing the Compliance Function 11:00 am-11:15 am Closing Comments
<u>Break & Meal Schedule</u> 9:30-9:40 am-break 12:00-12:45 pm-lunch 2:30-2:40 pm-break 1 4:00-4:15 pm-break 2 5:45 pm Dismissal	<u>Break & Meal Schedule</u> 9:30-9:40 am-break 12:00-12:45 pm-lunch 2:30-2:40 pm-break 1 4:00-4:15 pm-break 2 5:45 pm Dismissal	<u>Break & Meal Schedule</u> 9:30-9:40 am-break 12:00-12:45 pm-lunch 2:30-2:40 pm-break 1 4:00-4:15 pm-break 2 5:30 pm Dismissal	<u>Break & Meal Schedule</u> 9:30-9:40 am-break 12:15-1:00 pm-lunch 2:30-2:40 pm-break 5:45 pm Dismissal	11:15 am Adjournment
6:15-8:00 pm Pizza Dinner	FREE EVENING	5:30-7:00 pm COMPLIANCE LOUNGE (Optional)	SELF STUDY FOR POST TEST	(Note: Schedule subject to variations in sequence and minor adjustments in length of class sessions.)