

REGISTER NOW!

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

Enrollment Fees

\$1,850 – Single Housing

\$1,750 – Double Housing (if available)

\$1,650 – No Housing

REGISTRATION DEADLINE IS
AUGUST 13, 2021!

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NBA

Cosponsored by the Kansas and
Nebraska Bankers Associations.

In partnership with the West Virginia and
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 Schools
of Banking

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

www.schoolsofbanking.com

 Schools
of Banking

BANK COMPLIANCE SCHOOL

SEPTEMBER 13-17, 2021

BLUEMONT HOTEL

MANHATTAN, KANSAS

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, one-day Compliance Update School.

BANK COMPLIANCE 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
- ◆ FDIC Insurance
- ◆ Regulation O
- ◆ National Flood Act
- ◆ Regulation B
- ◆ Fair Housing Act
- ◆ CRA
- ◆ Regulation Z
- ◆ RESPA
- ◆ SAFE Act Rules
- ◆ Homeowners Protection Act
- ◆ HMDA
- ◆ BSA, AML, and USA Patriot Act
- ◆ Lending to Servicemembers & Dependents
- ◆ Appraisals
- ◆ Fair Credit Reporting Act
- ◆ Regulation P
- ◆ Regulation S
- ◆ Regulation CC
- ◆ Regulation DD
- ◆ Regulation E
- ◆ 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 \$825 and are not guaranteed admission.

Registration deadline is August 13th. Housing availability cannot be guaranteed after this date. Registrations may be capped to comply with local pandemic restrictions, so please register early. Our regular cancellation fees are being waived due to the pandemic; however, we may have to charge hard costs incurred (such as already printed classroom materials) at time of cancellation.

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.

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