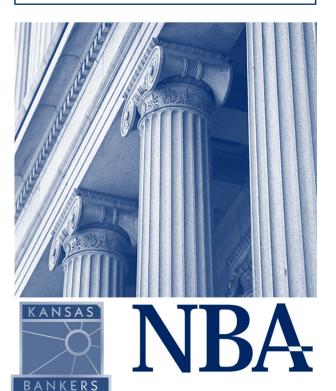
REGISTER NOW!

Register now on our website: https://schoolsofbanking.com/ compliance-and-operations <u>Enrollment Fees</u> \$2,100 – Single Housing \$2,000 – Double Housing (if available) \$1,900 – No Housing REGISTRATION DEADLINE IS MAY 24, 2024!





20 Box 80008 Lincoln, Nebraska 68501-0008 PHONE: 402-474-1555 FAX: 402-474-2148 EMAIL: schools@nebankers.org WEB: www.schools@fbanking.com 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 JUNE 24-28, 2024

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, two-day Compliance Update School.

Cosponsored by the Kansas and Nebraska Bankers Associations.

In partnership with the West Virginia and Wyoming Bankers Associations.



Some Schools 2024 Of Banking

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 preand 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

BANK COMPLIANCE SCHOOL

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
- National Flood Act
- Regulation B
- Fair Housing Act
- ♦ CRA
- Regulation Z
- RESPA
- Hemp/Cannabis
- HMDA
- BSA, AML, and USA Patriot Act
- Lending to Servicemembers & Dependents
- Appraisals
- Fair Credit Reporting Act
- 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 \$950 and are not guaranteed admission.

Any registrant enrolling after May 24 may be subject to a \$50 late fee. Housing availability cannot be guaranteed after May 24. Any registrant withdrawing by May 24 will receive a refund minus a \$50 processing fee. Registrants withdrawing May 25 through June 7 will receive a refund minus a \$475 cancellation fee. Registrants withdrawing after June 7 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