

**BANK COMPLIANCE SCHOOL**  
**June 24-28, 2024 ~ Bluemont Hotel ~ Manhattan, Kansas**

<b>MONDAY June 24</b>	<b>TUESDAY June 25</b>	<b>WEDNESDAY June 26</b>	<b>THURSDAY June 27</b>	<b>FRIDAY June 28</b>
<b>8:00-8:30 am Registration</b>	<b>7:00-7:45 am Breakfast</b>	<b>7:00-7:45 am Breakfast</b>	<b>7:00-7:45 am Breakfast</b>	<b>7:00-7:45 am Breakfast</b>
<p>8:30 am-9:15 am  <b>Welcome &amp; Orientation</b>  <u>Topics Covered Today</u>            Regulation B            Fair Housing Act            Regulation O            Regulation Z</p> <p><b>4:30-5:45 pm</b>            Compliance Small            Group Discussion</p>	<p>7:45 am Class Starts  <u>Topics Covered Today</u>            Regulation Z- cont.            RESPA            CRA/1071            HMDA            Lending to            Servicemembers            and Dependents            National Flood Act            Appraisals</p>	<p>7:45 am Class Starts  <u>Topics Covered Today</u>            Fair Credit Reporting Act            Regulation DD            Regulation E            Regulation CC            Right to Financial Privacy            Regulation P            Hemp/Cannabis</p>	<p>7:45 am Class Starts  <u>Topics Covered Today</u>            BSA, AML and            USA Patriot Act            BSA/SAR Case Study            UDAAP            Managing the            Compliance Function            Preparing for Exams</p> <p><b>4:30-5:45 pm</b>            Compliance Small            Group Discussion</p>	<p>7:45 am-9:00 am  <b>Post Test</b></p> <p><b>9:00-9:15 am Break</b></p> <p>9:15 am-11:00 am  <b>Power of P</b></p> <p>11:00 am-11:15 am  <b>Closing Comments</b></p>
<u><b>Break &amp; Meal Schedule</b></u> 10:15-10:25 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><b>Break &amp; Meal Schedule</b></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><b>Break &amp; Meal Schedule</b></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><b>Break &amp; Meal Schedule</b></u> 9:30-9:40 am-break 12:15-1:00 pm-lunch 2:30-2:40 pm-break 5:45 pm Dismissal	<b>11:15 am Adjournment</b>
<b>6:15-7:30 pm</b> <b>Pizza Dinner</b> (Optional)	<b>FREE EVENING</b>	<b>5:30-7:00 pm</b> <b>COMPLIANCE LOUNGE</b> (Optional)	<b>SELF STUDY FOR</b> <b>POST TEST</b>	(Note: Schedule subject to variations in sequence and minor adjustments in length of class sessions.)