

BANK COMPLIANCE SCHOOL
June 22-26, 2026 ~ Bluemont Hotel ~ Manhattan, Kansas

| MONDAY June 22 | TUESDAY June 23 | WEDNESDAY June 24 | THURSDAY June 25 | FRIDAY June 26 |
|---|--|--|---|---|
| 8:00-8:30 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 |
| 8:30 am-9:15 am Welcome & Orientation <u>Topics Covered Today</u> Regulation B Fair Housing Act Regulation O (Lending to Insiders) Regulation Z 4:30-5:45 pm Compliance Small Group Discussion | 7:45 am Class Starts <u>Topics Covered Today</u> Regulation Z- cont. RESPA CRA/Section 1071 HMDA Lending to Servicemembers and Dependents National Flood Act | 7:45 am Class Starts <u>Topics Covered Today</u> Fair Credit Reporting Act Section 1033 Regulation DD Regulation E Regulation CC Right to Financial Privacy Regulation P Hemp/Cannabis | 7:45 am Class Starts <u>Topics Covered Today</u> BSA, AML and USA Patriot Act BSA/SAR Case Study Burning Questions UDAAP Managing the Compliance Function Preparing for Exams | 7:45 am-9:00 am Post Test 9:00-9:15 am Break 9:15 am-11:00 am Power of P 11:00 am-11:15 am Closing Comments |
| <u>Break & Meal Schedule</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>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 |
| FREE EVENING | FREE EVENING | FREE EVENING | SELF STUDY FOR POST TEST | (Note: Schedule subject to variations in sequence and minor adjustments in length of class sessions.) |