

**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 <b>Welcome &amp; Orientation</b> <b>Topics Covered Today</b> Regulation B Fair Housing Act Regulation O (Lending to Insiders) Regulation Z  <b>4:30-5:45 pm</b> Compliance Small Group Discussion	7:45 am Class Starts <b>Topics Covered Today</b> Regulation Z- cont. RESPA CRA/Section 1071 HMDA Lending to Servicemembers and Dependents National Flood Act	7:45 am Class Starts <b>Topics Covered Today</b> 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 <b>Topics Covered Today</b> 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 <b>Post Test</b>  <b>9:00-9:15 am Break</b>  9:15 am-11:00 am <b>Power of P</b>  11:00 am-11:15 am <b>Closing Comments</b>
<b>Break &amp; Meal Schedule</b> 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	<b>Break &amp; Meal Schedule</b> 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	<b>Break &amp; Meal Schedule</b> 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	<b>Break &amp; Meal Schedule</b> 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
<b>FREE EVENING</b>	<b>FREE EVENING</b>	<b>FREE EVENING</b>	<b>SELF STUDY FOR POST TEST</b>	(Note: Schedule subject to variations in sequence and minor adjustments in length of class sessions.)