

BANK COMPLIANCE SCHOOL
June 23-27, 2025 ~ Holiday Inn ~ Kearney, Nebraska

MONDAY June 23	TUESDAY June 24	WEDNESDAY June 25	THURSDAY June 26	FRIDAY June 27
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
<p style="text-align: center;">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</p> <p style="text-align: center;">4:30-5:45 pm Compliance Small Group Discussion</p>	<p style="text-align: center;">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</p>	<p style="text-align: center;">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</p>	<p style="text-align: center;">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 style="text-align: center;">4:30-5:45 pm Compliance Small Group Discussion</p>	<p style="text-align: center;">7:45 am-9:00 am Post Test</p> <p style="text-align: center;">9:00-9:15 am Break</p> <p style="text-align: center;">9:15 am-11:00 am Power of P</p> <p style="text-align: center;">11:00 am-11:15 am Closing Comments</p>
<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.)