

Presented by Bankers' Compliance Group

BANK DIRECTOR CERTIFICATION IN-HOUSE TRAINING



HIGHLIGHTS

Updated
Content

Aldrich & Bonnefin, PLC, counsel to Bankers' Compliance Group®, offers pre-packaged training programs designed to provide high-quality training in the area of corporate governance to the financial and business communities. Rules and regulations are presented in an easy-to-follow format. Visual aids, written materials and quizzes are included. Each training session is tailored to your specific needs. Sessions can occur remotely or at your offices at a time determined by you, thus minimizing time away from your company. You also determine the group size.

In response to ongoing developments in Corporate Governance, Mark Aldrich, Esq. and Joel Cook, Esq. are pleased to offer In-house Directors Training providing comprehensive director education.

Call today to take advantage of this valuable resource. For information regarding the cost and scheduling of an in-house training session, please contact **Mark Aldrich** or **Joel Cook** at **949.474.1944** or **MAldrich@ABLawyers.com** or **JCook@ABLawyers.com** or electronically submit this form.

► YES, PLEASE CONTACT ME ABOUT AN IN-HOUSE DIRECTOR TRAINING SESSION

Name: _____

Company: _____

Phone: _____

Email: _____

Address: _____

SUBMIT

Regulatory Expectations in a Post COVID-19 Environment

- Overall Supervisory Assessments
- Effectiveness of Institution's Assessment of Risk
- Impact on CAMELS Component Ratings
- Impact of Economic Issues

Commercial Real Estate (CRE) Lending

- Legal and Regulatory Limitations
- Real Estate Lending Standards
- Concentrations in CRE Loans
- Managing Troubled CRE Loans

Current Risk Management Issues

- Alternatives to LIBOR
- Business Continuity Planning
- Technology and Digital Banking

Regulatory Compliance Responsibilities of Directors

- Compliance Management
- Matters Requiring Annual Review

Selected Regulatory Compliance Issues

- Bank Secrecy Act/Anti-Money Laundering
 - Customer Due Diligence/Beneficial Ownership
 - Money Service Businesses
- Identity Theft – Red Flags
- New California Privacy Act

Bank Examination and Enforcement Trends

Top Ten Risk Management Issues for 2020

Topics have been updated and training can be provided in-person or remotely online.



BANKERS' COMPLIANCE GROUP

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