2017 BCG SEMINAR SCHEDULE

The following is the schedule of Banker’s Compliance Group® seminars planned for 2017, as approved by a majority vote of the members of BCG. The cost of all seminars presented by BCG are shared on a pro rata basis by its members.

Scheduling of these seminars is subject to change without further approval. Any comments or suggestions regarding future seminar topics are welcome.

JANUARY     Letters of Credit
FEBRUARY    New Accounts Documentation & Compliance
MARCH       Mortgage Lending Compliance
APRIL       Commercial Lending
MAY         Bank Secrecy Act Compliance
JUNE        Compliance Management
JULY        Construction Lending
AUGUST      General Banking Operations
SEPTEMBER  Equal Credit Opportunity Act & Regulation B and Fair Credit Reporting Act
OCTOBER    Financial Privacy & Information Security
NOVEMBER   Truth in Lending Act & Regulation Z
DECEMBER   Management & Directors

If you have any questions or comments regarding this schedule or BCG in general, please contact Nina Gomez, BCG Coordinator, at 949-474-1944 or (for BCG members only) 800-742-3600.