

Financial Privacy & Information Security

July 2023

Financial privacy, information sharing and information security remain high priorities in the minds of the public and the regulators. GLBA and CCPA privacy protections and concerns over cybersecurity and security breaches remain important areas of risk. In addition, the new CCPA regulations issued by the California Privacy Protection Agency add a new layer of complexity.

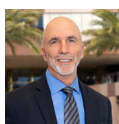
This Seminar will address the financial privacy requirements under GLBA, CCPA and the new CCPA regulations, including the various required notices, disclosures, and consumers' rights regarding their own information. We will also discuss the impact of the expiration of the B2B and Employment Exemptions.

On the information security front, this Seminar will cover the banking agencies' expectations for financial institutions to increase awareness of the numerous cybersecurity risks and also to assess and mitigate those risks. We will also discuss the latest in cyberattacks as well as managing security breaches and the new breach notification rule issued by the banking agencies.

WHO SHOULD ATTEND?

Please invite your privacy officers, compliance officers, marketing personnel, IT Managers, and chief risk officers

We have scheduled only
Recording Playbacks with Live Q&As for this Seminar.



Keith R. Forrester, Esq., is a principal of Aldrich & Bonnefin. Since 1993, Mr. Forrester has been extensively involved with advising financial institutions on a variety of general banking operations and compliance matters. Mr. Forrester is a member of the firm's Operations and FinTech Practice Group and in that capacity assists financial institutions in areas such as Bank Secrecy Act compliance, negotiable instruments, electronic banking, new accounts, treasury services, right to financial privacy laws and legal processes.

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SEMINAR HIGHLIGHTS

Financial Privacy

- ... What information is protected by GLBA?
- ... What information may you share, when and why?
- ... GLBA privacy notices: using the model form
- ... California Consumer Privacy Act
- ... The new CCPA regulations issued by the California Privacy Protection Agency

Information Security

- ... The banking agencies' recently released breach notification rules
- ... Emerging risks in cybersecurity
- ... Regulatory notices and guidance on cybersecurity and cyberattacks
- ... FFIEC Information Technology Examination Handbook



John Davis, Esq. joined Aldrich & Bonnefin, PLC* in May 2017 as a Summer Associate and remained with the firm as a law clerk until he became an Associate Attorney in June 2019. Mr. Davis is part of the firm's Banking Operations & Fintech and Corporate Practice Group, specializing in corporate and commercial lending matters. Mr. Davis also regularly advises clients on matters related to data privacy and information security laws, including with regard to the Gramm-Leach-Bliley Act, the California Consumer Privacy Act, and the California Consumer Privacy Rights Act.

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* Janet Bonnefin is retired from the practice of law with the firm

SEMINAR RECORDING PLAYBACKS - BCG MEMBERS ONLY
(Continuing education credit will be provided only to the registrant)

	DATE AND TIME	REGISTRATION CLOSE DATE
RECORDING PLAYBACK #1	Wednesday, July 12, 2023, 8:30 a.m. - 3:00 p.m.	Friday, July 7, 2023, 12:00 p.m.
RECORDING PLAYBACK #2	Friday, July 14, 2023, 8:30 a.m. - 3:00 p.m.	Tuesday, July 11, 2023, 12:00 p.m.
RECORDING PLAYBACK #3	Tuesday, July 18, 2023, 8:30 a.m. - 3:00 p.m.	Thursday, July 13, 2023, 12:00 p.m.
RECORDING PLAYBACK #4	Thursday, July 20, 2023, 8:30 a.m. - 3:00 p.m.	Monday, July 17, 2023, 12:00 p.m.

LOGIN INFORMATION: Registrants will receive an email two business days prior to the Recording Playback Date with the login information. Registrants also will receive a second email when the pin is activated and the Seminar materials are available to download. There will be live question and answer sessions both during and at the end of the presentation.

REGISTRATION

MEMBERS: To register for this Seminar, please contact your institution's BCG Main Contact, or if you are authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." We recommend that you register as soon as possible as registrations are accepted on a first-come, first-serve basis.

MATERIALS

For this Seminar, Standard Procedures Manual #20, "Financial Privacy & Information Security," will be updated. BCG members will receive the updated SPM through their membership subscription to Compliance Companion® by the first week of August 2023. As noted above, registered attendees will be able to download the Agenda and Discussion Outline prior to the Seminar.

ACCREDITATION
(Continuing education credit will be provided only to the registrant)

MCLE: Aldrich & Bonnefin, PLC certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing MCLE. This activity has been approved in the amount of **4.75** hours.

CRCM: American Bankers Association (ABA) Professional Certifications has approved Financial Privacy & Information Security for: 5.75 CRCM credits. APPROVED NON-ABA CE search for training will appear as: Aldrich & Bonnefin, PLC | Financial Privacy & Information Security 2023.

CPE: Aldrich & Bonnefin, PLC follows Continuing Education (CE) regulations as outlined in the California Accountancy Act. CE credit may be obtained for Certified Public Accountants and Public Accountants. This activity is eligible for **4.75** hours of CPE Continuing Education credit.