

Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC

On-Demand 2023 Webinar Compliance Roundup Update for 2024

Originally presented on
Wednesday, December 13
(2.0 hours)

Presented by
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Aldrich & Bonnefin, PLC*



WHO SHOULD ATTEND?

Chief risk officers, New accounts staff, Compliance officers and staff, Auditors and staff, In-house counsel, Operations administration, Chief credit officers

On December 13, 2023, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2024. This presentation will include a high-level review of developing areas of the financial services industry (including laws, regulations, and products) that are expected to undergo changes next year. These areas include consumer and mortgage lending, banking operations and corporate governance.

Discussion Topics Include:

Banking Operations

- BSA Update
- FedNow Launched
- Artificial Intelligence: Risk Management
- Consent Order Trends in Operations
- CFPB Section 1033 Data Sharing Proposal
- Interagency Guidance on Third Party Relationships: Risk Management

Consumer & Mortgage Lending

- Community Reinvestment Act Final Rule
- Status of CFPB's Constitutionality
- Fair Banking and Junk Fees
- Fair Lending and Appraisal Bias
- Regulation Z Updates

Corporate Governance and Commercial Lending

- Climate-related Financial Risk
- Interest Rate Risk, Liquidity and FDIC Insurance Premiums
- CFPB's Small Business Lending Data Collection Rule
- Updated Interagency Policy Statement on CRE Loan Workouts
- New California Law Addressing Perfecting Security Interests in Cryptocurrencies

ON-DEMAND STREAMING AVAILABLE

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

Compliance Roundup for 2024 — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on December 13, 2023. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 2.0 hours in length.

Member Status	On-Demand Pricing
BCG Member	\$335
BCG Non-Member	\$435

REGISTRATION

BCG Members: To register, contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "On-Demand Events." Registrants will receive an email with instructions on how to access the On-Demand webinar and download the materials within approximately 24 hours after the purchase has been made.

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If you have not established an online event registration account, contact Katrina Jensen at 800-742-3600 or email her at info@bankerscompliancegroup.com to obtain a username and password.

PAYMENT

BCG Members: This On-Demand Webinar is offered to BCG members on an optional basis. We will include the registration fee on the BCG Member's monthly BCG invoice.

BCG Non-Members: Non-members may pay by credit card or check. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029**, and indicate the event for which you are registering. Registrants will receive an email with instructions on how to access the On-Demand webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

CANCELLATION

BCG Members: Once you click "Save" on the registration page, your registration fee is non-refundable.

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ACCREDITATION

(Continuing Education credit will be provided only to the registrant)

MCLE: As an added benefit we are offering this On-Demand webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **2.0 hours**. Aldrich & Bonnefin 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 minimum continuing legal education.