On-Demand

Webinar

Compliance Roundup for 2022

Originally presented on Tuesday, December 16, 2021 2.0 hour program

> *Presented by* Anne M. McEvilly, Esq. Stephanie A. Shea, Esq.



WHO SHOULD ATTEND?

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

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

n December 16, 2021, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2022. 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.

Highlighted areas will include:

Banking Operations

- Ransomware Advisories
- FDIC's Revised Brokered Deposit Regulations (Compliance Effective 1/1/2022)
- New IRS Forms W-8
- Anticipated FinCEN "AML/CFT Priorities" Regulations
- Anticipated Reg J Amendments (FedNow)

Consumer & Mortgage Lending

- Overview of Small Business Lending Data Collection Proposal
- Fair Lending Trends
- Regulation Z & LIBOR Transition

Corporate Governance and Commercial Lending

- Board Diversity Rules
- COVID-19 Regulatory Relief Update
- Status of LIBOR Transition
- Climate Risk Developments

ON-DEMAND STREAMING AVAILABLE



BANKERS' COMPLIANCE GROUP®

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This webinar was originally presented on December 16, 2021. 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.

PRICING	
Member Status	On-demand Pricing
BCG Member	\$335
BCG Non-Member	\$435

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ACCREDITATION

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

MCLE: As an added benefit we are offering this 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.