

On-Demand

# 2024 Webinar

## Compliance Roundup Update for 2025

Originally presented on  
December 19, 2024  
(2.0 hours)

*Presented by*  
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Joel N. Cook, Principal  
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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

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

On December 19, 2024, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that may have an impact on financial institutions and require action in 2025. 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, corporate governance and commercial lending.

### Discussion Topics Include:

#### Banking Operations

- FDIC's Official Signs & Advertising Requirements
- BSA Update
- AI & Third-Party Risk Management
- CFPB's Final Open Banking Rule
- Brokered Deposits Update
- Authorized Fraud and Regulation E
- FDIC's Proposed Custodial Account Rule
- Regulation CC Inflation Adjustments

#### Consumer & Mortgage Lending

- Community Reinvestment Act Final Rule
- Continued Challenges to CFPB Funding Model
- Fair Lending and Appraisals
- Credit Card Penalty Fees
- Proposed Mortgage Servicing Rule
- Fair Credit Reporting Medical Debt Rule

#### Corporate Governance and Commercial Lending

- Reintroduction of Executive and Incentive Compensation Proposal
- Interest Rate Risk and Liquidity
- Developments Regarding the CFPB's Small Business Lending Data Collection Rule
- Refinance Risk Guidance
- California Senate Bill 1286 – Debt Collection Law Expanded to Cover Commercial Debt

ON-DEMAND STREAMING AVAILABLE

ALDRICH  
&  
BONNEFIN  
Professional Law Corporation\*

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\*Janet Bonnefin has retired from the firm.

## Compliance Roundup Update for 2025—On-Demand

### ON-DEMAND WEBINAR

This Webinar was originally presented on December 19, 2024. 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	\$335.00
BCG Non-member	\$435.00

### 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](mailto: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.

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### CANCELLATION POLICY

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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.