

DECEMBER 11

2019

Webinar

## COMPLIANCE ROUNDUP: A Look at 2020

Wednesday, December 11  
10:00 a.m. – 12:00 p.m.

Speakers:

Keith Forrester, Stephanie Shea,  
and Joel Cook



### WHO SHOULD ATTEND?

- New accounts staff
- Compliance officers, auditors and staff
- In-house counsel
- Operations administration

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

On December 11, 2019, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2020. 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

- ◆ Regulation CC inflation adjustments
- ◆ SB 616 – new levy exemption
- ◆ USDA interim final rule on hemp production
- ◆ ACH same day settlement update

#### Consumer & Mortgage Lending

- ◆ Private flood insurance
- ◆ Regulatory Relief Act's changes to TILA & SAFE Act
- ◆ CFPB & FDIC consumer compliance exam highlights
- ◆ Unruh Act update

#### Corporate Governance

- ◆ Capital rules and developments
- ◆ Cost of funding and liquidity
- ◆ Volcker Rule changes and reprieve for community banks
- ◆ Commercial lending trends and developments

A CD also will be available for purchase!

ALDRICH  
&  
BONNEFIN

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## December 11, 2019 Webinar — Compliance Roundup: A Look at 2020

### PRICING

When registering online, please select from the following options (each option includes a detailed discussion outline):

Live Webinar (Single Connection)	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
CD*	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
Live Webinar <u>AND</u> CD* (when ordered together)	\$530.00 (BCG Members)
	\$710.00 (BCG Non-members)

\*Note: We cannot ship CDs to a P.O. Box.

### REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **three business days** prior to the Webinar date. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Webinar.

If you have not established an online event registration account, please 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 Webinar is offered to BCG members on an optional basis. BCG Members will be billed and do not need to pay online or send a check.

**Non-members:** We must receive payment no later than 10:00 a.m. on Monday, December 9. 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.

### CANCELLATION POLICY

**BCG Members:** We must receive your written cancellation notice by 10:00 a.m. on Monday, December 9 with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

**Non-members:** We must receive your written cancellation notice by 10:00 a.m. on Monday, December 9, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

### 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.

**SPECIAL NOTICE:** To receive MCLE credit, attorneys must register in their own name and will need to download the MCLE forms posted on the conference website and note the two verification codes that will be announced during the Webinar.