

DECEMBER 12

2018

Webinar

Compliance Roundup: A Look at 2019

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

Speakers:

Mark E. Aldrich, Robert K. Olsen, and
Keith R. Forrester



WHO SHOULD ATTEND?

- Chief executive officers
- Chief risk officers
- Compliance officers, auditors and staff
- In-house counsel
- Operations administration
- Credit administration
- Note department staff

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

On December 12, 2018, Aldrich & Bonnefin will present a Webinar to highlight the regulatory changes that will impact financial institutions, with a special focus on those that will require action in 2019. The presentation will include a high-level review of developing areas in the financial services industry (including laws, regulations and products) expected to undergo changes next year, including consumer and mortgage lending, banking operations and corporate governance.

Highlighted areas will include:

Current Corporate Governance Issues

- Looking past regulatory relief – an action plan
- Opportunities and risks ahead
- Corporate governance update
- Bank examination and enforcement trends

Consumer & Mortgage Lending

- Impact of Regulatory Relief Act on HMDA – so do we have to report or not?
- TRID 2.0 – likely attention areas for 2019
- Elimination of annual privacy notices – really, not kidding, but with exceptions
- Flood insurance – the latest issues and solutions

Banking Operations

- Regulation CC new electronic check warranties and indemnities
- BSA update, including CDD beneficial owner rule
- New same-day ACH rules

A CD also will be available for purchase!

ALDRICH
&
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PRICING

When registering online, please select from the following options:

Live Webinar (Single Connection)	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
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Live Webinar <u>AND</u> CD-ROM	\$530.00 (BCG Members)
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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 Nina Gomez at 800-742-3600 or email her at 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 Friday, December 7. 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

BCG Members will be billed \$50 unless we receive a written cancellation notice by 10:00 a.m. on Friday, December 7.

Non-members will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on Friday, December 7. Otherwise, the registration fee, less \$50, will be refunded.

ACCREDITATION

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 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.