

DECEMBER

2015

Webinar

COMPLIANCE ROUNDUP: A Look at 2016

Thursday, December 17
10:00 a.m.—12:00 p.m.

Presented by 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

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

On December 17, 2015, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2016. 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:

Corporate Governance

- ◆ Recent developments
- ◆ Capital rules – current issues arising
- ◆ FDIC insurance premium proposal for small banks
- ◆ Bank liquidity and interest rate risk – regulatory expectations

Consumer & Mortgage Lending

- ◆ Flood insurance – the new “detached building” exception, mandatory flood escrows, and more
- ◆ New HMDA rule – who will be covered in 2017 and 2018? New definitions of reportable loans; vastly increased data reporting
- ◆ TRID – what is 2016 likely to bring? How much grace will “good faith efforts” really get you?

Banking Operations

- ◆ Cybersecurity developments and proposed legislation
- ◆ ACH same-day settlement
- ◆ Visa/MasterCard EMV liability shift
- ◆ Brokered deposits and primary purpose exception
- ◆ Correcting deposit discrepancies
- ◆ CFPB proposal to ban some arbitration clauses

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Live Webinar (Single Connection)	\$295.00 (BCG Members)
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Live Webinar <u>AND</u> CD-ROM	A 20% discount will be applied to the CD-ROM when you order both the Live Webinar and the CD-ROM

REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **two 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 Paige Tyler 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 enclose a check.

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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.