

December 15

2020

Webinar

Compliance
Roundup for
2021

Tuesday, December 15
10:00 a.m. — 12:00 p.m.

Presented by

Anne M. McEvilly, Esq.
Stephanie A. Shea, Esq.
Joel N. Cook, 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

On December 15, 2020, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2021. 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

- BSA CTR filing updates & filing COVID-related SARs
- 1099-C update on PPP Loan Forgiveness
- CA Privacy ballot measure passes – Now What?
- NACHA ACH updates (new settlement window & pandemic-related FAQs).

Consumer & Mortgage Lending

- Ability-to-Repay/Qualified Mortgage developments
- Adverse-action-like notice for forbearance denials
- Agencies' guidance on additional COVID loan mods
- What you need to know about AB 1864
- RESPA Section 8 & status of marketing services agreements

Corporate Governance and Commercial Lending

- Overview of examiner expectations and developments in the COVID-19 environment
- Trends in key risk areas
- Updates on PPP, CECL and LIBOR
- Other commercial lending developments and trends

A CD also will be available for purchase!

ALDRICH
&
BONNEFIN

Professional Law Corporation

BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: info@bankerscompliancesgroup.com



December 15, 2020 Webinar — Compliance Roundup

PRICING

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

Live Webinar (Single Connection—with up to 5 users)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
CD* (Includes a Discussion Outline)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM *We do not ship to PO Boxes	\$530.00 (BCG Members) \$710.00 (BCG Non-members)

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 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 Thursday, December 10. 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 Thursday, December 10.

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

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.