

December 15
2022
Webinar
Compliance
Roundup
Update for 2023

Thursday December 15
10:00 a.m. —12:00 p.m. PST

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

On December 15, 2022, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2023. 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.

Highlighted areas will include:

Banking Operations

- NSF Re-presentation Fee Risks
- Ongoing “Peer-to-Peer” Platform Payments Fraud
- Weighing Fintech Partnership Risks
- Final Corporate Transparency Act
- Expiration of CCPA/CPRA B2B and Employment Exceptions
- FedNow Service Launch

Consumer & Mortgage Lending

- Status of CFPB’s Constitutionality
- Reconsideration of Value Developments
- Status of Small Business Lending Data Collection Rule
- One-year USD LIBOR & Regulation Z
- Fair Banking Developments & Litigation
- FCRA Litigation Over Furnishers’ Obligations to Investigate Legal Disputes

Corporate Governance and Commercial Lending

- Board Diversity & Inclusion Expectations
- Climate-related Financial Risk
- FDIC Premium Increases
- LIBOR Transition Developments
- Commercial Lending Trends

ON-DEMAND STREAMING AVAILABLE

December 15, 2022 Webinar — Compliance Roundup Update for 2023

PRICING

When registering online, please select from the following options:

Live Webinar (Live Webinar connection allows only 1 user)	\$315.00 (BCG Members)
On-Demand Event (available 3 business days after Webinar is held)	\$335.00 (BCG Members) \$435.00 (BCG Non-members)

REGISTRATION

To register, please contact your institution's BCG Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes on **Monday December 12**. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Live Webinar.

Streaming the On-Demand Event will be available 3 business days after the Webinar is held. Registrants may stream the event for 60 days after purchase. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

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 for the Live Webinar no later than **10:00 a.m. on Monday December 12**. Non-members may pay by credit card or check for the Live Webinar and the On-Demand Event. 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 12**, 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 12**, 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.

On-Demand Event: Once your payment for the On-Demand Event is complete, your registration fee is nonrefundable .

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.