

December 19

# 2024 Webinar Compliance Roundup Update for 2025

December 19  
10:00 a.m.—12:00 p.m. PT

*Presented by*  
Anne M. McEvilly, Principal  
Joel N. Cook, Principal  
Harry S. Khalsa, Associate



## WHO SHOULD ATTEND?

Chief risk officers, New accounts staff, Compliance officers and staff, Auditors and staff, In-house counsel, Operations administration, Chief credit officers

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

On December 19, 2024, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that may have an impact on financial institutions and require action in 2025. 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, corporate governance and commercial lending.

## Discussion Topics Include:

### Banking Operations

- FDIC's Official Signs & Advertising Requirements
- BSA Update
- AI & Third-Party Risk Management
- CFPB's Final Open Banking Rule
- Brokered Deposits Update
- Authorized Fraud and Regulation E
- FDIC's Proposed Custodial Account Rule
- Regulation CC Inflation Adjustments

### Consumer & Mortgage Lending

- Community Reinvestment Act Final Rule
- Continued Challenges to CFPB Funding Model
- Fair Lending and Appraisals
- Credit Card Penalty Fees
- Proposed Mortgage Servicing Rule
- Fair Credit Reporting Medical Debt Rule

### Corporate Governance and Commercial Lending

- Reintroduction of Executive and Incentive Compensation Proposal
- Interest Rate Risk and Liquidity
- Developments Regarding the CFPB's Small Business Lending Data Collection Rule
- Refinance Risk Guidance
- California Senate Bill 1286 – Debt Collection Law Expanded to Cover Commercial Debt

ON-DEMAND STREAMING AVAILABLE



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\*Janet Bonnefin has retired from the firm.

## December 19, Webinar—Compliance Roundup Update for 2025

### PRICING

When registering online, please select from the following options:

Live Webinar ( <b>Live Webinar connection allows only 1 user</b> )	\$315.00 (BCG Members) \$415.00 (BCG Non-members)
On-Demand Event ( <b>available 3 business days after Webinar is held</b> )	\$335.00 (BCG Members) \$435.00 (BCG Non-members)

### REGISTRATION

To register, please contact your institution's Bankers' Compliance Group® 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 16. 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](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 for the Live Webinar no later than Monday, December 16. 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 16 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 16, 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.