

DECEMBER 15

2016

Webinar

## Compliance Roundup for 2017

Thursday, December 15  
10:00 a.m. – 12:00 p.m.

Speakers:

Mark E. Aldrich, Robert K. Olsen  
and Anne McEvilly



### 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 15, 2016, Aldrich & Bonnefin is presenting a Webinar to highlight the regulatory changes that will have an impact on financial institutions and require action in 2017. 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:

#### Current Risk Management Issues

- Commercial real estate lending
- Interest rate risk
- Liquidity
- Corporate governance update

#### Consumer & Mortgage Lending

- Flood insurance – the new “detached building” exception, mandatory flood escrows, forced placement, and more
- New HMDA rule – who will be covered in 2017 and 2018? New definitions of reportable loans; vastly increased data reporting
- TRID – lessons learned; the 2016 proposed amendments

#### Banking Operations

- Cybersecurity developments
- UDAAP update
- BSA beneficial ownership rule
- ACH same-day settlement

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&  
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## December 15, 2016 Webinar — Compliance Roundup for 2017

### PRICING

When registering online, please select from the following options:

|                                  |  |
|----------------------------------|--|
| Live Webinar (Single Connection) | \$295.00 (BCG Members)   |
|                                  | \$395.00 (BCG Non-members)   |
| CD-ROM                           | \$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](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 no later than 10:00 a.m. on Tuesday, December 13. 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 Tuesday, December 13.

**Non-members** will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on Tuesday, December 13. 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.