

Mandatory Compliance Training Series: Bank Bribery Act & Regulation P – Consumer Privacy

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Tuesday, August 23, 2011

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

Although the Bank Bribery Act and Regulation P are not always in the spotlight, they are still very important and regular training is required for all employees.

The Bank Bribery Act is chock full of dos and don'ts for employees. It provides guidance on acceptable and professional behavior. Your staff members' behavior can impact the image of your bank both positively and negatively, so it is important to provide this training. In addition, Regulation P (Consumer Privacy) is required to ensure the privacy of your customers' financial and personal information.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Sample policy language for the Bank Bribery Act (a code of conduct) to ensure your policy is strong
- "Cheat sheets" outlining the Bank Bribery Act and Regulation P's major requirements to use as training tools and to help your employees understand the rules
- Sample policy language for Regulation P
- Monitoring checklist to make certain your new and updated privacy disclosure is accurate

IMPORTANT TOOLS PROVIDED

This training will include the following items so that you are able to provide solid documentation for examiners:

- Letter of attendance certification with webinar outline
- Electronic training log
- Quiz you can administer to measure staff learning and a password-protected answer key

All registrants will receive the attendance certification and training log, regardless of whether they attend the live or archived version.

WHO SHOULD ATTEND?

This informative session is designed for compliance officers, auditors, and every employee!

MEET THE PRESENTER

Ann Brode,
Brode Consulting Services, Inc.



[CLICK HERE TO LEARN MORE ABOUT YOUR REGISTRATION OPTIONS](#)

**To view prices or register please return to the
webinar listing page, and click on the link to register.**

Community Bankers Association of Oklahoma REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar \$230	On-Demand Link & Free CD Rom \$230	Both Live Webinar & On-Demand Link (includes free CR Rom) \$350	TOTAL
					\$

***CD Rom for pc use only**

Name: _____ Bank: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Email: _____ (Email address is required.)

**Hook up instructions and seminar materials will be emailed approximately
7 days prior to the seminar.**

**REGISTRATION AND PAYMENT INSTRUCTIONS – Please note invoices are not provided.
Mail registration form and check made payable to:**

Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624

Fax registration form, including credit card number to (406) 442-2357.

Important Note if Paying by Credit Card: This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.

MasterCard VISA Amount \$ _____

Card # _____ V-Code # _____ Exp: _____

Signature: _____

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Register Online:

https://www.financialedinc.com/sign_in.asp

***NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

FOR QUESTIONS EMAIL: CBAO@financialedinc.com

FAX: (406) 442-2357