

10 Critical Deposit Compliance Issues in 2011: Year-End Update

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

Wednesday, December 7, 2011

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

What a year of change it has been! Many of the changes are very important to your financial institution. This year-end wrap up will provide you with a deposit checklist to prepare for 2012. Join us for a review of the top 10 deposit compliance issues for 2011 and get direction for the 2012 calendar year. Everything a deposit operations officer or deposit compliance officer needs to know will be right at your fingertips with this important *must-attend* program.

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



HIGHLIGHTS

- Overdraft Protection Program guidance, lawsuits, and regulations
- Bank Secrecy Act: Chapter X renumbering and new forms
- SAR confidentiality rule changes
- Money Service Businesses – new definitions and new regulator expectations
- Regulation CC changes and disclosures
- Dodd-Frank introduces interest on DDA and FDIC required disclosures
- FDIC insurance changes and modifications
- Interest reporting – letters from the IRS on mismatched names and TINs
- FinCEN may require e-filing
- Treasury changes to Direct Deposit regulations regarding International ACH Transaction

WHO SHOULD ATTEND?

This informative session is designed for compliance officers, deposit operations, deposit specialists, and coordinators.

MEET THE PRESENTER

**Deborah L. Crawford,
gettechnical inc**



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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**

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

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Mail registration form and check made payable to:**

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

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FOR QUESTIONS EMAIL: CBAO@financialedinc.com

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