

Required Compliance Series: Regulatory Compliance for the Frontline

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

Tuesday, April 17, 2012

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

Is your frontline a compliance asset or liability to the bank? A superior financial institution knows how to balance the demands of providing outstanding service with regulatory requirements and prudent operating procedures. Trained and knowledgeable frontline staff is critical in maintaining this fine balance and avoiding substantial penalties. This webinar is designed to refresh and deepen the frontline's understanding of important regulatory issues, including the regulation's purpose, recent or pending changes, and penalties for noncompliance. Regulations D, CC, DD, E and BSA will be addressed. This fast-paced update will ensure the entire frontline is in compliance with these federal training requirements.

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

Don't Miss the other Required Compliance Series Webinars!

Sign up for the entire series and receive 6 webinars for the price of 5.
[Click here to learn more about the Required Compliance Series.](#)



HIGHLIGHTS

- Regulation CC – Update on holds and disclosures
- Regulation E – Revisions and understanding your customer's rights on unauthorized access
- Regulation D – What happened to DDAs, NOWs, and FDIC disclosures on interest-bearing DDAs?
- Regulation DD – Spotlight on disclosures and answering customer questions about rates and APY
- BSA – Annual training requirements

- CTRs, SARs, DOEP – update and review

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 frontline staff, compliance officers, customer service representatives, new account representatives, personal bankers, telephone call centers, trainers, branch operations, branch administration, branch managers, and assistant branch managers.

MEET THE PRESENTER

Deborah L. Crawford,
gettechnical inc



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

Register Now!

To view prices please return to the webinar listing page.

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