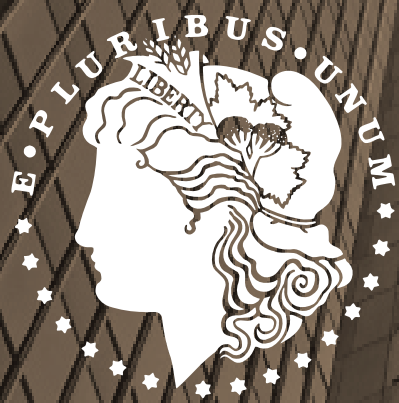


2019 SEMINAR SCHEDULE

ProBank Austin is an industry-leading provider of Continuing Education programs for financial professionals.

Our education programs are led by nationally recognized industry experts who address complex, ever-changing compliance issues that every financial institution faces. Instructors use manuals, visuals, and most importantly hands-on experience to guide all attendees for real-world understanding and application of each topic.



ProBank Austin

Register Online www.probank.com

This schedule is updated regularly to reflect any changes. Please check often for the most up-to-date listings or call 800-523-4778 and select option 1 for specific program questions.

FOLLOW US





BOOT CAMP: How to Be a Compliance Officer Three-Day Seminar

Registration Fee: \$1,395

Register Early: \$1,295

OVERVIEW

Compliance touches every aspect of banking – from product and service development, delivery, maintenance, servicing, and cessation. Yet, there is little training or orientation to what is involved in being a Compliance Officer, Manager, Specialist or Analyst.

How to be a Compliance Officer is a question that looms over most compliance professionals. Many are bestowed the position due to absence one day, while some actively pursued compliance. There are lists of what a compliance officer should do without much insight as to How.

This three-day seminar will provide comprehensive insight on what you should be doing and how to do it to be an effective Compliance Officer. Combining lecture, written materials, breakout sessions and mini workshops, the Compliance Officer Boot Camp is a must whether you are new to compliance or have been moving through the motions of compliance for years.

Organizing the Compliance Function

- Compliance Risk Management (CRMP)
 - Regulatory vs examiner requirements/expectations
 - Compliance Management System - what CMS includes
 - Role of Compliance Officer
 - Limitations and constraints
 - Reviewing Policies & Procedures for Compliance
 - What's required? Recommended?
 - 3 Lines of Defense
 - Who's Monitoring and How?
 - What should be monitored
 - Independent Audits
 - Compliance Training: Methods, Schedules, Tips
 - Complaint Management
 - What is a complaint?
 - Responses to complaints
 - Reporting & lessons learned
 - Compliance Risk Assessments
 - Regulatory Change Management
- Finding and Understanding the Applicable Laws, Rules, Regulations, Guidance
 - How to read a regulation, statute, guidance
 - How to conduct research and build your library

- Consumer Compliance
 - Role of the Examiner
 - The Compliance Officer's Role
 - Pre-planning
 - Determining Risk
 - Risk Assessing your CMS
- Conducting Reviews and Analysis
 - Transaction testing by the numbers
 - Risk Assessing findings
 - Communicating findings
 - How to write one report to meet the needs of the Board, Operations & Examiners
 - Management Reporting
 - Issue Resolution & Tracking

Highlight of Key Regulations - Lending, Deposits, Enterprise-Wide

Explore Presentation Skills and Influencing Management

- We are not the "No" squad

Breakout Sessions with Peers

Mini Workshops to Apply Learnings

Resources, Resources and more Resources!

- We will provide a list of valuable resources that are available for free to assist compliance staff.

ARKANSAS

Little Rock July 30-Aug 1

COLORADO

Denver Dec 3-5

KENTUCKY

Louisville Nov 19-21

MISSOURI

Kansas City Aug 13-15

NEW JERSEY

Clark/Newark Dec 10-12

TEXAS

Dallas Sept 24-26

Register Online www.probank.com

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ANTI-MONEY LAUNDERING AND BANK SECRECY ACT COMPLIANCE

One-Day Seminar Registration Fee.....\$375

OVERVIEW

This seminar highlights the increased federal expectations for BSA. "Beneficial Ownership", and the ever-increasing importance of Customer/Member Due Diligence standards, and the Final Regulations implemented in May 2018 are reviewed in detail. The changes predicated by the latest update to the Suspicious Activity Report (SAR) are identified. The latest guidelines on account management, ongoing monitoring, and due diligence expectations for Money Services Businesses (MSB), "Third-Party Payment Processors" (TPPP), Marijuana Related Enterprises (MRE), and other "High-Risk" Clients are highlighted, while the ever increasing issue of "de-risking"/client "re-evaluation" is discussed. Institutional risk assessments and the latest guidance on high-risk products and services, cyber events and cyber-related crime, e-mail compromise fraud schemes, human trafficking and human smuggling, Elder and Vulnerable Adult exploitation, and disaster-related fraud are reviewed.

| | | |
|-----------|------------------|---------|
| AR | Little Rock | Oct 23 |
| CO | Aurora/Denver | Jun 5 |
| | Colorado Springs | Jun 4 |
| DE | Newark | May 16 |
| IL | Fairview Heights | May 8 |
| | Effingham | May 7 |
| | Mt. Vernon | May 9 |
| IN | Evansville | May 16 |
| KS | Topeka | Oct 9 |
| | Wichita | Oct 10 |
| KY | Ashland/Grayson | Sept 18 |
| | Bowling Green | May 15 |
| | Lexington | Sept 19 |
| | Paducah | May 14 |
| MD | Baltimore | May 17 |
| MN | Minneapolis | Sept 25 |
| | St. Cloud | Sept 24 |
| MO | Kansas City | Oct 8 |
| NC | Asheville | Jun 18 |
| | Charlotte | Jun 19 |

| | | |
|-----------|---------------------|---------|
| PA | Allentown/Bethlehem | Apr 24 |
| | Harrisburg | May 14 |
| | Philadelphia | May 15 |
| SC | Columbia | Jun 20 |
| TX | Abilene | May 22 |
| | Houston | Oct 22 |
| | Lubbock | May 23 |
| | Wichita Falls | May 21 |
| UT | Salt Lake City | Jun 6 |
| VA | Charlottesville | Sept 11 |
| | Richmond/Sandston | Sept 12 |
| | Roanoke | Sept 10 |
| WI | Milwaukee | Sept 26 |
| WV | Charleston | Sept 17 |



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ANTI-MONEY LAUNDERING AND BANK SECRECY ACT COMPLIANCE SCHOOL

Two-Day Seminar Registration Fee.....\$715

OVERVIEW

This two-day school covers in detail the issues and opportunities in the ever-expanding environment of the Bank Secrecy Act and reviews the entire realm of BSA from "A" to "Z". From decades old Currency Transaction Reporting (CTR) and various record-keeping requirements, to Institutional Risk Assessment, Customer/Member Due Diligence (CDD), Beneficial Ownership expectations, and Suspicious Activity Reporting, students from the novice appointee to the tenured BSA professional will find the discussions and interactions to be of great value.

| | | |
|-----------|-----------------|------------|
| CA | Ontario | Sept 26-27 |
| CO | Aurora/Denver | Aug 29-30 |
| IL | Bloomington | Aug 15-16 |
| | Naperville | Aug 13-14 |
| KY | Erlanger/Hebron | Jun 13-14 |
| | Lexington | Aug 7-8 |
| LA | New Orleans | Jul 11-12 |
| MA | Milford | Sept 19-20 |

| | | |
|-----------|--------------|------------|
| MD | Baltimore | Sept 17-18 |
| MN | Bloomington | Jul 9-10 |
| MO | Kansas City | Jun 25-26 |
| | St. Louis | Jun 27-28 |
| NJ | Clark/Newark | Sept 10-11 |
| NY | Albany | Jul 25-26 |
| | Syracuse | Jul 23-24 |

| | | |
|-----------|-----------------------|------------|
| OH | Columbus | Jul 16-17 |
| | Erlanger/Hebron | Jun 13-14 |
| OK | Oklahoma City | Oct 8-9 |
| PA | Coraopolis/Pittsburgh | Jun 11-12 |
| | Harrisburg | Sept 12-13 |
| | Philadelphia | Oct 17-18 |
| | Scranton | Oct 15-16 |
| TX | Dallas/Irving | Jun 4-5 |

| | | |
|-----------|-------------|-----------|
| | Houston | Oct 10-11 |
| | San Antonio | Jun 6-7 |
| WA | Seattle | Aug 27-28 |
| WV | Charleston | Jul 18-19 |

ACH PROCESSING & COMPLIANCE

One-Day Seminar Registration Fee.....\$375

OVERVIEW

This one-day program reviews all aspects of ACH Processing including: NACHA Rules Changes, Self-Audit Procedures, Green Book Processing, Processing Risks, and Regulatory Impacts. This seminar provides attendees with the opportunity to network with other professionals interested in ACH processing and compliance.

| | | |
|-----------|------------------|--------|
| IL | Bloomington | Nov 21 |
| | Naperville/Lisle | Nov 20 |
| | Rockford | Nov 19 |
| IN | Evansville | Oct 22 |
| KY | Bowling Green | Oct 23 |
| | Lexington | Nov 15 |
| | Louisville | Oct 24 |
| MA | Milford | Nov 7 |
| NJ | Clark/Newark | Oct 28 |
| NY | Albany | Nov 6 |
| | Syracuse | Nov 5 |

| | | |
|-----------|-----------------------|--------|
| OH | Cincinnati | Nov 13 |
| OK | Oklahoma City | Dec 17 |
| PA | Coraopolis/Pittsburgh | Nov 12 |
| | Harrisburg | Oct 29 |
| | Philadelphia | Oct 30 |
| TX | Dallas/Irving | Dec 18 |
| | San Antonio | Dec 19 |
| WV | Charleston | Nov 14 |

PLUS...
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MORTGAGE LENDING: START TO FINISH

One-Day Seminar Registration Fee.....\$375

OVERVIEW

This one-day seminar will cover existing disclosure requirements for mortgage loans secured by real estate including the Integrated Mortgage Disclosure requirements, (TRID rules). The seminar will bring together the requirements necessary to ensure compliance for closed-end, consumer purpose real estate secured loans. This seminar specifically focuses on the disclosure process under the various lending-related regulations.

| | | | |
|------------------------------------|--|--|----------------------------------|
| AR Little Rock Sept 17 | LA New Orleans/Kenner May 14 | OH Cincinnati May 21 | WA Seattle Oct 15 |
| CA Ontario Jul 23 | MA Burlington Nov 12 | OK Columbus Aug 7 | WV Huntington Oct 15 |
| Sacramento Nov 19 | Marlborough Jun 18 | PA Philadelphia Nov 12 | |
| CO Denver Sept 10 | MD Baltimore Aug 19 | Scranton Jun 11 | |
| IL Collinsville Dec 17 | MN Bloomington Aug 6 | TN Chattanooga Dec 10 | |
| Schaumburg/ Oct 8 | MO Springfield Oct 8 | Knoxville/Alcoa Jun 25 | |
| Arlington Heights May 21 | MS Jackson Aug 13 | TX Austin Dec 17 | |
| IN Indianapolis Nov 18 | NC Asheville Sept 4 | Killeen May 7 | |
| KY Lexington Aug 5 | NJ Clark Jul 9 | San Antonio Nov 5 | |
| Louisville Dec 3 | NY Albany Aug 27 | VA Colonial Heights Oct 28 | |
| Paducah Dec 10 | Elmhurst Jul 16 | | |

TRID COMPLIANCE: FACING THE CHALLENGES

One-Day Seminar Registration Fee.....\$375

OVERVIEW

This one-day intermediate/advanced level seminar is designed to help you navigate the complicated and confusing world of the Loan Estimate and Closing Disclosure, and includes all recent clarifications and revisions made to the rules. This seminar has been designed to help as you comply with the new Integrated Mortgage Disclosures, including recent changes and clarifications. The comprehensive seminar manual serves as a detailed analysis of the TRID rules, including the amendments, and serves as a valuable reference tool.

| | | | |
|------------------------------------|--|--|----------------------------------|
| AR Little Rock Sept 18 | LA New Orleans/Kenner May 15 | OH Cincinnati May 22 | WV Huntington Oct 16 |
| CA Ontario Jul 24 | MA Burlington Nov 13 | OK Tulsa Nov 5 | |
| Sacramento Nov 20 | Marlborough/Milford Jun 19 | PA Philadelphia Nov 13 | |
| CO Denver Sept 11 | MD Baltimore Aug 20 | Scranton Jun 12 | |
| IL Collinsville Dec 18 | MN Bloomington Aug 7 | TN Chattanooga Dec 11 | |
| Schaumburg/ Oct 9 | MO Springfield Oct 9 | Knoxville/Alcoa Jun 26 | |
| Arlington Heights May 22 | MS Jackson Aug 14 | TX Austin Dec 18 | |
| IN Indianapolis Nov 19 | NC Asheville Sept 5 | Killeen May 8 | |
| KY Lexington Oct 21 | NJ Clark Jul 10 | San Antonio Nov 6 | |
| Louisville Dec 4 | NY Albany Aug 28 | VA Colonial Heights Oct 29 | |
| Paducah Dec 11 | Elmhurst Jul 17 | WA Seattle Oct 16 | |

MASTERING HMDA

One-Day Seminar Registration Fee.....\$375

OVERVIEW

A one-day seminar providing a comprehensive review of the Home Mortgage Disclosure Act (HMDA) and the CFPB's Regulation C. A "real world," practical approach to HMDA compliance. Learn how the CFPB's final rule has changed HMDA! Hear how the changes and implementation phases have impacted the institutions and transactions covered; the information required to be collected and recorded; and the process for reporting and disclosing that data.

| | | |
|------------------------------------|------------------------------------|--|
| AR Little Rock Sept 19 | Linthicum Heights Jun 12 | Knoxville/Alcoa Jun 27 |
| CA Ontario Jul 25 | MN Bloomington Aug 8 | TX Austin Dec 19 |
| Sacramento Nov 21 | MO Springfield Oct 10 | Killeen May 9 |
| CO Denver Sept 12 | MS Jackson Aug 15 | San Antonio Nov 7 |
| IL Collinsville Dec 19 | NJ Clark Jul 11 | Wichita Falls Nov 20 |
| Mt. Vernon Jul 11 | NY Albany Aug 29 | VA Colonial Heights Oct 30 |
| Rockford Nov 6 | Elmhurst Jul 18 | WA Seattle Oct 17 |
| Schaumburg/ Jun 18 | Buffalo/Amherst Jun 18 | WV Huntington Oct 17 |
| Arlington Heights May 23 | Syracuse Jun 19 | |
| KY Louisville Dec 5 | OH Cincinnati May 23 | |
| Paducah Dec 12 | Columbus Aug 8 | |
| LA Kenner May 16 | OK Tulsa Nov 6 | |
| MA Burlington Nov 14 | OR Portland Jun 4 | |
| Holyoke Sept 10 | PA Philadelphia Nov 14 | |
| Marlborough/Milford Jun 20 | Scranton Jun 13 | |
| MD Baltimore/ Dec 12 | TN Chattanooga Dec 12 | |

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FUNDAMENTALS OF OPEN-END CREDIT

One-Day Seminar Registration Fee.....\$375

OVERVIEW

This comprehensive seminar will review in depth the open-end requirements and issues under various laws (e.g., What is the "outstanding principal balance" for flood insurance determinations?), but focusing on the Truth-in-Lending Act/Regulation Z. We will discuss the compliance rules applicable for all lines of credit, including unsecured lines of credits and credit cards, but will spend much of the day reviewing HELOCs. The manual will provide detailed analysis of the rules and serves as a valuable reference tool.

| | | |
|-----------|-----------------------|--------|
| KY | Lexington | Jun 17 |
| MA | Marlborough | May 6 |
| OR | Portland | Jun 3 |
| PA | Coraopolis/Pittsburgh | Jun 24 |

▶ PLUS...

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REAL ESTATE LENDING COMPLIANCE

Three-Day Seminar Registration Fee.....\$1,055

OVERVIEW

This program is designed to offer the attendee instruction on all the topics that affect consumer mortgages. This seminar is structured to address "Fair Lending" related topics followed by focusing on disclosures and contract provisions of the major consumer protection topics such as Regulation Z, RESPA and others. This program is a must for those entering the "regulatory compliance world" or those responsible for "pre" closing file preparation or "post" closing file review.

| | | |
|-----------|---------------------|------------|
| CO | Colorado Springs | Jul 23-25 |
| IL | Naperville | Sept 10-12 |
| KS | Topeka | Dec 3-5 |
| KY | Bowling Green | Aug 20-22 |
| | Lexington | Jun 18-20 |
| | Louisville | Aug 6-8 |
| | Paducah | Jun 25-27 |
| LA | Lake Charles | Jul 23-25 |
| | New Orleans/Kenner | May 7-9 |
| MA | Marlborough/Milford | May 7-9 |
| | Woburn | Aug 27-29 |
| MN | Bloomington | Jul 16-18 |

| | | |
|-----------|-----------------------|------------|
| MO | Kansas City | Jun 4-6 |
| | St. Louis | May 21-23 |
| MS | Jackson | Oct 15-17 |
| NJ | Trenton | Nov 12-14 |
| NY | Buffalo | Sept 24-26 |
| OH | Columbus | Sept 17-19 |
| OK | Oklahoma City | Aug 13-15 |
| | Tulsa | Dec 17-19 |
| PA | Coraopolis/Pittsburgh | Jun 25-27 |
| | Harrisburg | Jul 9-11 |
| | Philadelphia | Sept 3-5 |

| | | |
|-----------|---------------|-----------|
| SC | Columbia | Jun 11-13 |
| TX | San Antonio | Jul 9-11 |
| | Tyler | Nov 5-7 |
| | Wichita Falls | Oct 8-10 |
| WI | Milwaukee | Nov 19-21 |
| WV | Charleston | Dec 10-12 |

HOW TO ENSURE COMPLIANCE WITH DEPOSIT REGULATIONS

One-Day Seminar Registration Fee.....\$375

OVERVIEW

This program provides a simple and effective way to ensure key personnel are up-to-date on current federal deposit regulations. The major federal regulations governing deposits are explained in plain, easy-to-understand language. Walk away from the seminar knowing exactly what your institution needs to do to achieve total compliance.

| | | |
|-----------|---------------|---------|
| IL | Bloomington | Jul 9 |
| | Mt. Vernon | Jul 10 |
| | Rockford | Nov 5 |
| MA | Holyoke | Sept 12 |
| MD | Baltimore | Jun 11 |
| MO | St. Louis | May 9 |
| TX | Wichita Falls | Nov 19 |
| WA | Seattle | Dec 11 |



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FAIR LENDING: DETECT, MONITOR & EXAM

One-Day Seminar **Registration Fee.....\$375**

OVERVIEW
Today's fair lending environment continues to be subject to heightened scrutiny. Join this seminar as we explore the fair lending rules, how to detect potential issues, monitor for exceptions, and prep for the fair lending exam.

| | | |
|-----------|--------------|--------|
| IL | Rosemont | Jul 23 |
| LA | Lake Charles | Jul 22 |
| MA | Somerville | Nov 5 |
| TN | Chattanooga | Dec 9 |
| TX | Austin | Dec 16 |
| | San Antonio | Jul 8 |
| WV | Huntington | Oct 14 |

▶ PLUS...

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DEPOSIT DOCUMENTATION

One-Day Seminar **Registration Fee.....\$375**

OVERVIEW
What is the difference between "joint with rights of survivorship" and "tenants in common"? What is a revocable living trust and how do we document it? Do we really need a corporate resolution? How do we open accounts for minors? Have you or someone at your institution asked these questions and others like them? If so, don't miss this seminar. The focus is on the day the account is opened. It provides hard to get state law requirements for ownership and documentation. Attendees learn the "why" behind standard operating procedures. The program also covers CIP procedures and IRS Reporting compliance issues.

| | | | | | | | | |
|-----------|----------------------------------|---------|-----------|-----------------|--------|-----------|---------------|--------|
| AR | Little Rock | Jul 18 | MD | Baltimore | Dec 5 | PA | Coraopolis | Nov 13 |
| CO | Aurora/Denver | Nov 20 | | Columbia | Dec 4 | | Harrisburg | Nov 6 |
| | Colorado Springs | Nov 19 | | Easton | Dec 3 | | Johnstown | Nov 12 |
| IL | Champaign | Aug 7 | MN | Bloomington | Dec 18 | | Philadelphia | Nov 7 |
| | Collinsville | Aug 15 | | St. Cloud | Dec 17 | | Scranton | Nov 5 |
| | Moline | Aug 13 | MO | Kansas City | May 7 | TN | Chattanooga | Jul 23 |
| | Mt. Vernon | Aug 8 | | St. Louis | May 8 | | Nashville | Jul 24 |
| | Schaumburg/ Arlington Heights | Aug 6 | NC | Asheville | Aug 13 | TX | Austin | Dec 10 |
| | Springfield | Aug 14 | | Charlotte | Aug 14 | | Killeen | Dec 11 |
| KS | Topeka | Nov 13 | NY | Albany | Jul 10 | | Wichita Falls | Dec 12 |
| | Wichita | Nov 12 | | Buffalo/Amherst | Jul 9 | VA | Glen Allen | Oct 16 |
| KY | Bowling Green | Jul 25 | | Flushing | Jul 11 | | Vienna | Oct 15 |
| | Lexington | Aug 21 | OH | Cincinnati | May 22 | WA | Seattle | Dec 10 |
| MA | Holyoke | Sept 11 | OK | Oklahoma City | Jul 16 | WV | Charleston | Aug 20 |
| | Milford | Dec 3 | | Tulsa | Jul 17 | WI | Madison | Oct 15 |
| | Springfield | Dec 4 | OR | Portland | Dec 12 | | Milwaukee | Oct 16 |

"ProBank has always had in-depth and very understandable seminars. The manuals are very useful. I refer to them a lot as the reference material is outstanding."

Online Survey Respondent
St. Louis, MO / July 2018

"This was my first seminar with ProBank Austin and I have to say I was very pleased. I feel I got a lot out of this seminar and look forward to attending future seminars. An excellent speaker and presented the material very well and made it easy to understand. Thank you!"

Online Survey Respondent
Ontario, CA/ July 2018

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ADVERTISING COMPLIANCE BOOT CAMP WITH WORKSHOP

One-Day Seminar Registration Fee.....\$375

OVERVIEW

A one-day seminar providing a comprehensive review of the advertising rules for lending and deposits. Financial institutions continue to struggle with advertising regulatory requirements, particularly when the competition seems to “get away with not complying.” Join this one-day seminar to learn the ins and outs of the advertisement compliance rules as well as what is not in the regulations that should be considered to avoid costly products or risk. We will dive into Regulation DD, Z, UDAP/UDAAP, CAN SPAM, COPPA, FCRA, NDIPs, RESPA and more. We will also explore business considerations that could create costly products or present higher risk, including potential UDAP/UDAAP risk.

| | | |
|-----------|------------|--------|
| IL | Rosemont | Jul 24 |
| MA | Somerville | Nov 6 |
| NY | Syracuse | May 8 |



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COMPLIANCE RISK MANAGEMENT PROGRAM

One-Day Seminar Registration Fee.....\$375

OVERVIEW

A one-day seminar providing a comprehensive look at building and maintaining a Compliance Risk Management Program (CRMP). Already have a CRMP in place? This seminar will cover more than the core compliance management program; it will guide you to take your program to the next level. For all, this seminar will show how to efficiently maintain your CRMP.

| | | |
|-----------|----------|--------|
| IL | Rosemont | Jul 25 |
| NY | Syracuse | May 9 |

“The most valuable part of the program was the speaker’s presentation. Valuable insights and personality brought attention to the subject matter that I would normally find difficult to follow due to numerous government regulations.”

**Online Survey Respondent
April 18, 2018 / Newark, DE**

UDAP/UDAAP: WHAT IT IS AND HOW TO SPOT IT

One-Day Seminar Registration Fee.....\$375

OVERVIEW

A full-day seminar providing a comprehensive look at the rules governing unfair, deceptive and abusive acts and practices. We will shed light on what UDAP/UDAAP (collectively “UDAAP”) actually means and how to look for it. This seminar will also include a hands-on workshop where you will review scenarios to see how to identify UDAAP concerns.

| | | |
|-----------|----------|-------|
| NY | Syracuse | May 7 |
|-----------|----------|-------|

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Upcoming ProBank Webinars

For more information and webinar recordings, please visit www.probank.com

April 24, 2019 ~ 11:30AM - 1:30PM EDT

The Community Reinvestment Act (CRA) An Overview of Small and Intermediate Small Banks

April 24, 2019 ~ 2:00PM - 3:30PM EDT

Garnishment of Accounts Containing Federal Benefit Payments

April 25, 2019 ~ 2:00PM - 4:00PM EDT

Lending Compliance for Adjustable Rate Mortgages

April 26, 2019 ~ 1:00PM - 3:00PM EDT

Lending Compliance for Balloon Loans

April 29, 2019 ~ 2:00PM - 4:00PM EDT

Lending Compliance Update

April 30, 2019 ~ 11:00AM - 12:00PM EDT

2019 Director Update- Bank Secrecy Act

April 30, 2019 ~ 2:00PM - 4:00PM EDT

Past Due or Defaulted Mortgage Loan Borrowers- Understanding the Compliance Rules

May 2, 2019 ~ 11:30AM - 1:30PM EDT

Finance Charge, APR, Total of Points and Fees- Understanding What these terms mean and their Importance.

May 2, 2019 ~ 2:00PM - 4:00PM EDT

New Rules- Upcoming Changes and Modifications to the NACHA Rules

May 3, 2019 ~ 1:00PM - 3:00PM EDT

UDAP/UDAAP

May 10, 2019 ~ 11:30AM - 1:00PM EDT

Let's Talk Overdrafts

May 10, 2019 ~ 2:00PM - 4:00PM EDT

Adverse Action Notices: What to do and When to Do It.

May 13, 2019 ~ 2:00PM - 3:30PM EDT

Regulation E- Applying Error Resolution Procedures

May 14, 2019 ~ 2:00PM - 3:30PM EDT

Regulation E- Consumer Liability

May 16, 2019 ~ 2:00PM - 4:00PM EDT

TRID: Proper Placement of Costs; The Calculating of Cash to Close Table; The Summaries of Transactions; ad Payoffs and Payments.

May 17, 2019 ~ 1:00PM - 3:00PM EDT

Fair Lending In Underwriting

May 24, 2019 ~ 1:00PM - 3:00PM EDT

Advertising Compliance: Loans

May 30, 2019 ~ 2:00PM - 4:00PM EDT

RESPA'S Escrow Rules

May 31, 2019 ~ 1:00PM - 3:00PM EDT

Government Monitoring Information

June 5, 2019 ~ 2:00PM - 4:00PM EDT

TRID FAQ's

June 6, 2019 ~ 2:00PM - 4:00PM EDT

Flood Insurance Compliance

June 7, 2019 ~ 1:00PM - 2:30PM EDT

Flood insurance: Private Flood Insurance Final Rules- Are You Ready for July 1?

June 13, 2019 ~ 2:00PM - 3:30PM EDT

Deposit Hot Topics

June 21, 2019 ~ 1:00PM - 3:00PM EDT

Mortgage Servicing FAQ's

June 28, 2019 ~ 1:00PM - 3:00PM EDT

HMDA FAQ's



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