



Deposit Compliance Order Form

The Kansas Bankers Association’s Deposit Compliance Seminars provide the basic and fundamental knowledge and training necessary for professionals working in bank compliance. Focusing on comprehensive instruction in core federal banking laws and regulations, these seminars are designed to furnish a basic, technical foundation for an individual to develop and maintain an effective compliance program and support business initiatives.

With regulatory changes at both the federal and state levels coming fast and furiously, compliance has become a make or break issue. Add the impact of OFAC, FinCEN, Internet privacy and other regulatory issues, KBA’s Deposit Compliance Seminar is a virtual must for your bank’s compliance personnel.

Pricing for Manual: (OnDemand not Available):

___ **Member:** **\$240**

___ **Non-Member:** **\$415**

Includes download of Call Report Update & Review manual. Please email completed form to Nicole Ortiz at nortiz@ksbankers.com or fax to 785-272-8392.

Topics To Be Covered:

- Anatomy of a Regulation
- BSA/USA Patriot Act
- OFAC/FinCEN
- Reg. D - Reserve Requirements and Account Issues
- Reg. DD - Truth in Savings Act
- Reg. E - Electronic Funds Transfer Act
- Reg. CC - Expedited Funds Availability Act
- Common Violations

Program Presenter

DYLAN SERRAULT

Dylan Serrault, J.D., AAP Dylan began his banking career by studying Finance at the University of Kansas. After graduation, he went to work for a Kansas financial institution until deciding to go to law school. He worked in the Kansas Bankers Association’s Legal Department as an intern while attending Washburn University School of Law and accepted a Staff Attorney position upon graduation. Currently, he splits his time between auditing financial institutions for regulatory compliance and teaching at Fort Hays State University as an adjunct professor, in addition to various speaking engagements and co-authoring compliance and legal publications related to banking.

Name: _____

Bank: _____

Address: _____

City, Zip: _____

Email: _____