

On Demand

KBA's EVP & Legal Department Director Terri Thomas, along with several of our Compliance and Legal team, will guide your staff through the latest legal updates and compliance changes. Morning sessions will focus on deposits, operations, BSA, HR and other issues, while the afternoon sessions will focus on Lending changes. This allows you the flexibility to train your staff on just the areas that are needed for their roles and areas of focus within the bank.

Purchasing this On Demand webinar allows you to download the printed materials immediately and train all of your employees for one low price. Don't miss out on the highly anticipated annual Legal Update seminars!

The Manual

The 2021 Legal Update manual will be available electronically. All banks registered for the webinar will receive a link to download the manual.

Registration Fees are based off of the Bank/Company Asset Size: (please mark which level applies)

- \$100 million or less: \$450
- \$101 million to \$400 million: \$650
- \$401 million to \$750 million: \$850
- \$751 million to \$1 billion: \$1,050
- Over \$1 billion: \$1,250
- Associate Members: \$850
- Non-Members: \$1,500

Name: _____

Bank Location: _____

E-mail: _____

Bank: _____ Total attending: _____

Address: _____

City: _____ State: _____ Zip: _____

Three ways to register:

1. Complete and mail registration form with payment.
2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
3. Register Online using a credit card at www.ksbankers.com

***Please email form to education@ksbankers.com.**

Topics of discussion include the latest developments involving:

Lending

- Fair Lending (ECOA, Fair Housing Act, HMDA and CRA)
- Truth in Lending Act
- RESPA
- Flood insurance
- FCRA/FACTA
- Appraisals and evaluations
- Valid When Made Rules
- Disappearing LIBOR Index
- Protecting Tenants and Foreclosure Act
- Lending to Servicemembers
- Bankruptcy Changes
- Cannabis
- Pandemic relief

Deposit/Operations

- Bank Secrecy Act
- Truth in Savings
- Electronic Funds Transfer Act
- Expedited Funds Availability Act
- Financial Privacy
- Garnishments
- Brokered Deposits
- UDAAP
- Discrimination
- IRS Tax Reporting
- IT and Vendor Management
- Human Resources

Plus a review of recently adopted state legislation and pertinent case law.



TERRI D. THOMAS

Terri is EVP and Director of the KBA's Legal Department. With over 40 years of banking experience, Terri brings real world instruction delivered in an upbeat and relaxed style.