

2022 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 AND ON DEMAND:

___ \$100 mil & under:	\$400
___ \$101 - \$250 mil:	\$550
___ \$251 - 500 mil:	\$750
___ Over \$500 mil:	\$950
___ Non-Members:	\$1,250
___ Associate Members:	\$750

Includes download of 2022 Deposit Compliance & Review manual. Please email completed form to education@ksbankers.com or fax to 785-272-8392.

Name: _____

Bank: _____

Address: _____

City, Zip: _____

Email: _____

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

TERRI D. THOMAS

Terri Thomas is KBA Executive Vice President and Chief Operations Officer. Terri has over 40 years' experience in the banking industry and has been a popular instructor for KBA on a variety of compliance and legal issues. You will enjoy Terri's upbeat and relaxed teaching style.

