

## ON-DEMAND

KBA's EVP/COO & Director of the Legal Department Terri Thomas, along with several of the KBA's Compliance and Legal team, will guide your staff through the latest legal updates and compliance changes.

The 2022 Legal Update manual will be available electronically. All banks ordering the on-demand will receive a link to download the manual.

**WHO SHOULD ATTEND**

Attorneys, compliance officers, loan officers, operations personnel, CSRs.

**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: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Bank Location: \_\_\_\_\_ 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](http://www.ksbankers.com)

**\*Please email form to [education@ksbankers.com](mailto:education@ksbankers.com).**

**TOPICS TO BE COVERED:****Deposit/Operations**

- Bank Secrecy Act
- Truth in Savings
- Electronic Funds Transfer Act/NACHA Rules
- Garnishments
- Brokered Deposits
- UDAAP, including Overdraft and Account Fee Litigation
- Cybersecurity, IT, and Vendor Management
- Human Resources
- IRA/HSA Changes
- IRS Tax Reporting
- Kansas Notary and Power of Attorney Changes
- Relevant Case Law Developments

**Lending**

- Fair Lending (ECOA, Fair Housing Act, HMDA, and CRA)
- Truth in Lending Act
- RESPA
- Flood Insurance
- FCRA/FACTA
- Appraisals and Evaluations
- Secured Transactions
- Bankruptcy Changes
- Valid When Made/True Lending Doctrines
- Disappearing LIBOR Index
- Uniform Consumer Credit Code
- Collections
- Relevant Case Law

**PROGRAM PRESENTER**  
**TERRI D. THOMAS**

**EVP/COO, KANSAS BANKERS ASSOCIATION**

With over 40 years of banking experience, Terri brings real world instruction delivered in an upbeat and relaxed style.