

Compliance Officer Bootcamp

OnDemand - Webinar

Have you ever woken up in a panic the night before an examination wondering if the bank will maintain its compliance rating and board expectations? Do you ever feel like you are unsure whether or not you are using your time and resources effectively? If you have ever experienced either of these situations, this webinar is for you!

This webinar is designed to show compliance officers how to develop an effective and efficient compliance program and ensure no loss of sleep wondering "what if." It will cover common situations a Compliance Officer may deal with on a day-to-day basis when managing a compliance program. Unlike most webinars, this webinar will focus less on regulatory requirements and more on ensuring they are being met!

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\$100 M and under: \$400 \$101 M to \$400 M: \$600 \$401 M to \$750 M: \$800 \$751 M to \$1B: \$1,000 Over \$1B: \$1,200 Associate Member: \$800 Non-Member: \$1,500

Please email completed form to Natalie Wareham at education@ksbankers.com or fax to 785-272-8392.

Topics to be covered:

- » How to identify the bank's compliance risk;
- » How to monitor compliance risk;
- » Drilling down the root cause;
- » How to resolve or mitigate compliance risk;
- » How to implement a solution;
- » The frequency of monitoring;
- » How to track a bank's compliance health;
- » Where can I find Regulatory Resources



Program Presenter

JEFF NARRON, CRCM, AAP, CCBCO COMPLIANCE SPECIALIST AND AUDITOR

Jeff accepted a Compliance Specialist and Auditor position with the Kansas Bankers Association in 2018. Prior to joining the KBA, Jeff worked as an operations manager, compliance officer, auditor, loan officer and many other roles for Kansas community banks. Jeff has over twenty years of experience in banking to share with you. He earned his Community Bank Compliance Officer (CCBCO) certification in 2007, and in the last two years received ABA's Certified Regulatory Compliance Manager (CRCM), and NACHA's Accredited ACH Profession (AAP) designation.