2025 LEGAL UPDATE

ONDEMAND

KBA's EVP/COO & Director of Legal Services, Terri Thomas, along with Bobby Young, VP - Staff Attorney, and Kelly VanZwoll, SVP - Government Relations,will guide your staff through the latest legal updates and compliance changes.

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- \$751 mil to \$1 bil: \$1,050
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Please email completed form to Natalie Wareham at education@ksbankers.com or fax to 785-272-8392.

Name:	
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TOPICS TO BE COVERED:

Deposit/Operations

- Bank Secrecy Act
- Electronic Funds Transfer Act/NACHA Rules
- Regulation CC Amendments
- FDIC Signage Rule Updates
- Check Fraud Loss Allocation Rules
- Updates to the Expedited Funds Availability Act
- UDAAP, New Overdraft Rules for Very Large Financial Institutions
- Cybersecurity, IT, and Vendor Management
- Truth in Savings Hot Topics
- Human Resources
- Privacy and Data Rights
- Relevant Case Law Developments
- Legislative Changes
- And more!

<u>Lending</u>

- Appraisals and Valuations
- Truth in Lending Hot Topics
- SAFE Act and Use of NMLS Numbers
- Pay Day Lending Rule
- UDAAP and Fair Lending
- Legislative Changes
- Kansas UCCC and KMBA Amendments
- Community Reinvestment Act
- Flood Insurance
- 1071 Small Business Lending Reporting
- RESPA
- Recent Examiner Findings
- Relevant Case Law Developments
- And more!



PROGRAM PRESENTER TERRI D. THOMAS, J.D.

EVP/COO, LEGAL SERVICES DIRECTOR - KANSAS BANKERS ASSOCIATION

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

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