



KANSAS BANKERS
ASSOCIATION

DEPOSIT COMPLIANCE SEMINARS

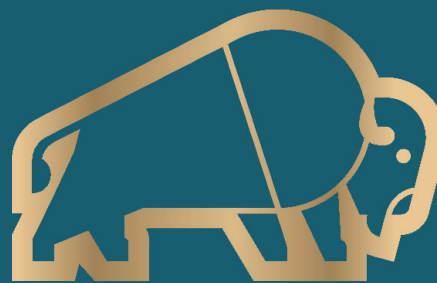
**April 9 & 23, 2026 -
VIRTUAL**

ABOUT EVENT

The KBA's Deposit Compliance Seminar provides fundamental knowledge and the training necessary for bank compliance professionals. Focusing on comprehensive instruction in core federal banking laws and regulations, this seminar is designed to furnish a basic, technical foundation for you to develop and maintain an effective compliance program and support business initiatives.

With a constantly changing regulatory landscape, compliance has become an extremely important issue. Add the impact of OFAC, FinCEN, Internet privacy, and other evolving regulatory issues, and KBA's Deposit Compliance Seminar is a virtual must for your bank's compliance personnel.

Approved for 6.5 Kansas CLE credits.



THIS TRAINING WILL BE PRESENTED BY THE
KBA LEGAL SERVICES TEAM.

TRAINING TOPICS:

- Anatomy of a Regulation
- BSA/USA Patriot Act
- OFAC/FinCEN
- Reg. D - Reserve Requirements
- Reg. DD - Truth in Savings Act
- Reg. E - Electronic Funds Transfer Act
- Reg. CC - Expedited Funds Availability Act
- Answering garnishments of federal benefit payments
- Common Violations

2026 DEPOSIT COMPLIANCE SEMINARS

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Program Agenda

Login Begins - 8:30 a.m.

Program - 9:00 a.m. - 12:00 p.m.

Lunch 12:00 p.m. - 12:45 p.m.

Program Continues: 12:45 p.m. - 4:30 p.m.



ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$350	___ \$400	___ \$450
\$26 mil - \$100 mil	___ \$450	___ \$500	___ \$550
\$101 mil - \$250 mil	___ \$550	___ \$600	___ \$650
\$251 mil - \$400 mil	___ \$750	___ \$800	___ \$850
\$401 mil - \$750 mil	___ \$950	___ \$1,000	___ \$1,050
\$751 mil - \$1 bil	___ \$1,250	___ \$1,300	___ \$1,350
Over \$1 billion	___ \$1,550	___ \$1,600	___ \$1,650
Assoc. Members	___ \$950	___ \$1,000	___ \$1,050
Non-members	___ \$3,100	___ \$3,200	___ \$3,300

We understand circumstances arise requiring cancellation. Cancel up to five business days before the program and your registration will be refunded. There is no limit to the number of employees that can attend the virtual session from your institution. If more than two people from your bank are attending, please email education@ksbankers.com.

Name: _____

Bank Location: _____ E-mail: _____

Please select the date you will attend: ___ April 9 ___ April 23

Name: _____

Bank Location: _____ E-mail: _____

Please select the date you will attend: ___ April 9 ___ April 23

Bank: _____

Total Enclosed: \$ _____ Total Attending: _____

Address: _____

City: _____ State: _____ Zip: _____

Three ways to register:

1. Complete and mail the registration form with a check.
2. Email the registration form to education@ksbankers.com, followed by payment via check by mail or credit card over the phone.
3. Register online using a credit card at www.ksbankers.com.

Kansas Bankers Association - Education & Conferences

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