



## DEPOSIT COMPLIANCE SEMINARS

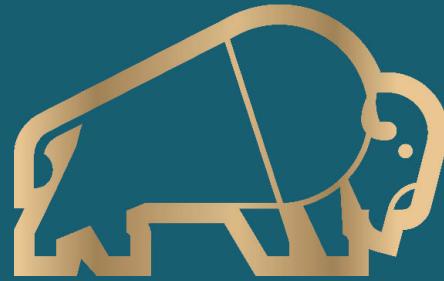
**April 9 & 23, 2026 -  
VIRTUAL**

### 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

APRIL 9 & 23, 2026 - VIRTUAL



## 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	<u>  \$350</u>	<u>  \$400</u>	<u>  \$450</u>
\$26 mil - \$100 mil	<u>  \$450</u>	<u>  \$500</u>	<u>  \$550</u>
\$101 mil - \$250 mil	<u>  \$550</u>	<u>  \$600</u>	<u>  \$650</u>
\$251 mil - \$400 mil	<u>  \$750</u>	<u>  \$800</u>	<u>  \$850</u>
\$401 mil - \$750 mil	<u>  \$950</u>	<u>  \$1,000</u>	<u>  \$1,050</u>
\$751 mil - \$1 bil	<u>  \$1,250</u>	<u>  \$1,300</u>	<u>  \$1,350</u>
Over \$1 billion	<u>  \$1,550</u>	<u>  \$1,600</u>	<u>  \$1,650</u>
Strategic Partners	<u>  \$950</u>	<u>  \$1,000</u>	<u>  \$1,050</u>
Non-members	<u>  \$3,100</u>	<u>  \$3,200</u>	<u>  \$3,300</u>

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](mailto: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](mailto: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](http://www.ksbankers.com).