



**KANSAS BANKERS
ASSOCIATION**

DEPOSIT COMPLIANCE ONDEMAND

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.

Pricing for OnDemand:

- ___ \$25 mil & under: \$400
- ___ \$26 mil to \$100 mil: \$500
- ___ \$101 mil to \$250 mil: \$600
- ___ \$251 mil to \$400 mil: \$800
- ___ \$401 mil to \$750 mil: \$1,000
- ___ \$751 mil to \$1 bil: \$1,300
- ___ Over \$1 billion: \$1,600
- ___ Strategic Partner: \$1,000
- ___ Non-Member: \$3,200

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

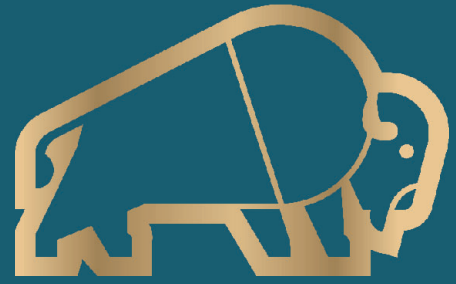
Name: _____

Bank: _____

Address: _____

State, Zip: _____

Email: _____



**THIS TRAINING IS 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**

EDUCATION & CONFERENCES

785-232-3444 | KSBANKERS.COM