

Master the Levels of Regulation!

Compliance 2020



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Lending Topics

- TRID FAQs
- Assessment of TRID Rule
- Proposed Flood FAQs
- Real life enforcement actions and mortgage exam findings
- Misleading loan advertising
- Proposed True Lender rule
- Supervisory Highlights

Deposits & Other Compliance Matters

- Deposit Related Credit examination
- Overdraft Guidance
- Strategies to build emergency savings
- Proposed Online Accessibility Act
- Real life enforcement actions Reg E & Reg D
- Small Business Advisory Panel
- Early effects of COVID on consumer credit
- Targeting credit builder loans

BSA/AML Topics

- The 5 Pillars of AML Compliance
- Bank Secrecy Act
- USA PATRIOT Act
- Proposed changes to the travel rule
- How to conduct a CIP risk assessment for your bank
- How law enforcement receives AML and sanctions-related referrals
- AML Compliance Resources
- OFAC sanctions programs and processes
- AML terms, red flags and typologies
- OFAC sanctions updates
- Recent AML-related enforcement actions;

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