

All New!

Delaware Bankers Association and DFEA present



November 13th, 14th & 15th
Wilmington University, New Castle, DE

- **Compliance Officers**
- **Auditors**
- **Lenders**
- **Attorneys**

Get the latest information on the trends and topics you need in the ever-changing regulatory compliance environment. Sessions and topics include: Fair lending, Deposit Compliance, UDAAP, BSA/AML, Financial Elder Abuse, and more!

NEW!

Convenient Full-Day and Half-Day Sessions Available!
18 DE & PA CLE Credits, CPE and CRCM Credits Applied For

Presenting Sponsor

Pepper Hamilton LLP
Attorneys at Law





Tuesday, November 13th - Lending Compliance

8:30 AM – 9:00 AM - Registration/Continental Breakfast

9:00 AM – 12:00 PM - Lending Fundamentals

- Regulatory Requirements
 - Reg B
 - Reg O
 - Reg Z
 - HMDA
 - RESPA
- Best Practices and Resolution Planning
- Ethical Considerations

12:00 PM – 1:00 PM Lunch

1:00 PM – 4:30 PM- Lending Hot Topics

- S.2155: Economic Growth, Regulation Relief, and Consumer Protection Act
- CRA Sunshine Requirements and Updates
- 2019 Reg Z Thresholds
- SCRA Military Service Requirements
- Flood Insurance
- Delaware Legislative Rules

4:30 PM Adjournment

Wednesday, November 14th - Deposit Compliance

8:30 AM – 9:00 AM - Registration/Continental Breakfast

9:00 AM – 12:00 PM - Deposit Fundamentals

- Regulatory Requirements
 - Reg DD
 - Reg CC
 - Reg E
 - UDAAP
- Ethical Considerations

12:00 PM – 1:00 PM Lunch

1:00 PM – 4:30 PM - Deposit Hot Topics

- Beneficial Ownership
- Financial Crimes Risk - SAR Filings
- New Enforcement Actions

4:30 PM Adjournment

Delaware Bankers Association and DFEA present



Thursday, November 15th - BSA/AML

8:30 AM – 9:00 AM - Registration/Continental Breakfast

9:00 AM – 12:00 PM - Bank Secrecy Act (BSA) Fundamentals

- Suspicious Activity Reporting (SAR)
- Money Laundering Methods
- USA PATRIOT Act
- Currency Transaction Reporting (CTRs)
- Office of Foreign Assets Control (OFAC)

12:00 PM – 1:00 PM - Lunch

1:00 PM – 4:30 PM - BSA/AML Hot Topics

- Financial Crimes Enforcement Network (FinCEN) evolution of applicable regulations
- Risk Assessments
- Enhanced Due Diligence Reports (EDD)
- Case Study

4:30 PM Adjournment



**November 13th, 14th, 15th
Wilmington University
New Castle, DE**

Registration

Please type or print

First Name _____

Last Name _____

Email _____

Company _____

Address _____

City _____

State _____ Zip _____

Phone _____

Fax _____

Fee includes continental breakfasts, lunches, breaks, and all materials.

Dietary Restrictions

Gluten Free Kosher Vegetarian Vegan

Other _____

Special Accommodations _____

PLEASE REGISTER BY November 2, 2018

**By Mail: Please print and complete the form and send to:
DFEA, P.O. Box 494, Dover, DE 19903.**

**Via Fax: Print and complete the form and fax it to:
(302) 678-5511.**

**Please use only one form per registrant.
For multiple registrants, please copy
or request additional forms.**

No Shared or Split Registration.

**Questions? Call 302-678-8600 or
e-mail: renee.rau@debankers.com**

I will be attending:

	Members	Non-Members
<input type="checkbox"/> Entire 3 Days	\$1,650/\$1,495*	\$1,900/\$1,800*
<input type="checkbox"/> Nov. 13 th All Day	\$875/\$815*	\$995/\$945*
<input type="checkbox"/> Nov. 13 th Morning Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 13 th Afternoon Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 14 th All Day	\$875/\$815*	\$995/\$945*
<input type="checkbox"/> Nov. 14 th Morning Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 14 th Afternoon Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 15 th All Day	\$875/\$815*	\$995/\$945*
<input type="checkbox"/> Nov. 15 th Morning Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 15 th Afternoon Only	\$450/\$410*	\$500/\$475*

Total \$ _____

*** Early registration discounted rate.**

**Note: Registrations must be received NO LATER THAN 10/10/18
to receive discounted rate.**

Payment Information

- Send an invoice
- Check enclosed (for mail registrations)
make check payable to: **Delaware Financial Education Alliance**
and mail to: **DFEA, P.O. Box 494, Dover, DE 19903**
- Credit Card
 - MasterCard Visa Discover

Name on Card

Signature

Card Number

Expiration Date