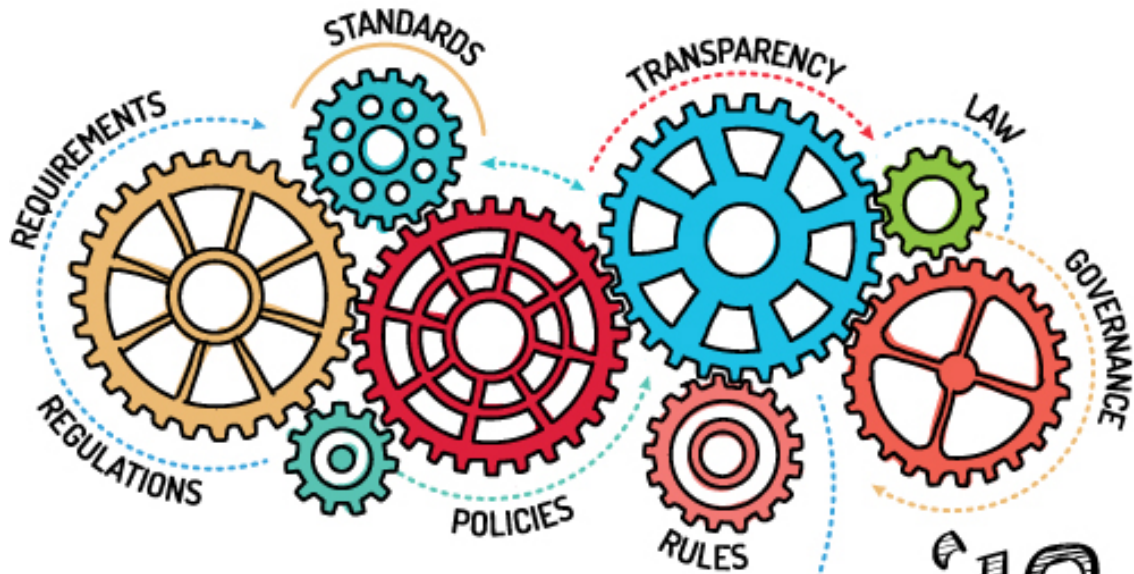


Compliance Officers! Auditors! Lenders! Attorneys!

Delaware Bankers Association Presents...



Compliance '19

November 19th, 20th & 21st
Wilmington University, Brandywine Campus
10 Beaver Valley Road, Wilmington, DE 19803

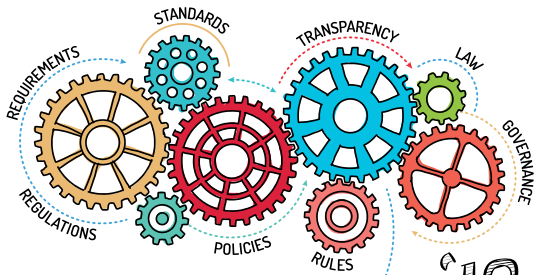
Compliance '19 highlights ongoing, current and pending changes! Included are detailed discussions of emerging issues in consumer lending, deposits/operations, risk-management, audit, and AML/BSA/OFAC. Best of all, the School offers a valuable opportunity for peer exchange.

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





Compliance 19

Tuesday, November 19th - Lending Compliance

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

9:00 AM – 10:00 AM - American Bankers Association Washington Update

10:00 AM – 12:00 PM - Lending Basics

- ECOA / Reg. B
- CRA Fundamentals & Reform Efforts
- Insider Lending / Reg. O
- HMDA / Reg. C
- RESPA / Reg. X
- TILA / Reg. Z (open-end credit)

12:00 PM – 1:00 PM Lunch

1:00 PM – 4:30 PM- Lending Hot Topics

- CFPB Fair Lending Report
- Cybersecurity
- FDCPA
- Private Flood Insurance
- SCRA
- Ethical Considerations
- Fair and Responsible Banking / UDAAP

4:30 PM Adjournment

Wednesday, November 20th - Deposit Compliance

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

9:00 AM – 12:00 PM - Deposit Operation Basics

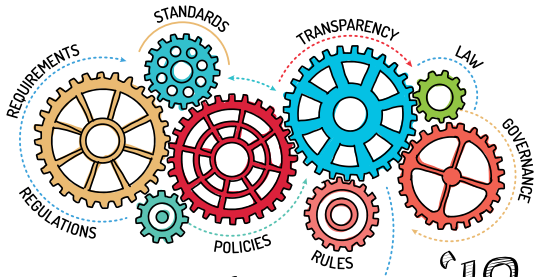
- Expedited Funds Availability / Reg. CC
- Truth in Savings / Reg. DD
- Electronic Fund Transfer Act / Reg. E
- FFIEC Beneficial Ownership Rule

12:00 PM – 1:00 PM Lunch

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

- Reg. CC Changes
- Beneficial Ownership Deep Dive
- Cybersecurity
- Use of Social Media
- Lessons from Enforcement Actions
- Ethical Considerations
- Fair and Responsible Banking / UDAAP

4:30 PM Adjournment



Compliance 19

Thursday, November 21st - 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

- Customer Identification Program
- Sanctions Screening
- Risk Assessments
- SAR filing
- Case Study

4:30 PM Adjournment

Training Providers



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THE FUTURE. **NOW.**

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UNIVERSITY™



**November 19th, 20th, 21st
Wilmington University
Brandywine Campus**

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 8, 2019

**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. 19 th All Day	\$875/\$815*	\$995/\$945*
<input type="checkbox"/> Nov. 19 th Morning Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 19 th Afternoon Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 20 th All Day	\$875/\$815*	\$995/\$945*
<input type="checkbox"/> Nov. 20 th Morning Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 20 th Afternoon Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 21 st All Day	\$875/\$815*	\$995/\$945*
<input type="checkbox"/> Nov. 21 st Morning Only	\$450/\$410*	\$500/\$475*
<input type="checkbox"/> Nov. 21 st Afternoon Only	\$450/\$410*	\$500/\$475*

Total \$ _____

*** Early registration discounted rate.**

**Note: Registrations must be received NO LATER THAN 10/15/19
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