2020 COMPLIANCE

Location: https://2020dba.vfairs.com/

Date: December 8-9, 2020 Time: 8:30 AM - 5:00 PM

Facilitators: CAPCO, RKL LLP, & Wilmington University



December 8, 2020

8:30 AM - 12:30 PM Lending Basics

- UDAAP
- Fair Lending & HMDA
- TRID Construction
- CRA

12:30 PM – 1:30 PM Lunch Break

• Visit the Networking Lounge and Exhibition Hall!

1:30 PM - 5:00 PM Lending Hot Topics

lot Topics Presented by RKL LLP

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

December 9, 2020

8:30 AM - 12:30 PM

Deposits and other Compliance Hot Topics UDAAP

- 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

12:30 PM - 1:30 PM

Lunch Break

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1:30 PM - 5:00 PM

BSA/AML

- OFAC sanctions updates
- Proposed changes to the travel rule
- Recent AML-related enforcement actions
- CIP risk assessment
- AML and sanctions-related referrals
- AML- related resources to ensure compliance

Presented by RKL LLP

Presented by CAPCO

Presented by Wilmington University

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On Demand (available through December 31, 2020)

Deposit Basics presented by CAPCO

- Lending Advertising
- Deposit Advertising
- Reg. CC
- Reg. E
- SCRA/Military Lending
- Regulation B

BSA/AML Basics presented by Wilmington University

- Review basic Terms and Acronyms.
- Review red flags of potential suspicious activity related to money laundering.
- Summarize Key AML-related Regulations and their associated requirements.
- Pillars of AML
- Sanctions/Office of Foreign Assets Control
- Resources Details and helpful hints

Presenting Sponsor

