

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

Presented by CAPCO

12:30 PM – 1:30 PM

Lunch Break

- Visit the Networking Lounge and Exhibition Hall!

1:30 PM – 5:00 PM

Lending Hot 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

Presented by RKL LLP

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

Presented by RKL LLP

12:30 PM – 1:30 PM

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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 Wilmington University

