



**DBA  
Regulatory Compliance  
School**

December 7, 2022  
8:30 am – 4:30 pm  
Wilmington University - Brandywine Campus  
(available livestream and on demand)

Presenting Sponsors:



December 7, 2022  
Total CLE Credits: 8  
[REGISTER ONLINE](#)

*New Jersey Bankers Association in partnership with the Delaware Financial Education Alliance  
presents*

***Regulatory Compliance School***

**8:30 AM – 12:30 PM** Deposits and other Compliance Hot Topics

- UDAAP, Deposits & Fees
- FACTA/FCRA/ID Theft Red Flags
- Agency agendas, actions, & fines

Presented By: RKL

Patricia Karpowicz  
[PKarpowicz@rklcpa.com](mailto:PKarpowicz@rklcpa.com)

Mark Wolfrey  
[mewolfrey@rklcpa.com](mailto:mewolfrey@rklcpa.com)

**12:30 PM – 1:30 PM** Networking Lunch Break

Juliya Kofman Greenfield  
[JGreenfield@rklcpa.com](mailto:JGreenfield@rklcpa.com)

**1:30 PM – 4:30 PM** Lending Hot Topics

- Flood Q&A
- Fair Lending
- CRA/1071 Reporting
- HMDA

[Register Online HERE](#)