



DBA Regulatory Compliance School

[REGISTER ONLINE](#)

\$699/members
\$899/non-members
Total Credits: 7*

February 8, 2023
9:00 am – 4:30 pm
Wilmington University - Brandywine Campus
(available livestream and on demand)

Presenting Sponsors:



- 9:00 AM – 10:30 AM** Regulatory Panel Discussion
HMDA, Reg CC, Reg DD, CRA/FL, Consumer Compliance, Fintech
[Jim Hitchcock](#), Vice President, Fraud Mitigation
American Bankers Association (Moderator)
[Ken Benton](#), Principal Consumer Regulations Specialist
Federal Reserve Bank of Philadelphia
[Dulce Jerez](#), BSA/AML Expert, Southeast, Northeast, East Regions
Office of the Comptroller of the Currency
[Raymond Morrell](#), Field Supervisor
Federal Deposit Insurance Corporation
[Michael Salemi](#), Deputy Assistant Director for Fair Lending
The Office of Supervision Policy, CFPB
- 10:30 AM – 10:45 AM** Networking Break
- 10:45 AM – 11:45 AM** Fraud Mitigation
[Jim Hitchcock](#), Vice President, Fraud Mitigation
American Bankers Association
- 11:45 AM – 12:30 PM** Networking Lunch Break
- 12:30 PM – 1:30 PM** Banking in the 21st Century— Financial Institutions and Fintech; Trends and Opportunities
[Glen Trudel](#), Partner
Troutman Pepper
- 1:30 PM – 1:45 PM** Networking Break
- 1:45 PM – 2:45 PM** BSA/AML
[Evolvy Santiago](#), LFBO Supervisory Specialist
Supervision, Regulation, and Credit
Federal Reserve Bank of Philadelphia
- 2:45 PM – 3:00 PM** Networking Break
- 3:00 PM – 4:30 PM** BSA/AML
[Mark Wolfrey](#), Senior Manager, CAMS-Audit, CRCM, MBA
RKL CPA

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*Seven (7) CLE Credits, CPE and CRCM Credits Applied For