



The Compliance Center Regulations Webinar Series

Below is a schedule of regulatory topics and dates for 2021. These one hour webinars provide reviews of existing regulations and updated regulatory training for community bankers and Compliance and BSA officers.

2021 Session Topics

February 17

Regulation CC: Funds Availability

March 17

FDIC Regulations - Advertising of Membership

April 21

SAR Decisioning & Writing Best Practices

May 19

Effectively Banking Marijuana Related Businesses

June 23

Paycheck Protection Program Related Compliance, Risks, and Mitigation Strategies

July 21

BSA - Optimizing Your Bank's Transaction Monitoring

August 18

Elder Financial Exploitation: Preventing, Detecting, and Reporting

September 15

Cyber Risk and Resilience – Data Privacy Regulatory Considerations for Financial Institutions

October 20

BSA/AML Consent Order Lessons Learned

November 17

Detecting and Reporting Human Trafficking

December 15

BSA - Identifying and Managing High-Risk Relationships

Details

Time:

1:00 p.m. Central Standard Time

Cost per registrant:

The Compliance Center Subscribers – No Charge

FNBB Shareholder - \$95.00 per registrant/per phone line

Non-Shareholder - \$125.00 per registrant/per phone line

Register online at www.bankers-bank.com/events. Registrants may register for individual sessions or all sessions at one time.

FNBB Services Corp. strives to provide excellent service, guidance and resources to community banks to fulfill our mission of **Service Beyond Comparison.**

Space is limited. Please register soon!