



2022 Seminar Schedule

<https://www.bankers-bank.com/main/events>

January 25	ePay Payment Systems Update	Virtual Session
February 16	FNBB Services Corp. Regulations School Webinar Series – Data Privacy Regulations	Webinar
March 2	International Webinar Series – Session 1 - Currency	Webinar
March 9	International Webinar Series – Session 2 – Checks	Webinar
March 16	International Webinar Series – Session 3 – Wires	Webinar
March 16	FNBB Services Corp. Regulations School Webinar Series – Overview of the BSA/AML Priorities and How to Effectively Address	Webinar
March 23 - 24	ePay ACH Boot Camp – Fundamentals Basic Training	Virtual Session
April 20	FNBB Services Corp. Regulations School Webinar Series – Payment Modernization/Immediate Payments	Webinar
May 11 - 12	ePay ACH Boot Camp – Compliance Specialist Intermediary Training	Virtual Session
May 18	FNBB Services Corp. Regulations School Webinar Series – TBD – Hot Topics	Webinar
June 15	FNBB Services Corp. Regulations School Webinar Series – International Wire Transfer Training: Intersection of Frontline, Operations, BSA and Fraud	Webinar
June 19 - 23	Summer Conference & Investment Conference	Sandestin Golf & Beach Resort
July 20	FNBB Services Corp. Regulations School Webinar Series – Domestic Terrorism: Preventing, Detecting, and Reporting	Webinar
August 17	FNBB Services Corp. Regulations School Webinar Series – Loan/Credit Models – Effectively Managing Loan and Credit Related Models	Webinar
September 21	FNBB Services Corp. Regulations School Webinar Series – TBD – Hot Topics	Webinar
October 5 – 7	The BSA Experience	Perdido Beach Resort
October 12 - 13	ePay ACH Boot Camp – Fundamentals Basic Training	Virtual Session



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October 19	FNBB Services Corp. Regulations School Webinar Series – Client Facing Training on BSA/AML/OFAC for Identifying Suspicious Activity	Webinar
November 16	FNBB Services Corp. Regulations School Webinar Series – Loan Fraud Mitigation	Webinar
December 21	FNBB Services Corp. Regulations School Webinar Series – ACH and Wire Fraud Trends, Identification, Investigation and Recovery	Webinar