



The Compliance Center Regulations Webinar Series

Below is a schedule of regulatory topics and dates for 2022. These one hour webinars provide reviews of existing regulations and updated regulatory training for community bankers and Compliance and BSA officers.

2022 Session Topics

February 16

Data Privacy Regulations

March 16

Overview of the BSA/AML Priorities and How to Effectively Address

April 20

Payment Modernization/Immediate Payments

May 18

Digital Banking and AML Compliance: Lessons from Recent Enforcement Action

June 15

International Wire Transfer Training: Intersection of Frontline, Operations, BSA and Fraud

July 20

Domestic Terrorism: Preventing, Detecting, and Reporting

August 17

Loan/Credit Models – Effectively Managing Loan and Credit Related Models

September 21

TBD – Hot Topics

October 19

Client Facing Training on BSA/AML/OFAC for Identifying Suspicious Activity

November 16

Loan Fraud Mitigation

December 21

ACH and Wire Fraud Trends, Identification, Investigation and Recovery

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!