



## The Regulations School Webinar Series

Below is a schedule of regulatory topics and dates for 2020. These one hour webinars provide reviews of existing regulations and updated regulatory training designed for Compliance and BSA officers.

### 2020 Session Topics

---

**February 19**

Regulation Z: Home Equity Line of Credit (HELOC) Disclosure and Advertising

**March 18**

Regulation P: Privacy of Consumer Financial Information

**April 15**

Regulation E: Electronic Funds Transfer Overview

**May 20**

Bank Secrecy Act: Marijuana and Hemp Related Rules and Best Practices

**June 24**

Regulation AA: Unfair and Deceptive Acts or Practices

**July 15**

Unfair, Deceptive, or Abusive Acts and Practices (UDAAP) – Adding an A

**August 19**

Regulation D: Reserve Requirements and the Impact on Regulatory Compliance

**September 16**

Regulation U: Credit for the Purpose of Purchasing or Carrying Margin

**October 21**

Limitations on Terms of Consumer Credit Extended to Service Members and Dependents (under Military Lending Act)

**November 18**

Regulation C: Home Mortgage Disclosure Act

**December 16**

Regulation O: Loans to Insiders

### 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](http://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!**