

31st Annual **COMPLIANCE** **UPDATE SCHOOL** Alumni Program

Presented Virtually: April 13 & 14, 2021



Texas Bankers
Association
Strong Banks. Stronger Communities.

This school meets the needs of TBA Compliance School graduates interested in maintaining their professional investment. It provides an update on key compliance issues, recent legislation and changes in existing legislation.

WHAT'S INCLUDED

- Access to all Compliance Update School sessions broadcast live via Zoom video conferencing.
- A pdf copy of the entire Compliance and Compliance Update School notebook, including all speaker handouts and PowerPoint slides.
- Interactive sessions (huddles, regulatory panel and happy hour/escape room networking experience).
- Additional 90 day's access to review the recordings and materials.

CONTINUING EDUCATION

Texas State Board of Public Accountancy: 8 CPE credit hours

ABA Professional Certifications and State Bar of Texas:

Application has been submitted for CE credit. Attendees will be notified once approval is received.

ENROLLMENT QUALIFICATIONS

The school is open to graduates of TBA's weeklong Compliance School and other qualified individuals upon approval.

FACULTY

Jack Holzknecht, *Compliance Resource, LLC*

Compliance Alliance, Inc.

Rebekah Leonard, *CRCM, Elucidate, LLC*

Compliance Regulatory Panel: *FDIC, OCC, Texas Department of Banking, Federal Reserve Bank*

REGISTRATION INFORMATION

Register online or complete the attached form. If you would prefer to email your registration, we will be happy to invoice your bank.

CANCELLATION POLICY

Full refunds will be provided if a written request is received on or before **March 31** when pre-registering for the school. Extenuating circumstances will be reviewed on a case by case basis when cancelling after the deadline.

SCHEDULE

TUESDAY, APRIL 13*

9:00 – 9:30	Deposit Operations Update
9:30 – 10:00	Texas Law Update
10:00 – 11:30	Status of the CRA
11:30 – 12:00	Flood Insurance FAQs
12:00 – 1:00	Lunch
1:00 – 1:30	RESPA Section 8 FAQs
1:30 – 2:00	QM Revised Rules
2:00 – 2:45	FDCPA Update
2:45 – 3:15	HMDA Updates
3:15 – 4:00	Banking During COVID-19
4:15 – 5:30	Huddles/Happy Hour/Compliance Escape Room

**Subject to change*

WEDNESDAY, APRIL 14

1:45 – 3:15	Regulatory Panel Discussion (in conjunction with the weeklong Compliance School)
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VIDEO PRESENTATION

Registrants will receive instructions in advance to access the online class and download the materials. Registrants will have access to a recorded copy of session recordings and materials for 90 days.



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REGISTRATION FORM

Register online at www.texasbankers.com/store or complete a registration form for each registrant.

Mail: Texas Bankers Association | P.O. Box 2569 | Austin, Texas 78768-2569

Email: register@texasbankers.com | **Fax:** 512-473-2560 | **Phone:** 512-472-8388 / 800-462-7295

TBA MEMBERS

	Early Bird	After March 26
<input type="checkbox"/> First registrant	\$575	\$625
<input type="checkbox"/> Additional registrants per person	\$475	\$525
<input type="checkbox"/> Group rate (up to 8 registrations)	\$3,000	\$3,000
<input type="checkbox"/> 9+ registrations - email education@texasbankers.com for a quote		

NONMEMBERS

- \$1,250 per person

Name Mr. Ms. _____ Title _____

Bank _____

Street Address _____

Mailing Address (if different from above) _____

City _____ State _____ Zip _____

Phone _____ E-mail _____

CANCELLATION/REFUND POLICY

Full refunds will be provided if a written request is received on or before **April 6** when pre-registering for the school. Extenuating circumstances will be reviewed on a case by case basis when cancelling after the deadline.

Download the TBA Event app to see a complete schedule, network with other attendees and more. Search for "Texas Bankers Association" in the App Store or Google Play.



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