

# Upcoming Webinar Schedule



| April 2024   | DATE      | TIME         |
|--|-----------|--------------|
| Advanced Issues in Dormant Accounts, Unclaimed Property & Escheatment                | Tue 04/02 | 10:00 AM CDT |
| Check Exceptions: Returns, Adjustments & Claims                                      | Wed 04/03 | 10:00 AM CDT |
| Maximizing Recoveries on Charged-Off Loans   | Thu 04/04 | 10:00 AM CDT |
| Call Report Lending Schedule Preparation   | Tue 04/09 | 10:00 AM CDT |
| Creating the Right Enterprise Risk Management (ERM) Program                          | Tue 04/09 | 10:00 AM CDT |
| Real Estate Escrow Accounts & Flood Insurance  | Wed 04/10 | 10:00 AM CDT |
| Job-Specific BSA Training for the Frontline  | Thu 04/11 | 10:00 AM CDT |
| The New CRA Final Rule: Preparing Your Program, Systems & Staff                      | Tue 04/16 | 10:00 AM CDT |
| Red Flags for Money Laundering   | Wed 04/17 | 10:00 AM CDT |
| Reducing Mortgage Delinquency: Being Proactive While Protecting the Bottom Line      | Thu 04/18 | 10:00 AM CDT |
| Comparing Faster Payment Options: Same Day ACH, RTP & FedNow                         | Tue 04/23 | 10:00 AM CDT |
| CECL: What Auditors & Regulators Will Be Expecting                                   | Wed 04/24 | 10:00 AM CDT |
| Real Estate Construction Loans A-Z: Consumer & Commercial Challenges & Common Errors | Thu 04/25 | 10:00 AM CDT |
| PCI Credit Card Security Risk, Readiness & Compliance for Financial Institutions     | Tue 04/30 | 10:00 AM CDT |
| May 2024   | DATE      | TIME         |
| BSA for the Boardroom: Annual Training Made Understandable                           | Wed 05/01 | 10:00 AM CDT |
| 20 Types of Legal Ownership Plus CIP, CDD & Beneficial Ownership                     | Thu 05/02 | 10:00 AM CDT |
| New Data Privacy Requirements: More Consumer Protections                             | Mon 05/06 | 10:00 AM CDT |
| The RDC Duplicate Dilemma  | Tue 05/07 | 10:00 AM CDT |
| Board Approved Policies: Tips & Samples to Streamline Your Process                   | Wed 05/08 | 10:00 AM CDT |
| When a Business Owner Dies, Sells, or Delegates Authority                            | Thu 05/09 | 10:00 AM CDT |
| Minor Accounts In-Depth  | Tue 05/14 | 10:00 AM CDT |
| Writing New Account Procedures   | Wed 05/15 | 10:00 AM CDT |
| Writing Concise, Complete & Effective Loan Presentations                             | Thu 05/16 | 10:00 AM CDT |
| Annual Anti-Harassment Training  | Tue 05/21 | 10:00 AM CDT |
| Fraud, Forensics & Incident Response: Managing & Mitigating Data Breaches            | Wed 05/22 | 10:00 AM CDT |
| Opening Business Accounts: Entities, Setup, Authority & More                         | Thu 05/23 | 10:00 AM CDT |
| Examiner Expectations for Credit Risk Management                                     | Tue 05/28 | 10:00 AM CDT |
| Conducting a Physical Security Review & Risk Assessment                              | Wed 05/29 | 10:00 AM CDT |
| Avoiding Liability Under the Bank Secrecy Act  | Thu 05/30 | 10:00 AM CDT |
| June 2024  | DATE      | TIME         |
| Dissecting Beneficial Ownership Access: Final Part II Regulation & Compliance Guide  | Mon 06/03 | 10:00 AM CDT |
| Accepting Powers of Attorney on Deposit Accounts                                     | Tue 06/04 | 10:00 AM CDT |

# Upcoming Webinar Schedule



| June 2024 (CONTINUED)   | DATE      | TIME     |     |
|---|-----------|----------|-----|
| Consumer First: Regulation E for Debit Cards  | Wed 06/05 | 10:00 AM | CDT |
| Analytics to Measure Website & Digital Marketing Activity: A Year into GA4 & Beyond               | Thu 06/06 | 10:00 AM | CDT |
| Developing & Enforcing an Effective Social Media Policy   | Tue 06/11 | 10:00 AM | CDT |
| Liquidity Risk Management   | Wed 06/12 | 10:00 AM | CDT |
| Consumer Loan Underwriting 101  | Thu 06/13 | 10:00 AM | CDT |
| Accurately Completing the CTR Line-By-Line  | Tue 06/18 | 10:00 AM | CDT |
| Hire Right the First Time   | Thu 06/20 | 10:00 AM | CDT |
| Troubled Loan Modifications: Evaluating, Tracking & Reporting                                     | Tue 06/25 | 10:00 AM | CDT |
| Check Breach of Warranty Blues  | Wed 06/26 | 10:00 AM | CDT |
| Successful Compliance Auditing & Monitoring   | Thu 06/27 | 10:00 AM | CDT |
| July 2024   | DATE      | TIME     |     |
| ACH Warranties & Indemnities  | Tue 07/02 | 10:00 AM | CDT |
| Identity Theft Red Flags & FACT Act Compliance  | Wed 07/03 | 10:00 AM | CDT |
| Real Estate Loan Documentation Basics   | Tue 07/09 | 10:00 AM | CDT |
| CIP & CDD: Regulations, Exam Procedures & FAQs  | Wed 07/10 | 10:00 AM | CDT |
| AI Policy Design & Implementation   | Mon 07/15 | 10:00 AM | CDT |
| Wire Transfers: Establishing Strong Internal Controls   | Tue 07/16 | 10:00 AM | CDT |
| Reg CC: Check Holds, Check 21, Remote Deposit Capture & Reg D                                     | Wed 07/17 | 10:00 AM | CDT |
| Advertising Compliance Part 1: Text, Print, TV & Radio  | Thu 07/18 | 10:00 AM | CDT |
| Contacting Delinquent Borrowers: Following the Spirit & Intent of the FDCPA                       | Tue 07/23 | 10:00 AM | CDT |
| Commercial Lending: Risks, Rewards, Controls & Common Mistakes                                    | Wed 07/24 | 10:00 AM | CDT |
| Five Vital Financial Factors All Credit Analysts & Lenders Must Master                            | Thu 07/25 | 10:00 AM | CDT |
| Handling Trusts & Other Fiduciary Accounts  | Tue 07/30 | 10:00 AM | CDT |
| Managing Instant Payment Risk & Fraud in the FedNow & RTP Networks                                | Wed 07/31 | 10:00 AM | CDT |
| August 2024   | DATE      | TIME     |     |
| Understanding Call Report Regulatory Capital  | Thu 08/01 | 10:00 AM | CDT |
| Active Shooter & Workplace Violence: Avoiding Deadly Mistakes                                     | Fri 08/02 | 2:00 PM  | CDT |
| ATR/QM Rules: Documenting Compliance  | Tue 08/06 | 10:00 AM | CDT |
| The Business Banking Blues: Handling Business ACH Exceptions                                      | Wed 08/07 | 10:00 AM | CDT |
| Advertising Compliance Part 2: Electronic Advertising, Including Social Media, Internet & Texting | Thu 08/08 | 10:00 AM | CDT |
| Credit Reporting on Delinquent Loans  | Mon 08/12 | 10:00 AM | CDT |
| Vendor Due Diligence & Effective Vendor Management  | Tue 08/13 | 10:00 AM | CDT |
| New Beneficial Ownership Rule: Lessons Learned  | Wed 08/14 | 10:00 AM | CDT |

# Upcoming Webinar Schedule



| August 2024 (CONTINUED)  | DATE      | TIME         |
|--|-----------|--------------|
| Managing & Monitoring High-Risk Accountholders   | Thu 08/15 | 10:00 AM CDT |
| Opening Deposit Accounts Online: Rules, Risks & Best Practices   | Tue 08/20 | 10:00 AM CDT |
| Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?                      | Wed 08/21 | 10:00 AM CDT |
| Recognizing Employment Law Red Flags: Supervisor Training  | Thu 08/22 | 10:00 AM CDT |
| Changing or Closing Deposit Accounts for Consumers & Businesses  | Tue 08/27 | 10:00 AM CDT |
| Capital Planning in Uncertain Times  | Wed 08/28 | 10:00 AM CDT |
| Common Problems in Opening & Lending to Trusts   | Thu 08/29 | 10:00 AM CDT |
| September 2024   | DATE      | TIME         |
| Proper Handling of Government Reclamations & Garnishments  | Tue 09/03 | 10:00 AM CDT |
| Deposit Compliance Deep Dive: Beyond the Basics of Reg CC, Reg DD, Reg E, UDAP & More                            | Wed 09/04 | 10:00 AM CDT |
| Confidential & Sensitive Information Policy: Safeguarding the Privacy & Integrity of NPI, PII & Business Records | Thu 09/05 | 10:00 AM CDT |
| Managing Workplace Threats: When to Call the Police, a Professional, an Attorney                                 | Tue 09/10 | 10:00 AM CDT |
| Check Fraud & Scams  | Wed 09/11 | 10:00 AM CDT |
| Unpacking E-SIGN Compliance for Loans & Deposit Accounts   | Tue 09/17 | 10:00 AM CDT |
| Traditional & Roth IRAs Part A: Eligibility, Contributions, Rollovers & Transfers                                | Wed 09/18 | 10:00 AM CDT |
| Debt Service Coverage Calculations in Underwriting   | Thu 09/19 | 10:00 AM CDT |
| Common Mistakes in Consumer Collection   | Tue 09/24 | 10:00 AM CDT |
| Avoid Adverse Action Danger Zones: Requirements & Responsibilities After Loan Origination                        | Wed 09/25 | 10:00 AM CDT |
| Top 10: Focusing on the TRID Issues that Matter Most   | Thu 09/26 | 10:00 AM CDT |
| October 2024   | DATE      | TIME         |
| Empowering Financial Marketers: Harness the Power of AI in Your Marketing Strategy                               | Tue 10/01 | 10:00 AM CDT |
| Three Key Risk Assessments in Your ERM Program: ERM, IT & Internal Controls                                      | Tue 10/01 | 10:00 AM CDT |
| Five Steps to Annual MLO & SAFE Act Compliance   | Wed 10/02 | 10:00 AM CDT |
| Loan Documentation for All Legal Entities  | Thu 10/03 | 10:00 AM CDT |
| Auditing Call Reports: Compliance, Regulator Expectations & Best Practices                                       | Tue 10/08 | 10:00 AM CDT |
| When a Depositor Dies: Actions to Take, Mistakes to Avoid  | Wed 10/09 | 10:00 AM CDT |
| Executive Total Compensation: Strategies to Motivate & Incent the Right Behaviors                                | Thu 10/10 | 10:00 AM CDT |
| Traditional & Roth IRAs Part B: Distributions, Taxation, Withholding & Penalties                                 | Tue 10/15 | 10:00 AM CDT |
| Auditing Consumer Real Estate Files  | Wed 10/16 | 10:00 AM CDT |
| Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks   | Thu 10/17 | 10:00 AM CDT |
| Taking the Mystery Out of Loan Stress Testing  | Tue 10/22 | 10:00 AM CDT |
| Robbery: Plan, Prevent, Prevail  | Thu 10/24 | 10:00 AM CDT |
| The Board Secretary's Role: Organizing, Planning, Tracking & Maintaining Accurate Minutes                        | Tue 10/29 | 10:00 AM CDT |

# Upcoming Webinar Schedule



## October 2024 (CONTINUED)

Electronic Payment Fraud: When Is Your Institution Liable?

DATE

TIME

Wed 10/30

10:00 AM CDT

## November 2024

Lending Exam Targets Locked: Preparing Your TRID, Fair Lending & CRA Programs for Increased Scrutiny

DATE

TIME

Wed 11/06

10:00 AM CST

Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More

Thu 11/07

10:00 AM CST

Hottest IRA Issues: Reporting, Compliance & Required Minimum Distributions

Tue 11/12

10:00 AM CST

Legal Issues of Checks

Wed 11/13

10:00 AM CST

Consumer RE Appraisals: Ordering, Controls, Thresholds, USPAP Requirements & Compliance

Thu 11/14

10:00 AM CST

Return to Sender: Selecting Relevant ACH Return Reason Codes

Tue 11/19

10:00 AM CST

When a Borrower Dies: Actions to Take, Mistakes to Avoid

Wed 11/20

10:00 AM CST

## December 2024

Head Tellers & Branch Managers: Handling the Critical Aspects

DATE

TIME

Tue 12/03

10:00 AM CST

No-Nonsense Notary Legal Perspective

Wed 12/04

10:00 AM CST

Internal Compliance Monitoring & Risk Assessment

Thu 12/05

10:00 AM CST

Elder & Dependent Adult Financial Abuse

Tue 12/10

10:00 AM CST

Opening Nonresident Alien Accounts

Wed 12/11

10:00 AM CST

Compliance with E-Statements, E-Disclosures & E-SIGN

Thu 12/12

10:00 AM CST

ECOA & Fair Lending: Examiner Hot Buttons

Wed 12/18

10:00 AM CST

Overdraft Programs & Disclosures: 12 Ways to Avoid Exam Issues

Thu 12/19

10:00 AM CST