



**N C B A N K E R S**  
NORTH CAROLINA BANKERS ASSOCIATION

## **2020 REGULATORY COMPLIANCE SCHOOL AGENDA**

**November 16 – 19 • Sheraton Imperial Hotel • Durham, NC**

### **Monday, November 16: DEPOSITS**

*Instructor: K. Natalie Straus*

8 – 8:30 am	<b>REGISTRATION</b>
8:30 – 8:45 am	<b>ORIENTATION</b>
8:45 – 10 am	<b>REGULATION E</b>
10 – 10:15 am	<b>BREAK</b>
10:15 am – Noon	<b>REGULATION E (CONTINUED) / REGULATION CC</b>
Noon – 1 pm	<b>LUNCH</b>
1 – 3 pm	<b>REGULATION DD / REGULATION D</b>
3 – 3:15 pm	<b>BREAK</b>
3:15 – 4:45 pm	<b>FAIR CREDIT REPORTING ACT – DEPOSIT ISSUES / RIGHT TO FINANCIAL PRIVACY ACT</b>

### **Tuesday, November 17: LENDING**

*Instructor: Teri Laudano*

8 – 8:30 am	<b>REGISTRATION</b>
8:30 – 10 am	<b>ORIENTATION / EQUAL CREDIT OPPORTUNITY ACT</b>
10 – 10:15 am	<b>BREAK</b>
10:15 am – Noon	<b>FAIR HOUSING ACT</b>
Noon – 1 pm	<b>LUNCH</b>
1 – 3 pm	<b>UNFAIR, DECEPTIVE, ABUSIVE ACTS OR PRACTICES (UDAAP) / FAIR CREDIT REPORTING ACT</b>
3 – 3:15 pm	<b>BREAK</b>
3:15 – 4:45 pm	<b>HMDA</b>

### **Wednesday, November 18: LENDING**

*Instructor: Teri Laudano*

8:30 – 10 am	<b>REGULATION Z</b>
10 – 10:15 am	<b>BREAK</b>
10:15 am – Noon	<b>REGULATION Z (CONTINUED)</b>
Noon – 1 pm	<b>LUNCH</b>
1 – 3 pm	<b>REGULATION Z (CONTINUED)</b>
3 – 3:15 pm	<b>BREAK</b>
3:15 – 4:45 pm	<b>RESPA</b>

### **Thursday, November 19: LENDING**

*Instructor: Teri Laudano*

8:30 – 10 am	<b>RESPA (CONTINUED)</b>
10 – 10:15 am	<b>BREAK</b>
10:15 am – Noon	<b>RESPA (CONTINUED)</b>
Noon – 1 pm	<b>LUNCH</b>
1 – 3 pm	<b>FLOOD DISASTER PROTECTION ACT / HOME OWNERS PROTECTION ACT (PMI)</b>
3 – 3:15 pm	<b>BREAK</b>
3:15 – 4:45 pm	<b>HOME OWNERSHIP COUNSELING, SCRA</b>