



## 2020 FALL COMPLIANCE UPDATE SEMINAR

September 30 – October 1 • Online

Speaker:

**Patti Joyner – Financial Solutions**

### Wednesday, September 30

9 – 10:30 am	<b>In Session</b>
10:30 – 10:40 am	<b>Break</b>
10:40 am – 12 pm	<b>In Session</b>
12 – 12:30 pm	<b>Lunch</b>
12:30 – 2 pm	<b>In Session</b>
2 – 2:10 pm	<b>Stretch Break</b>
2:10 – 3:30 pm	<b>In Session</b>
3:30 pm	<b>Adjourn</b>

### Thursday, October 1

9 – 10:30 am	<b>In Session</b>
10:30 – 10:40 am	<b>Stretch Break</b>
10:40 am – 12:30 pm	<b>In Session</b>
12:30 pm	<b>Adjourn</b>

Topics include:

- Regulatory Updates
- Flood Insurance Q&A Amendments
- FinCEN Guidance on Customer Due Diligence and COVID-19 Fraud
  - CTR and SAR Clarifications
- Pandemic Pause Compliance Update
  - FFIEC Statement on Additional Loan Accommodations Related to COVID-19
- Recent Enforcement Actions