2020 FALL COMPLIANCE UPDATE SEMINAR
September 30 – October 1 • Online

Speaker:
Patti Joyner – Financial Solutions

Wednesday, September 30
9 – 10:30 am     In Session
10:30 – 10:40 am Break
10:40 am – 12 pm In Session
12 – 12:30 pm   Lunch
12:30 – 2 pm    In Session
2 – 2:10 pm     Stretch Break
2:10 – 3:30 pm  In Session
3:30 pm        Adjourn

Thursday, October 1
9 – 10:30 am     In Session
10:30 – 10:40 am Stretch Break
10:40 am – 12:30 pm In Session
12:30 pm        Adjourn

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