

Heartland Compliance
Monday, August 10, 2009
Emprise Bank, 257 N. Broadway, Wichita

8:30 Refreshments
9:00-12:00 Program

Program (2.5 Hours CPE for CRCM and CPA credit)

Regulation Z and RESPA follow up

Presented by Wanda Lowe

Wanda will provide a follow up from our May meeting on these two regulations to get you ready for the new rules. Some changes to Regulation Z include a new "higher-priced mortgage loans" category; new requirements and limitations on disclosures, escrow, prepayment penalties and servicing and new advertising requirements. RESPA changes include a new Good Faith Estimate and a revised HUD-1 or HUD-1A Settlement Statement.

Regulation Z Credit Card changes

Presented by Peg Baldwin and Jeri Hewitt

Even if you don't offer credit cards there is still information you should know to answer questions from your customers.

Lessons learned on FACTA Identity Theft Guidelines

Presented by Wanda Lowe and Phil Durr

Wanda and Phil will share their recent exam experiences with the Identity Theft Guidelines. Please come prepared with questions and concerns you have had implementing these new guidelines.

ABA Regulatory Compliance Conference update

Presented by Brad Bischoff

Back from the ABA Regulatory Compliance Conference in Orlando, Brad will provide updates to what other bankers are working on or struggling with in today's compliance world and feedback on the current regulatory changes.

BSA updates, Reg D changes, ACH International codes (IAT) and Reg GG

Presented by Brad Bischoff and Jeri Hewitt

Sounds like alphabet soup? Brad and Jeri will provide updates on these regulatory changes

Location & Directions

Emprise Bank is located at 257 N. Broadway, Wichita. Please use the private parking lot at the southwest corner of 2nd and Topeka (233 N. Topeka - There will be a small parking fee.) Enter the 1st floor of Emprise Bank; take the elevator to the basement floor. Exit the elevator and proceed straight ahead to the conference room. Signs will be posted on the 1st & basement floor to direct you to the meeting.

2009 Meeting Dates

Tuesday, October 20, 2009 Marriott, Wichita Annual Conference with Mary Beth Guard

www.heartlandcompliance.com

Heartland Compliance, a non-profit Kansas organization, whose purpose is to encourage and combine the ideas, intelligence, and influence of its members for the promotion of compliance information and networking among its membership; to provide its members educational programs on compliance and related topics; and to provide a medium for the timely gathering of its members for the purposes of education and exchange of ideas.