

ARKANSAS  
**BANKERS**  
ASSOCIATION

# COMPLIANCE REVIEW AND HOT TOPICS

COMPLIANCE

**VIRTUAL SEMINAR**  
**JANUARY 19, 2023**

Come join us for an exciting look back at 2022! This three-hour virtual session will review compliance updates and hot topics that arose in 2022, as we discuss what has changed and what we may expect to see going forward.

It will touch on the following topics:

- UDAAP and Fair Lending
- CRA Modernization
- Environmental, Social, and Governance (ESG) considerations
- BSA/AML risks
- Overdrafts
- Cybersecurity
- Cryptocurrency
- And more!

## **WHEN**

January 19, 2023  
9:00 a.m. - 12:00 p.m.

## **WHERE**

Comfort of your desk or  
anywhere with an internet  
connection.

## **WHO SHOULD ATTEND**

Compliance Officers, Risk  
Management Personnel,  
Security and IT Officers,  
Marketing Officers

## **About the Speaker**



**Elizabeth K. Madlem, JD** is the Vice President of Compliance Operations and Deputy General Counsel at Compliance Alliance. In the past, she served as both the Operations Compliance Manager and Enterprise Risk Manager for Washington Federal Bank, a \$16 billion dollar organization headquartered in Seattle, WA. She has industry expertise and real-world solutions surrounding bank-enterprise initiatives and knowledge of contract law and bank regulatory compliance. An attorney since 2010, Elizabeth was a Summa Cum Laude, Phi Beta Kappa, Delta Epsilon Sigma graduate of Saint Michael's College in Burlington, VT, and a Juris Doctor from Valparaiso University School of Law in Indiana.

As the Vice President of Compliance Operations, Elizabeth oversees C/A's Products and Services and plays an important part in all operational areas of C/A.



# Arkansas Bankers Association | Professional Development Department

1220 West Third Street | Little Rock, Arkansas 72201 | (501) 376-3741 | www.arkbankers.org

## REGISTRATION FEES

### ABA Members:

Early Registration Price: \$150; After December 21: \$200

### Non-Members:

Early Registration Price: \$300; After December 21: \$400

## CANCELLATION

Full registration fees will be refunded if a cancellation is received before January 5. No refunds will be given for cancellations made after January 5. Substitutions are welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

## VIRTUAL LIVE FORMAT

Attendees will need Internet access and a standard web browser to join this video and web conferencing. They will receive an email with a link to join the virtual meeting, handouts, and any additional information a few days before the event.

You do not need your own Zoom account. You will use the link, meeting ID and password we provide.

- You can log in on a desktop computer, laptop or download the Zoom app on your smart device.
- Internet access
- Audio on computer or a phone line

## COMPLIANCE REVIEW AND HOT TOPICS IN 2022

JANUARY 19, 2023

Bank/Company Name \_\_\_\_\_ Phone \_\_\_\_\_

Registrant Name \_\_\_\_\_ Title \_\_\_\_\_ E-mail \_\_\_\_\_

Registrant Name \_\_\_\_\_ Title \_\_\_\_\_ E-mail \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Registration Contact \_\_\_\_\_ Phone \_\_\_\_\_ E-mail \_\_\_\_\_

## PAYMENT INFORMATION

Charge my:  Mastercard   Visa   American Express   Discover 

Account Number \_\_\_\_\_

Name on Card \_\_\_\_\_

Expiration Date \_\_\_\_\_ CSC Number \_\_\_\_\_

*(3-digit security code on back of your card)*

Billing Zip Code \_\_\_\_\_

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741. Please do not email credit card information.

**Note:** Non-Members must pay with credit card or check prior to the event.

**Email:** kami.coleman@arkbankers.org

**Fax:** (501) 376-9243

**Mail:** **Check Payable to:**  
 Arkansas Bankers Association  
 Professional Development Department  
 1220 West Third Street  
 Little Rock, AR 72201

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Amount: \_\_\_\_\_

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