

REGISTRATION & PRICING

Early Registration / After June 11

Full Conference Registration

Member \$550 / \$600

Non-Member \$1100 / \$1200

Lending Compliance - Day One

Member: \$340 / \$390

Non-Member: \$680 / \$780

BSA - Day Two

1:00-5:00PM

Member: \$175 / \$225

Non-Member: \$350 / \$450

Deposit Compliance & BSA - Day Two

Member: \$340 / \$390

Non-Member: \$680 / \$780

Deposit Compliance - Day Two

9:00AM – 12:00PM

Member: \$175 / \$225

Non-Member: \$350 / \$450

HOTEL

Downtown Marriott Little Rock

(501) 906-4000

Corporate Rate: \$169 and up

Corp/Promo Code: A5698

Hilton Garden Inn Downtown

(501) 244-0044

Group Rate: \$139 and up

Corporate Code: 3197385

CONTINUING EDUCATION

American Bankers Association
(ABA) Professional Certifications
have been applied for
the Compliance Conference.

FOR MORE INFORMATION

www.arkbankers.org/compliance

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Arkansas Bankers Association
presents

2024 COMPLIANCE CONFERENCE

July 10-11, 2024

AGENDA

Wednesday, July 10

Lending Compliance Session

- 8:30AM - 9:00AM **Registration & Breakfast**
- 9:00AM - 10:00AM **A View from Washington, D.C.**
Rod Alba
American Bankers Association
- 10:00AM - 11:00AM **Regulatory Roundtable – Mortgage and Other Issues**
Rod Alba
American Bankers Association

Shaun Harms
FORVIS MAZARS
- 11:00AM - 12:00PM **Fair Lending Hot Topics**
Shaun Harms
FORVIS MAZARS
- 12:00PM - 1:00PM **LUNCH**
- 1:00PM - 2:00PM **What's Going on with CRA?**
Holly Jamison
Ncontracts
- 2:00PM - 3:00PM **Hot Topics in TRID**
Mallory Jones
HORNE
- 3:00PM - 4:00PM **Section 1071 Update**
Shaun Harms
FORVIS MAZARS

Thursday, July 11

Deposit Compliance Session

- 8:30AM - 9:00AM **Registration & Breakfast**
- 9:00AM - 10:00AM **Reg CC Rules and Common Mistakes**
- 10:00AM - 11:00AM **Error Disputes – Having a Compliant Program and Limiting Fraud**
- 11:00AM - 12:00PM **Advertising and UDAP**
Shaun Harms
FORVIS MAZARS
- 12:00PM - 1:00PM **Lunch**
- BSA Session**
- 12:00PM - 1:00PM **Lunch & Registration**
- 1:00PM - 2:00PM **What's New with BSA?**
Shaun Harms
FORVIS MAZARS
- 2:00PM - 3:30PM **Third Party Risk Management Monitoring High Risk Customers and Expectations & More**
Chris Dillon & John Householder
Arkansas State Bank Department
- 3:30PM - 4:30PM **Importance of SARs and Documentation**
Mallory Jones
HORNE

FEATURED SPEAKERS



Rod Alba
Senior Vice President & Senior Regulatory Counsel
American Bankers Association



Shaun Harms
Partner,
Financial Services Division
FORVIS MAZARS



Mallory Jones
Manager of Compliance Services,
Financial Institutions
HORNE



Holly Jamison
Solutions Architect
Ncontracts

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