

CUNA Regulatory Compliance School: Update

April 27-May 1, 2008 • Atlanta, GA

July 20-24, 2008 • Chicago, IL

September 21-25, 2008 • Seattle, WA

Sunday	Monday	Tuesday	Wednesday	Thursday
	8:00-8:30 a.m. <i>Registration</i>	8:30-10:00 a.m. Does Your Disaster Plan Meet Regulatory Requirements?	8:30-10:00 a.m. Cross Channel Fraud Prevention	8:00-9:45 a.m. Don't Get Sued!
	8:30-11:45 a.m. Consumer Lending Update & Compliance Issues in eBanking	10:15-11:45 a.m. Roundtable Discussions by Asset Size – Responding to Compliance Challenges	10:15-11:45 a.m. Security Measures at VISA® USA	10:00 a.m.-Noon Credit Bureau Reporting & Data Accuracy – Practical Implications of FACTA 312
	11:45 a.m.-12:45 p.m. <i>Networking Lunch</i>	11:45 a.m.-1:00 p.m. <i>Lunch on Your Own</i>		
4:00-5:00 p.m. <i>Registration</i>	12:45-2:15 p.m. NCUA Update	1:00-2:30 p.m. Are You & Your Regulator on the Same BSA Page?	1:00-2:30 p.m. Counterfeit Checks, Returned Checks & Fraudulent Check Issues	Wrap-up
5:00-6:30 p.m. <i>Networking Reception</i>	2:30-4:00 p.m. Conducting Effective Compliance Audits	2:45-4:30 p.m. Flood Insurance & Other Mortgage Lending Issues	2:45-4:30 p.m. Vendor Due Diligence Reviews	Have a safe trip home!
	4:15-5:45 p.m. <i>Recertification Study Session (optional)</i>		4:45-6:15 p.m. <i>Recertification Exam (optional)</i>	
Evenings free				

Schedule subject to change.

Revised 4/21/08

FOR MORE INFORMATION

Visit training.cuna.org and choose *Schools & Conferences*.

PROGRAM CONTENT:

E-MAIL: elarning@cuna.coop

CALL: 800-356-9655, ext. 4249

REGISTRATION INFORMATION:

E-MAIL: reginfo@cuna.coop

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