Effective oversight of consumer laws and regulations can reduce the risk of financial loss, ensure quality service for customers, and preserve a sound reputation. Directors must recognize the scope and implications of the legislation and consumer protection regulations, such as the Bank Secrecy Act and the Equal Credit Opportunity Act. This one-day workshop focuses on compliance red flags, hot topics, and common OCC examination findings related to compliance risk. Be ready to respond to the rapidly changing financial services industry and to fulfill your responsibilities with confidence by registering to attend this one-day workshop for $99 in one of these cities.

*Consecutive sessions with the Risk Governance, Credit Risk, or Operational Risk workshops.
Compliance Risk
What Directors Need to Know

- Understand the critical elements of an effective compliance risk management program.
- Review major compliance risks and critical regulations, such as the Bank Secrecy Act and the Equal Credit Opportunity Act.
- Identify compliance red flags and hot topics.
- Learn about common OCC examination findings related to compliance risk.

Work with and learn from experienced OCC examiners who lead this one-day workshop, which includes discussions of best practices, lectures, and hands-on exercises designed for directors and senior management of national community banks and federal savings associations. The $99 cost includes workshop materials and lunch.

DON’T DELAY. REGISTER TODAY! The workshop is limited to the first 35 directors and senior managers who register. For complete information and to register, go to www.occ.gov/occworkshops.

After registration is confirmed, call the hotel or book online to reserve your room. Tell the hotel you are attending the OCC Director Workshop. If you encounter difficulties in making reservations, please visit www.occ.gov/occworkshops and select Contact Us for assistance.

WASHINGTON, DC* - MARCH 18, 2020
OCC Headquarters
400 7th St., SW
Washington, DC 20219
See www.occ.gov/occworkshops for registration and accommodation information

MINNEAPOLIS, MN* - MAY 20, 2020
Embassy Suites Minneapolis Airport
Hotel Reservations: (952) 854-1000
Discounted Room Rate: $157.00
For discounted rate, book by April 27, 2020
www.hilton.com

DES MOINES, IA* - JULY 21, 2020
Renaissance Des Moines Savery Hotel
Hotel Reservations: (800) 468-3571
Discounted Room Rate: $109.00
For discounted rate, book by June 15, 2020
www.marriott.com

NASHVILLE, TN* - AUGUST 12, 2020
Holiday Inn Nashville-Vanderbilt
Hotel Reservations: (615) 327-4707
Discounted Room Rate: $184.00
For discounted rate, book by July 10, 2020
www.ihg.com

ST. LOUIS, MO* - SEPTEMBER 22, 2020
Embassy Suites St. Louis Downtown
Hotel Reservations: (314) 269-5900
Discounted Room Rate: $174.00
For discounted rate, book by August 31, 2020
www.embassysuites.com

SAN DIEGO, CA* - NOVEMBER 3, 2020
Hilton San Diego Mission Valley
Hotel Reservations: (619) 543-9000
Discounted Room Rate: $173.00
For discounted rate, book by October 5, 2020
www.hiltonmv.com