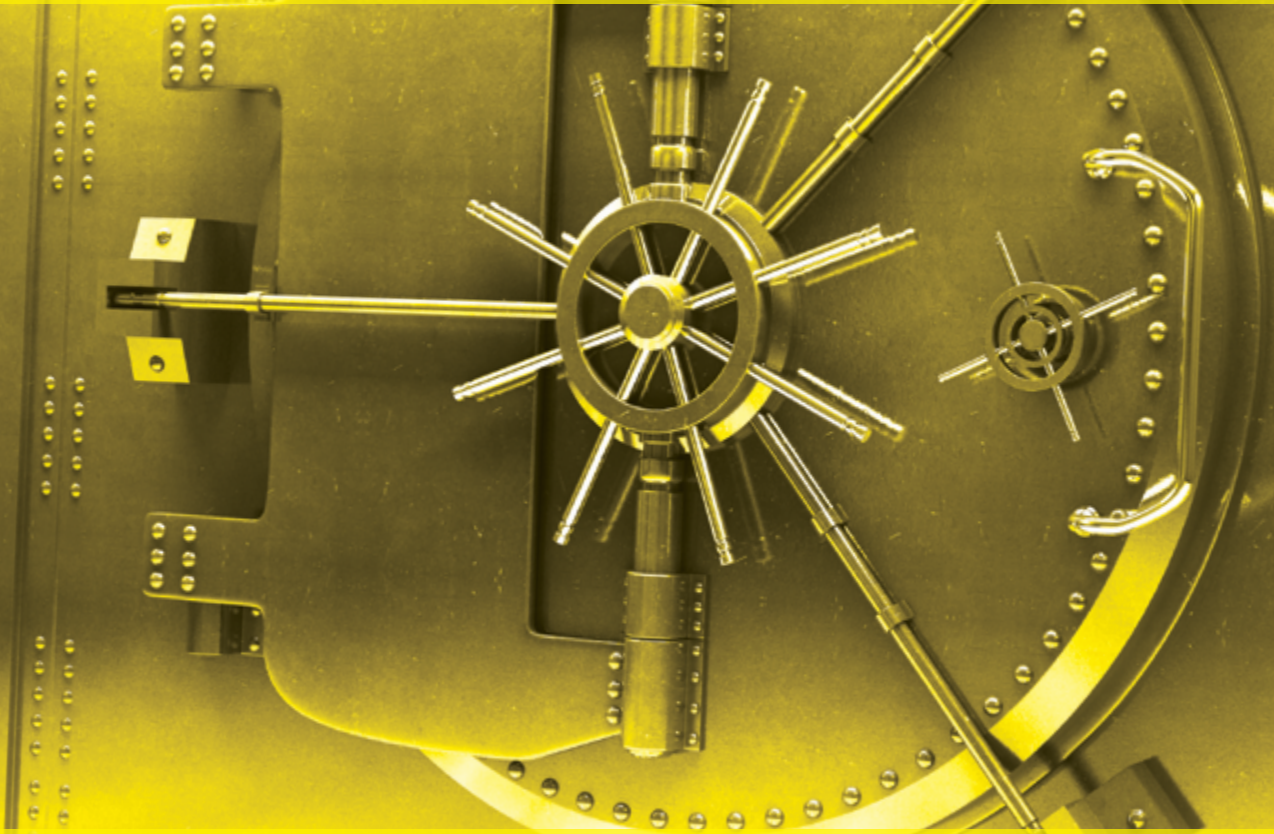


# 2019 OCC Community Bank Director Workshops



## Compliance Risk

### What Directors Need to Know

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:

#### **Milwaukee, WI**

March 26, 2019

#### **Manhattan, KS**

May 7, 2019

#### **Lexington, KY**

June 5, 2019

#### **Boston, MA**

July 30, 2019

#### **Williamsburg, VA**

September 24, 2019

#### **Los Angeles, CA**

October 22, 2019



# 2019 OCC Community Bank Director Workshops

## Compliance Risk: What Directors Need to Know

- Review major compliance risks and critical regulations, such as the Bank Secrecy Act and the Equal Credit Opportunity Act.
- Understand the critical elements of an effective compliance risk management program.
- 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 workshop, which includes discussions of best practices, lectures, and hands-on exercises designed for directors of national community banks and federal savings associations. The \$99 cost includes workshop materials, the OCC's Director's Book, and lunch.

**DON'T DELAY. REGISTER TODAY!** The workshop is limited to the first 35 directors who register. For complete information and to register, go to [www.occ.gov/occworkshops](http://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](http://www.occ.gov/occworkshops) and select Contact Us for assistance.

### **Milwaukee, WI\*—March 26, 2019**

Hilton Garden Inn Milwaukee Downtown  
Hotel Reservations: (414) 271-6611  
Discounted Room Rate: \$134.00  
For discounted rate, book by March 1, 2019  
[www.hilton.com](http://www.hilton.com)

### **Manhattan, KS\*—May 7, 2019**

Four Points by Sheraton Manhattan  
Hotel Reservations: (785) 539-5311  
Discounted Room Rate: \$93.00  
For discounted rate, book by April 15, 2019  
[www.marriott.com](http://www.marriott.com)

### **Lexington, KY\*—June 5, 2019**

Four Points by Sheraton Lexington  
Hotel Reservations: (888) 627-8157  
Discounted Room Rate: \$89.00  
For discounted rate, book by May 12, 2019  
[www.marriott.com](http://www.marriott.com)

### **Boston, MA\*—July 30, 2019**

OCC Boston Field Office  
99 Summer Street, Suite 1400  
Boston, MA 02110  
See [www.occ.gov/occworkshops](http://www.occ.gov/occworkshops) for registration and accommodation information

### **Williamsburg, VA\*—September 24, 2019**

DoubleTree Hotel Williamsburg  
Hotel Reservations: (800) 222-8733  
Discounted Room Rate: \$98.00  
For discounted rate, book by August 24, 2019  
[www.doubletree.com](http://www.doubletree.com)

### **Los Angeles, CA\*—October 22, 2019**

Federal Reserve Bank of Los Angeles  
950 S. Grand Ave.  
Los Angeles, CA 90015  
See [www.occ.gov/occworkshops](http://www.occ.gov/occworkshops) for registration and accommodation information

\*Consecutive session with the Risk Governance, Credit Risk, or Operational Risk workshops.

**Workshop Cost: \$99**