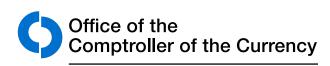**Office of the Comptroller of the Currency**

COMPLIANCE RISK

UNDERSTANDING THE RULES

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.

Register to attend this one-day workshop for **$99**.

DON'T DELAY. REGISTER TODAY!

The workshop is limited to the first 35 directors and senior managers who register.

$99

UPCOMING WORKSHOPS

CHARLESTON, WV*
June 17, 2025

HOUSTON, TX*
August 6, 2025

INDIANAPOLIS, IN*
August 12, 2025

MIAMI, FL*
October 7, 2025

Register at
occ.gov/occworkshops

Work with and learn from experienced OCC examiners who lead this workshop, which includes discussions of best practices, lectures, and hands-on exercises for directors and senior management of national community banks and federal savings associations.

Understand the critical elements of an effective compliance risk management program

Learn about common OCC examination findings related to compliance risk.

Identify compliance red flags and hot topics.

Review major compliance risks and critical regulations.

$99 COST INCLUDES:

Workshop Materials

OCC's Director's Book

Lunch

Register at
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After registration is confirmed, call the hotel or book online to reserve your room. Tell the hotel you are attending the OCC Community Bank Director and Senior Management Workshop.

If you encounter difficulties in making reservations, select Contact Us on the registration page for assistance.

* Consecutive session with the Credit Risk and/or Operational Risk Workshops. Participants may attend one or more of these sessions.