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.

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

Don’t Delay. Register Today!
The workshop is limited to the first 35 directors who register.
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.

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 occ.gov/occworkshops

ST LOUIS, MO*
July 26, 2022
Holiday Inn St. Louis – Downtown Convention Center
Hotel Reservations: (314) 421-4000
Discounted Room Rate: $141.00
For discounted rate, book by July 5, 2022 ihg.com

DENVER, CO*
August 9, 2022
OCC Western District Office
1050 17th Street, Suite 1500
Denver, CO 80265-1050
Visit occ.gov/occworkshops for registration and accommodation information.

MINNEAPOLIS, MN*
September 28, 2022
Courtyard Minneapolis Downtown
Hotel Reservations: (612) 333-4646
Discounted Room rate: $148.00
For discounted rate, book by August 30, 2022 marriott.com

NASHVILLE, TN*
November 2, 2022
DoubleTree Nashville Downtown
Hotel Reservations: (800) 222-8733
Discounted Room Rate: $259.00
For discounted rate, book by October 4, 2022 hilton.com

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

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, select Contact Us on the registration page for assistance.