



SCHOOL OF COMPLIANCE

Oct. 1-3 | PA Bankers Training Room, Harrisburg, Pa.

What does compliance look like in a risk-based environment? Given that no one has unlimited time or dollars to spend on regulatory compliance, it is important to focus on those areas that are of higher risk. That means those that are more complicated, or can result in consumer harm, penalties or civil litigation.

Whether you are new to compliance or a seasoned professional, there is much to be gained from attending the **School of Compliance**. Each day will focus on regulatory areas that go beyond the basics by digging into those that can be more difficult to understand, detect and resolve. We will look at real life examples and discuss how to identify and fix potential issues. In addition, you will receive resources, including checklists, resource tools and samples that you can take back to implement in your compliance program. This program qualifies for 19.5 CPE credits and has been submitted for CRCM credits.

TOPICS

- Lending compliance in a risk-based environment
- Tricky aspects of lending compliance
- Current hot topics in lending compliance
- Deposit compliance in a risk-based environment
- Tricky aspects of regulatory compliance
- Advertising/marketing
- Current hot topics in deposit compliance

MEET THE PRESENTER



Kathy Enbom
Partner, CRCM, Wipfli LLP

Kathy Enbom is a partner and leader in the regulatory compliance and BSA practice at Wipfli LLP. She has more than 35 years of experience in banking and regulatory compliance, having done everything from bookkeeping to front line customer service, marketing, training, compliance, and senior leadership. In her role as a consultant with Wipfli, she has worked with hundreds of banks and credit unions, providing guidance and resources to assist them in improving their risk practices. Kathy participates in many compliance networking groups and is a frequent presenter across the country, allowing her to keep a pulse on trends in the industry impacting financial institutions today.

Members: \$1,050 | Affiliate Members: \$1,110 | Non-Members: \$1,575

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