

September 23, 2025

2025 Virtual Deposit Compliance Conference (One-Day)

****All times shown are CENTRAL Time****

Session:	Topic:	Time:
1	Deposit Compliance in 2025 & Beyond	10:00 - 10:25
2	Regulation CC Deposit Delay Update & Reminders	10:30 - 10:55
3	Overdraft Updates & Reminders	11:00 - 11:35
4	Identifying and Responding to Red Flags	11:45 - 12:10
5	Regulation E Errors & Disputes Red Tape	12:15 - 1:00
	Lunch Break (Networking Room OR Trivia Game)	1:05 - 1:55
6	Changing Terms – Regulations DD, E, EFA & UDAAP	2:00 - 2:30
7	Top Deposit Violations & Tips	2:35 - 3:00
8	Deposit Compliance Q&A w/ the Instructors	3:10 - 4:00

**JOIN US IN THE COMPLIANCE CHATROOM
TO GET YOUR QUESTIONS ANSWERED BY
OUR EXPERT TEAM MEMBERS:**

10:25 - 3:00

October 14 and 15, 2025

2025 Virtual Lending Compliance Conference (Two-Day)

****All times shown are CENTRAL Time****

October 14th (Day One):

Session:	Topic:	Time:
1	Loan Compliance in 2025 & Beyond	10:00 - 10:50
2	What's an Application? ECOA, HMDA, TILA & TRID	11:00 - 11:50
3	Flood Insurance – Calculating the Required Amount	12:00 - 1:00
	Lunch Break (Networking Room OR Trivia Game)	1:05 - 1:55
4	TILA Right of Rescission Breakdown	2:00 - 2:50
5A	Section 1071	3:00 - 4:00
5B	HMDA = Collateral + Purpose	3:00 - 4:00
*	Bonus Session: CMS – Is Your “House of Compliance” in Order?	4:05 - 5:00

**JOIN US IN THE COMPLIANCE CHATROOM TO
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EXPERT TEAM MEMBERS:**

Day One: 10:50 – 4:00

***The Bonus Session is included at no extra cost if you purchased the Full Virtual Compliance Conference Series (Deposit, Lending, and AML/CFT). If your team is not attending the full Series, the Bonus Session can be purchased separately here:**

<https://store.bankerscompliance.com/link/2025SeriesBonus>

October 14 and 15, 2025

2025 Virtual Lending Compliance Conference (Two-Day)

****All times shown are CENTRAL Time****

October 15th (Day Two):

Session:	Topic:	Time:
6A	TRID Revised Disclosures & Changed Circumstances	10:00 - 10:50
6B	Setting Up & Analyzing Escrow Accounts (RESPA)	10:00 - 10:50
7	TILA Ability to Repay – Meeting the Minimum	11:00 - 11:50
8A	ECOA Signatures & Guarantees	12:00 - 12:30
8B	RESPA Section 8 Reminders	12:00 - 12:30
9A	TILA HPML Triggers & Baggage	12:35 - 1:00
9B	HMDA – Our Take on Action Taken	12:35 - 1:00
	Lunch Break (Networking Room OR Trivia Game)	1:05 - 1:55
10	Top Loan Violations & Monitoring Tips	2:00 - 2:50
11	Loan Compliance Q&A w/ the Instructors	3:00 - 4:00

**JOIN US IN THE COMPLIANCE CHATROOM TO
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EXPERT TEAM MEMBERS:**

Day Two: 10:50 – 2:50

November 4, 2025

2025 Virtual BSA / AML Compliance Conference (One-Day)

****All times shown are CENTRAL Time****

Session:	Topic:	Time:
1	AML / CFT Update - 2025 & Beyond	10:00 - 10:50
2	Appropriately Assessing CFT Risk	11:00 - 11:50
3	Beyond the Basics – Formalizing Enhanced CDD	12:00 - 1:00
	Lunch Break (Networking Room OR Trivia Game)	1:05 - 1:55
4	Leveraging Your Team for a Successful AML / CFT Program	2:00 - 2:25
5	Best Practices in SAR Reporting	2:30 - 2:50
6	Top BSA / AML Violations & Monitoring Tips	3:00 - 3:25
7	BSA / AML / CFT Compliance Q&A w/ the Instructors	3:30 - 4:00

**JOIN US IN THE COMPLIANCE CHATROOM
TO GET YOUR QUESTIONS ANSWERED BY
OUR EXPERT TEAM MEMBERS:**

10:50 - 3:25