



COMPLIANCE ROUNDUP: A Look at 2010

On December 15, 2009 we are presenting a telephone seminar to highlight regulatory changes that will require attention in 2010. This presentation will include a high-level review of developing areas of the financial services industry (including laws, regulations and products) that are expected to undergo changes next year. These areas include new consumer and mortgage lending requirements, such as RESPA and Regulation Z, overdraft protection programs, mobile banking and the new internet gambling regulations.

Please join us as we look at the following areas:

Operations:

- Overdraft Protection Programs and Fees
- Unlawful Internet Gambling Act
- Consolidation of Federal Reserve Bank Check Processing
- Institution's Responsibilities for Misdeeds of its Customers
- Mobile Banking

Consumer & Mortgage Finance:

- Changes to RESPA and Regulation Z in Residential Mortgage Lending
- New Regulation Z Rules for Open-end Credit (Effective in February & July)
- Pending Regulation Z Proposals

Corporate Governance:

- Commercial Real Estate (CRE) Loan Workouts and Recent Regulatory Guidance
- Compliance Issues for TARP Recipients

December 15, 2009
12:00 pm - 1:30 pm (PST)
By Telephone

BCG Member Price

\$350 for one line or audio package

Non-Member Price

\$450 for one line or audio package (Payment must be received with registration form)

2 Ways to Register:

- 1) Online at:
www.bankerscompliancegroup.com
- 2) Fill out form below and fax to 949-474-2906

MODERATOR:

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SPEAKERS:

Mark E. Aldrich, Esq.
Mark A. Moore, Esq.
Robert K. Olsen, Esq.
Eric Baron, Esq.

REGISTRATION FORM: DEADLINE—

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Fax to Aldrich & Bonnefin (949) 474-2906 (no cover sheet necessary)