

**Presented by Bankers' Compliance Group ®**

# 2025 DIRECTOR CERTIFICATION IN-HOUSE TRAINING

Aldrich & Bonnefin, PLC\*, counsel to Bankers' Compliance Group®, offers pre-packaged training programs designed to provide high-quality training in the area of corporate governance to the financial and business communities. Rules and regulations are presented in an easy-to-follow format. Visual aids, written materials and quizzes are included. Each training session is tailored to your specific needs. Sessions can occur remotely or at your offices at a time determined by you, thus minimizing time away from your company. You also determine the group size.

In response to ongoing developments in Corporate Governance, Joel Cook, Esq. and Mark Aldrich, Esq. are pleased to offer In-house Directors Training providing comprehensive director education.

For information regarding the cost and scheduling of an in-house training session, please contact Joel Cook or Mark Aldrich at 949.474.1944 or [JCook@ABLawyers.com](mailto:JCook@ABLawyers.com) or [MAldrich@ABLawyers.com](mailto:MAldrich@ABLawyers.com).

## HIGHLIGHTS

### Roles and Responsibilities of Directors

- Fiduciary Duties of Directors
  - Standards of Conduct
  - Conflicts of Interest
  - Code of Ethics
  - Regulation O (Loans to Insiders)
  - Regulation W (Affiliate Transactions)
- Board Processes and Management Relations
- Corporate Governance Update

### Compliance Management for Directors and Examination Trends

- Compliance Management
- Matters Requiring Annual Review
- Bank Examination and Enforcement
- Trends Top Ten Risk Management
- Issues for 2025

### Regulatory Agency Developments (topics may change as developments occur)

- Commercial and Consumer Loans: Developments and Trends
  - Small Business Lending Data Collection Rule (Section 1071) Updates
  - Fair Lending Under the Trump Administration
  - Recent Developments Regarding the Community Reinvestment Act Rules
  - Trends in the Industry
- BSA Regulations Under the Corporate Transparency Act
- Updates Regarding Climate Risk and Diversity
- Crypto-related Services Under the Trump Administration

### What Directors Need to Know Now

- Interest Rate Risk and Liquidity
- Renewed Focus on Executive Compensation

**[Click here to contact us!](#)**

**BANKERS' COMPLIANCE GROUP ®**

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\* Janet Bonnefin has retired from the firm.