



ABA Compliance Training for Bank Boards

An Easy to Deliver Program for the Compliance Officer

Your Directors are responsible for establishing policies and monitoring operations to ensure the bank complies with laws and regulations. Regulators are now meeting regularly with directors to see if they are providing oversight by adequately challenging management and monitoring risks in the banking system. Your bank is responsible for making sure your board is prepared for this increased scrutiny.

Compliance Training for Bank Boards provides the materials to easily deliver 30 minute training sessions on Fair Lending, BSA/AML, Insiders, and Reg O, and the Director's Perspective: Preparing for the Exam.

Each training session includes the following materials to prepare for and document your training sessions: A Board-ready resenatation, a Leader's Guide that steps you through the conduct of the training session, and Handouts – 1-2 page summaries of the Director's responsibilities on the topic. All materials can and should be customized for your bank.

For more information, contact **Connie Laguna** at claguna@mdc.edu or 305-237-3051.

Pricing: \$395 ABA Members
\$595 Non-Members

