

# Compliance Risk for Directors: Identifying the Risk in Your Credit Union

DISTANCE LEARNING

Thursday, September 2, 2010 • 3:00 pm – 4:30 pm Eastern

Credit unions are experiencing major compliance changes, which are creating stress for both staff and members. As a director or senior management, you must first have a basic understanding of the issues. Second, you need to be aware of the resources that may be required to contend with the ever-increasing compliance responsibilities. Join us for this timely overview and ensure that your credit union remains in compliance with the various laws and regulations that impact your institution.

## HIGHLIGHTS

- Bank Secrecy Act (BSA) issues
- Mortgage lending
  - Appraisals
  - Real Estate Settlement Procedures Act (RESPA)
  - Truth in Lending Act
- Consumer lending issues
- Operations issues
  - Truth in Savings Act
  - Electronic Funds Transfer Act

## ABOUT THE PRESENTER – Bill Elliott, Young & Associates, Inc.

Bill has over 30 years of banking experience. As a compliance consultant and manager of the compliance division with Young & Associates, Inc., Bill works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews, conducting in-house training, and writing compliance articles and training materials.

**Formats:**      **\$199 per** telephone or webcast connection. *Unlimited Listeners*  
                      **\$199** CD only or On-Demand Web Link  
                      **\$249** for telephone /webcast connection, On-Demand Web Link and CD

You may purchase a \*CD Rom/Printable Handout set of this presentation and have an "off-the-shelf" training program for those that were not able to attend the live seminar and for future training purposes. \*CD Rom for PC use only **NEW! The CD-Rom now contains the speaker's visuals, which are synced to the audio recording! A great new improvement at no extra cost to you!**

**NEW! Can't attend the live webinar?** The ON-DEMAND WEB LINK is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within 6 business days following the webinar, you will be provided with a web link that can be viewed anytime 24/7 for the next 6 months. This link will expire 6 months after the live program date. **AS AN ADDED BONUS, you will also receive the audio/visual CD ROM.**

Cancellation: Refunds will be issued, less a \$50 administration fee, up until the handouts and access information are emailed.

**For more info...** call us at **800-572-7359 or 423-899-2425 x 119 or 138**    **FAX: 423-899-8726**    **MAIL: P.O. Box 21550, Chattanooga, TN 37424**

## Sign Us Up! Compliance Risk for Directors: Identifying the Risk in Your Credit Union

September 2, 2010

Credit Union \_\_\_\_\_

Address: \_\_\_\_\_

Contact Person \_\_\_\_\_

Format Ordered \_\_\_\_\_

Email Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_



**Distance Learning**

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