

# Website Compliance

## Distance Learning

Wednesday, August 26, 2009 • 3:00 pm – 4:30 pm Eastern

This webcast will help credit unions effectively manage website compliance. Packed with information on a myriad of compliance issues specifically focusing on the credit union's website, this session will be useful to anyone dealing with compliance and risk management issues.

### HIGHLIGHTS

- Learn the basics of website compliance auditing
- Find out what are "triggering" terms for compliance purposes
- Learn how to correctly display deposit rates on your credit union's website
- What is the E-Sign Act and how does it affect online banking?
- How do you stay in compliance with COPPA, NDIP, GLBA, ECOA, HMDA, TILA, EFTA, RESPA and TISA (just to name a few) on your credit union's website?

### ABOUT THE PRESENTER – Connie Edwards, CRCM, Banc Compliance Group

Connie Edwards has nearly two decades of in-depth experience in the legal and financial industries. In addition to broad experience in legal and regulatory affairs in private and corporate practice environments, she has developed and implemented a risk-based compliance audit program. Prior to founding the Banc Compliance Group in 2003, she held positions as VP and principal compliance officer for Franklin Financial Corporation and was directly responsible for the legal and CRA-related aspects of branch banking for Sun Trust Bank, a multi-state bank holding company with assets of over \$100 billion.

In five years as President and CEO of Banc Compliance Group, Inc., Connie has acquired extensive experience working with the Federal Reserve's Atlanta and St. Louis District offices; the Office of the Comptroller of the Currency, the Office of Thrift Supervision; and the FDIC. She holds the designation of Certified Regulatory Compliance Manager from the Institute of Certified Bankers of the American Bankers Association; is a graduate of the ABA's National Compliance School; and holds a B.A. in Legal Studies from the University of Central Florida.

**Formats:** \$189 per telephone or webcast connection. *Unlimited Listeners*  
\$189 CD only  
\$219 for telephone or webcast connection 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!**

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!

### Website Compliance August 26, 2009

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

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