



# 2023 Seminar and Conference Schedule

<https://www.bankers-bank.com/main/events>

January 26	<b>ePayResources Payments Systems Update</b>	Virtual Session
February 15	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>Managing the Assault on Overdraft Fees</i>	Webinar
March 15	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>NACHA Rules Update</i>	Webinar
April 12	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>Customer Risk Rating and Enhanced Due Diligence</i>	Webinar
April 19-20	<b>ePayResources ACH Boot Camp Fundamentals</b>	Virtual
May 17	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>Basics of CTRs</i>	Webinar
May 24-25	<b>ePayResources ACH Boot Camp Compliance Specialist</b>	Virtual Session
June 7	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>TBD</i>	Webinar
June 11-15	<b>Summer Conference &amp; Investment Conference</b>	Sandestin Golf & Beach Resort
July 19	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>Wire Fraud and Recovery</i>	Webinar
August 16	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>Effective Management of Corporate Customer Access Controls</i>	Webinar
September 20	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>Training Front Line on BSA and Escalating Suspicious Activity</i>	Webinar
October 4-6	<b>"The Experience" - BSA, Payments, and Financial Crimes</b>	Perdido Beach Resort
October 18	<b>FNBB Services Corp. Regulations School Webinar Series</b> <i>TBD</i>	Webinar
October 25-26	<b>ePayResources ACH Boot Camp Fundamentals</b>	FNBB, Baton Rouge, LA



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November 15	<b>FNBB Services Corp. Regulations School Webinar Series –</b> <i>Differences in Money Transmitters, Check Cashers and Money Service Businesses</i>	Webinar
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December 20	<b>FNBB Services Corp. Regulations School Webinar Series –</b> <i>Business Email Compromise Trends and Gaps in Financial Institution's Control</i>	Webinar
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