



## The Compliance Center Regulations Webinar Series

Below is a schedule of regulatory topics and dates for 2024. These one hour webinars provide reviews of existing regulations and updated regulatory training for community bankers and Compliance and BSA officers.

### 2024 Session Topics

**February 21**

Private Banking Obligations in Community Banks

**March 20**

The State of Cyber-Risk

**April 17**

Eyes Wide Open - Providing Education and Advocacy on Approved Push Payment Fraud

**May 15**

Performing Your CECL Model Validation

**June 5**

Effectively Performing a Fraud Risk Assessment

**July 17**

Performing Optimization versus Model Validation

**August 21**

Effectively Performing Customer Due Diligence and Identifying High Risk Relationships

**September 18**

Real Time Payments Benefits and Risks

**October 16**

Lessons Learned from Recent Enforcement Actions

**November 20**

ACH and Wire Transfer Basics

**December 18**

Ready for 2025? The Current State of Cannabis Banking and Payments Acceptance

### Details

**Time:**

1:00 p.m. Central Standard Time

**Cost per registrant:**

The Compliance Center Subscribers – No Charge  
FNBB Shareholder - \$165.00 per phone line  
Non-Shareholder - \$195.00 per phone line

Register online at [www.bankers-bank.com/events](http://www.bankers-bank.com/events). Registrants may register for individual sessions or all sessions at one time.

FNBB Services Corp. strives to provide excellent service, guidance and resources to community banks to fulfill our mission of **Service Beyond Comparison.**

**Space is limited. Please register soon!**