



Community Bank Regulatory Compliance Conference

Wednesday, March 30, 2016—Rochester

Thursday, March 31, 2016—Castleton (Albany)

Where:

Rochester Airport Marriott
1890 W. Ridge Road
Rochester, NY 14615
(585) 225-6880

Castleton Comfort Inn & Suites
99 Miller Road
Castleton, NY 12033
(518) 479-3217

Who should attend:

- ⇒ CEOs
- ⇒ Compliance Officers
- ⇒ BSA Officers
- ⇒ Sr. Lending Officers
- ⇒ Inside/Outside Counsel
- ⇒ Employees with lending responsibilities
- ⇒ Employees with risk management responsibilities

EARN UP TO 5.0 CPE HOURS

IBANYS has been authorized by the NYS Department of Education to award continuing professional education (CPE) credits.

Registration Fees:

Members: \$275

Non-members: \$325

(see page 3 to register)

Community Bank Regulatory Compliance Conference

OVERVIEW

Compliance issues pose a serious and common challenge to New York community banks. IBANYS' Compliance Peer Group, comprised of the compliance officers of member banks, has helped design this program examining the "hot button" issues we face, including risk management, cyber security, CRA/fair lending/community development loans, flood insurance, HMDA, BSA/AML and complaint management -- all discussed through a combination of presentations by federal and state regulators, outside consultants and a banker peer panel discussion.

Agenda:

- | | |
|------------------|---|
| 8:30—9:00 a.m. | Registration/Continental Breakfast |
| 9:00—10:00 a.m. | BSA/AML
Speaker: DFS—Invited (speaker to be announced) |
| 10:00—11:00 a.m. | CRA
Speaker: OCC—Invited (speaker to be announced) |
| 11:00—11:10 a.m. | Refreshment Break |
| 11:10—12:00 p.m. | Fair Lending
Speaker: Federal Reserve—Invited (speaker to be announced) |
| 12:00—1:00 p.m. | Networking Lunch |
| 1:00—2:00 p.m. | Flood Insurance
Speaker: FDIC—Invited (speaker to be announced) |
| 2:00—2:50 p.m. | Cyber Security
Speaker: Wolf & Company |
| 2:50—3:00 p.m. | Refreshment Break |
| 3:00—4:00 p.m. | Round Table Discussion
Bankers will discuss compliance updates and the impact its having on Community Banks.
Moderated: Steven King—Wolf and Company |

****We will update the agenda as speakers, topics and brief descriptions are finalized.**

Community Bank Regulatory Compliance Conference

Registration Form:

Complete the information below and mail,
fax or email to: **Please check date & location**



Mail: IBANYS
19 Dove Street, Suite 101
Albany, NY 12210

Fax: (518) 436-4648
OR
E-mail: lindag@ibanys.net

Date: **Wednesday, March 30, 2016**

Thursday, March 31, 2016

Location: **Holiday Inn Rochester Airport**
911 Brooks Avenue
Rochester, NY 14624
(585) 328-6000

Castleton Comfort Inn & Suites
99 Miller Road
Castleton, NY 12033
P: (518).479-3217

Bank/Organization: _____

Address: _____

City/State/Zip: _____

Phone: _____ **Fax:** _____

Attendee Name: _____ **Title:** _____

Email: _____

Attendee Name: _____ **Title:** _____

Email: _____

Attendee Name: _____ **Title:** _____

Email: _____

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Non -Member: \$325 per person

Enclosed is a check for \$_____, OR charge my credit card \$_____ **TOTAL Attendees**_____

Visa/Mastercard/AMEX: _____

Cardholder Name:_____ **Expiration Date:** _____

Address of credit card (if different then above) _____

CVV (last 3 numbers located on back of card) _____ **AMEX (4 digits on front of card)** _____

Questions:

Contact: Linda Gregware:
lindag@ibanys.net or (518) 436-4646

Registration deadline:

Friday, March 23, 2016

**No refunds will be given after Wednesday, March 23, 2016.

Form may be copied for additional registrants.