



Community Bank Regulatory Compliance Conference

Tuesday, December 15, 2015—Long Island

Where:

**Empire National Bank
Board Room
1707 Veteran Highway
Islandia, NY 11749**

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 4.0 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)

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OVERVIEW

In the 2015 compliance environment, it appears federal and state banking regulators are "upping the ante" in terms of their expectations. This may well have a direct and significant impact on the board members and senior management teams of New York community banks. IBANYS' 2015 Regional Compliance Conferences will bring together regulatory, legal and operational outside and banker perspectives, and focus on what banks can expect, how they should respond and how they can stay ahead of the curve.

Agenda:

9:00—9:30 a.m. **Registration/Continental Breakfast**

9:30—10:30a.m. **Building a Compliance Culture**

Recent advisory guidance is suggesting that financial institutions need to demonstrate that they have a built a strong "compliance culture" to effectively manage risk. In this session, we will demystify the elements of what the regulators are