

2022 IBA Virtual Deposit/Operations Compliance School

Wednesday, April 13	Thursday, April 14
Registration 8:30am - 9:00am	Breakfast 7:00am - 8:00am
<p>9:00am - 9:30am Welcome & Introductions</p> <hr/> <p>9:30am - 10:45am Establishing a Deposit Account <i>Natalie Straus, ProBank Austin</i></p>	<p>8:00am - 10:00am EFTA (Reg E) <i>Straus</i></p>
Break 10:45-11:00am	Break 10:00am - 10:15am
<p>11:00am - Noon Beneficial Owner & Customer Due Dilligence <i>Straus</i></p>	<p>10:15am - 11:30am Fund Availability (Reg CC) <i>Straus</i></p>
Lunch Noon - 1:00pm	Lunch 11:30am - 12:30pm
<p>1:00pm - 1:20pm IBA Recap</p> <hr/> <p>1:20pm - 2:00pm Privacy Rules & UDAAP <i>Straus</i></p> <hr/> <p>2:00pm - 3:00pm TISA <i>Straus</i></p>	<p>12:30 - 1:00pm IBA Recap</p> <hr/> <p>1:00pm - 2:15pm Reg D & Regulatory Wrap Up <i>Straus</i></p>
Networking Break 3:00pm - 3:30pm	Break 2:15pm - 2:30pm
<p>3:30pm - 4:15pm TISA <i>(continued)</i></p> <hr/> <p>4:15pm - 5:00pm IBA Recap</p>	<p>2:30pm - 4:00pm Lotteries, Bonuses & Sweepstakes and Deposit Hot Topics <i>Julie Gliha & Ronette Schlatter, IBA</i></p>