Effective oversight of consumer laws and regulations can reduce the risk of financial loss, ensure quality service for customers, and preserve a sound reputation. Directors must recognize the scope and implications of the legislation and consumer protection regulations, such as the Bank Secrecy Act and the Equal Credit Opportunity Act.

This one-day workshop focuses on compliance red flags, hot topics, and common OCC examination findings related to compliance risk. Be ready to respond to the rapidly changing financial services industry and to fulfill your responsibilities with confidence by registering to attend this one-day workshop for $99 in one of these cities:

- **Milwaukee, WI**
  March 26, 2019

- **Manhattan, KS**
  May 7, 2019

- **Lexington, KY**
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- **Boston, MA**
  July 30, 2019

- **Williamsburg, VA**
  September 24, 2019

- **Los Angeles, CA**
  October 22, 2019

Register at [www.occ.gov/occworkshops](http://www.occ.gov/occworkshops)
Compliance Risk: What Directors Need to Know

• Review major compliance risks and critical regulations, such as the Bank Secrecy Act and the Equal Credit Opportunity Act.
• Understand the critical elements of an effective compliance risk management program.
• Identify compliance red flags and hot topics.
• Learn about common OCC examination findings related to compliance risk.

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After registration is confirmed, call the hotel or book online to reserve your room. Tell the hotel you are attending the OCC Director Workshop. If you encounter difficulties in making reservations, please visit www.occ.gov/occworkshops and select Contact Us for assistance.

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Hotel Reservations: (785) 539-5311
Discounted Room Rate: $93.00
For discounted rate, book by April 15, 2019
www.marriott.com

Lexington, KY*—June 5, 2019
Four Points by Sheraton Lexington
Hotel Reservations: (888) 627-8157
Discounted Room Rate: $89.00
For discounted rate, book by May 12, 2019
www.marriott.com

Boston, MA*—July 30, 2019
OCC Boston Field Office
99 Summer Street, Suite 1400
Boston, MA 02110
See www.occ.gov/occworkshops for registration and accommodation information

Williamsburg, VA*—September 24, 2019
DoubleTree Hotel Williamsburg
Hotel Reservations: (800) 222-8733
Discounted Room Rate: $98.00
For discounted rate, book by August 24, 2019
www.doubletree.com

Los Angeles, CA*—October 22, 2019
Federal Reserve Bank of Los Angeles
950 S. Grand Ave.
Los Angeles, CA 90015
See www.occ.gov/occworkshops for registration and accommodation information

*Consecutive session with the Risk Governance, Credit Risk, or Operational Risk workshops.

Workshop Cost: $99