

24th ANNUAL FEDERAL COMPLIANCE SCHOOL

November 1-4, 2010

St. Louis, Missouri

DON'T MISS THE COMPLIANCE EVENT OF THE YEAR!

CFT's Annual Compliance School features nationally recognized compliance experts. If you are new to compliance, this School is a must! If you are a seasoned compliance professional, come for the updates, changes and chance to network with your peers.

CFT's Annual Compliance School gives you what you need to handle compliance in today's environment. You'll receive the most current information, interpretation, tools and techniques to maintain a well-documented compliance program that includes an institution-wide monitoring, audit and training program. You'll listen and talk with some of the best compliance consultants, managers, regulators and experts in the industry.

IS YOUR INSTITUTION IN COMPLIANCE?

Are you as knowledgeable and aware of the latest compliance issues, changes and concerns as you could be? Is compliance handled expertly in all areas of your institution? Has your compliance program changed with the changes in regulations? Both compliance professionals and bankers in lending and operations areas can benefit from the knowledge and interpretation of professional compliance managers, consultants and regulators in CFT's Compliance School.

WHO SHOULD ATTEND

You don't need to be a compliance officer to attend. Over 50% of the participants in previous years have been lenders, operations officers, auditors, attorneys, presidents, and others. Compliance education is important for every bank officer.

REGISTRATION INFORMATION

Please contact Crista Olson at 800-795-5242 x9003, or crista@cftacs.org, for the complete brochure.

SCHOOL FACULTY

DAVID A. DICKINSON, CRCM

President, Banker's Compliance Consulting. Having served as FDIC examiner and loan officer, Mr. Dickinson is now a frequent speaker for the ABA's Regulatory Compliance Conference, the ABA Compliance Schools, and other compliance schools. He conducts various compliance seminars, has developed numerous compliance manuals and served as a contributor of compliance-related articles to various publications. This is his 9th year on the faculty of the CFT Compliance School.

KEITH E. MONSON, CRCM, Senior Vice

President – Audit and Compliance Manager, Premier Bank, Jefferson City, Missouri. Mr. Monson oversees the audit and consumer compliance function for Premier Bank. He has 19 years of banking experience and frequently speaks on a variety of compliance related issues. Mr. Monson is a past Chairman of the CRCM Advisory Board and a former member of the Certification Council for the Institute of Certified Bankers. This is his eighth year on the School faculty.

CARL PRY, J.D., CRCM, Vice President

& Compliance Manager, Lending Compliance Risk Oversight Group, Key Corp, Cleveland, Ohio. Mr. Pry provides a variety of regulatory compliance and financial performance services to financial institutions and other clients throughout the country. He currently serves on the Institute of Certified Banker's CRCM Advisory Board and the Editorial Advisory Board of the ABA Bank Compliance Magazine. Mr. Pry is a frequent presenter for CFT's compliance webinars. This is his twelfth year on the faculty of the CFT Compliance School.



ATLANTIC & CENTRAL STATES

www.cftacs.org

SCHOOL CERTIFICATION

Participants attending the entire School receive a certificate of attendance. The School is approved for ICB-CRCM and CLE credit annually.

WHEN AND WHERE

November 1-4, 2010

Sheraton Westport Plaza Tower Hotel, 900 Westport Plaza, St. Louis, Missouri
Visit www.westportstl.com for information about this unique location.

Students are responsible for their own hotel accommodations. CFT has reserved a block of rooms at the hotel. Call 314-878-1500 for the CFT discount rate.

SCHEDULE AND TUITION

ENTIRE SCHOOL: \$1,150

November 1-4, 2010

See modules below. Includes lunch each full day and first evening cocktail reception

CREDIT MODULE: \$895

November 1-3, 2010

- Regulation Z and O
- RESPA, Fair Lending
- Flood Insurance, FCRA
- CRA, HMDA

MANAGEMENT MODULE: \$275

November 3, 2010

- Expert Panel Luncheon
- Privacy, ID Theft, Info Security, and Effective Compliance Training

OPERATIONS MODULE: \$475

November 4, 2010

- BSA, OFAC, USA Patriot Act
- Regulations D, Q, E, CC, DD

Topics will include discussion of the latest regulatory changes and are subject to change. Actual times to be announced in official promotional flier scheduled to be mailed Summer 2010.