

NAFCU Regulatory Compliance School

August 12 – 16, 2019 | Minneapolis, Minnesota

CREDIT UNION COMPLIANCE FROM



Earn your award-winning NAFCU Certified Compliance Officer designation

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Join us—you don't have to be a NAFCU member to receive this valuable training!

MASTER CORE CREDIT UNION COMPLIANCE KNOWLEDGE AND GET CERTIFIED

Get a comprehensive understanding of the regulations that impact your day-to-day responsibilities with a week of in-depth training from the industry's leading compliance experts. Plus, you'll have the opportunity to boost your career by earning our award-winning NAFCU Certified Compliance Officer (NCCO) designation.

Earning the prestigious NCCO designation provides proof you've thoroughly mastered the major regulations governing credit union operations. In fact, that's why our NCCO program won ASAE's gold award: the quality and success is second-to-none for helping credit union compliance officers maintain critical knowledge and boost their careers.

KEY TAKEAWAYS

- › Join an elite group of professionals by earning the prestigious, award-winning NCCO designation
- › Build and strengthen your core compliance knowledge, whether you're a new or seasoned professional
- › Benefit from a half day dedicated to trending topics in regulation
- › Network with NAFCU's regulatory compliance team and credit union compliance officers from around the nation
- › Receive a free e-copy of our most up-to-date Credit Union Compliance GPS manual, which breaks down complex regulatory language into easy-to-understand terms



“ I now have a more thorough and holistic perspective on keeping my CU compliant, and it's due to attending NAFCU's Regulatory Compliance School. Thank you!

SCOTT LOFTIN, NCCO
Compliance Manager, Credit Human



AGENDA

Sunday

Noon – 6:00 p.m. Registration

Monday

Sessions begin at 8:00 a.m. and end at 4:45 p.m.

7:00 a.m. – 8:00 a.m. Registration and Networking Breakfast with BINGO
Welcome Address
Overview of the Federal Credit Union Act, the Legislative Process and Regulator Introduction of NCUA and CFPB
Federal Credit Union Governance
FCU Powers & Limitations / Field of Membership
Networking Lunch
NCUA Supervision & Examinations
Share Insurance
NCUA Lending Regulations
Wrap-Up

5:00 p.m. – 6:30 p.m. Networking Reception

Tuesday

Sessions begin at 9:05 a.m. and end at 4:30 p.m.

7:00 a.m. – 9:00 a.m. Networking Breakfast

8:00 a.m. – 9:00 a.m. Exam I Testing (optional)
Truth in Savings
Regulation E
E-Sign
Networking Lunch
Regulation CC
Regulation D
Privacy
Wrap-up

Wednesday

Sessions begin at 9:05 a.m. and end at 4:30 p.m.

7:00 a.m. – 9:00 a.m. Networking Breakfast

8:00 a.m. – 9:00 a.m. Exam II Testing (optional)
Regulation Z: Everything but TRID and the Special Mortgage Rules
Regulation Z - TRID & Special Mortgage Rules
Networking Lunch
Reg B/Fair Lending
FCRA
Lending to Servicemembers - MLA and SCRA
Wrap-up

Visit nafcu.org/earnyourssessions for a full breakdown of each session

Thursday

Sessions begin at 9:05 a.m. and end at 3:15 p.m.

- 7:00 a.m. – 9:00 a.m. Networking Breakfast
- 8:00 a.m. – 9:00 a.m. Exam III Testing (optional)
- Information and Data Security
 - Telephone Consumer Protection Act Basics
 - Overview of NCUA's Flood Insurance Rule
 - TILA/RESPA Mortgage Servicing and Origination Rules
 - Networking Lunch
 - BSA & OFAC
 - Vendor Management
 - Wrap-up
- 4:30 p.m. – 5:30 p.m. Exam Testing *(May take any exam during this session; optional)*

Friday - Regulatory Trending Topics

Sessions begin at 8:50 a.m. and end at 2:15 p.m.

- 7:00 a.m. – 8:45 a.m. Networking Breakfast
- 7:45 a.m. – 8:45 a.m. Exam Testing *(May take any exam during this session; optional)*
- NCUA & BCFP Regulatory Update
 - From the Frontlines - FBI Crime Enforcement Update
 - Elder Abuse: Making Sense of the Cents
 - TBD Hot Topic
 - Wrap Up
- 1:00 p.m. - 2:00 p.m. Exam IV Testing
(May take any exam during this session; optional)

Note: Program schedule above is tentative and may change slightly as the program is being developed.

THE NAFCU CERTIFIED COMPLIANCE OFFICER EXAMS

Earn your award-winning NCCO designation by passing four exams covering key domains of compliance topics. Each exam contains 50 questions, with a passing grade of 76/100.

Resources to review to sit for the exams. Multiple resources are offered to help you understand the source material for the exam questions:

- › Your free e-copy of the 2019 Credit Union Compliance GPS manual provides the material from which the exam questions are drawn.
- › Review study questions from the updated 2019 NCCO Exam Study guide.
- › Watch the *Breaking Down the NCCO Exam* webinar for NAFCU VP of Regulatory Compliance Brandy Bruyere's best practices for tackling the exams.

For full exam details, visit nafcubank.com/minneapolisexams

MAGNIFICENT MINNEAPOLIS



There's a reason Minneapolis enjoys a prime spot on Travel + Leisure's *America's Favorite Cities* list. The city offers spectacular lakes and parks for nature lovers, plus award-winning dining, a thriving cultural scene, and great shopping. Don't forget: the Mall of America is just a light rail ride away!

CONFERENCE HOTEL: HYATT REGENCY MINNEAPOLIS



Enjoy a prime location while you're at the Hyatt Regency Minneapolis. Whether you want to check out nearby entertainment districts or explore fun things to do in the Twin Cities, the hotel's convenient location on Nicollet Mall puts you in the heart of it all.

Rates start at just \$219/night plus 13.15% tax at the discounted NAFCU rate. Reserve your room by July 20 at nafcuc.org/coretravel or call 612.370.1234 and reference NAFCU.

REGISTRATION

You don't have to be a NAFCU member to attend.

Save \$250 on your conference registration with code **SUMMER** by July 31

	NAFCU MEMBER	NONMEMBER
Conference	\$2,099	\$3,199
Individual NCCO Exams	\$49	\$69
Full 4-Exam Package	\$149	\$219

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NAFCU REGULATORY COMPLIANCE SCHOOL

Minneapolis, MN | August 12 - 16



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Federally-Insured Credit Unions
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