

# NAFCU REGULATORY COMPLIANCE SCHOOL

Two great locations for 2020: Arlington, VA and Salt Lake City, UT

## CREDIT UNION COMPLIANCE FROM



Earn your award-winning NAFCU Certified Compliance Officer designation



- › Save **\$300** by registering with code **HOLIDAY** by January 10
- › Join us—you don't have to be a NAFCU member to receive this highly sought-after training!

[nafcu.org/earn yours](http://nafcu.org/earn yours) | 800.344.5580

# TWO DATES AND LOCATIONS TO CHOOSE FROM

Our two dates and locations make it easy to get the essential compliance training you need.

## SPRING



**March 16 – 20, 2020**  
**Arlington, VA**

Located in Arlington's vibrant Ballston neighborhood, you'll be a short ride from Washington, D.C. Need to rest after a day of studying for your NCCO exams? There's arguably no better slumber than on a Westin Heavenly® Bed!

## SUMMER



**July 27 – 31, 2020**  
**Salt Lake City, UT**

This underrated yet vibrant city enjoys a prime ranking on two Travel + Leisure lists: *America's Most Attractive Cities* and *America's Friendliest Cities*. And you'll be right in the heart of downtown, just steps from Salt Lake City's biggest attractions and neighborhoods!

## REGISTRATION FEES

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

Save **\$300** by registering with code **HOLIDAY** by January 10

	NAFCU MEMBER	NONMEMBER
Conference	\$2,149	\$3,249
Full 4-Exam Package	\$179	\$249

[nafcu.org/earn yours](http://nafcu.org/earn yours) | 800.344.5580

# MASTER CORE CREDIT UNION

# COMPLIANCE KNOWLEDGE

## AND EARN YOUR AWARD-WINNING CERTIFICATION

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 highly sought-after, award-winning NAFCU Certified Compliance Officer (NCCO) designation.

Earning the prestigious NCCO designation means you've proven 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

- › Acquire a thorough understanding of foundational compliance knowledge
- › Collect tips and tools on how to efficiently research new compliance changes
- › Gain insight into what's coming next with a half-day dedicated to regulatory updates
- › Take the optional exams to earn your award-winning NCCO designation
- › Receive a free copy of the NAFCU 2020 Credit Union Compliance GPS
- › Network with NAFCU's highly-rated Regulatory Compliance Team and credit union compliance officers from around the nation

**“ 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! ”**



# AGENDA

## Sunday

4:00 p.m. – 6:00 p.m. Early Registration

---

## Monday

**Sessions begin at 8:00 a.m. and end at 4:30 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 / FOM

Networking Lunch

NCUA Supervision & Examinations

Share Insurance

NCUA Lending Regulations

Wrap-Up

---

## 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

FCRA

Reg B/Fair Lending

Lending to Servicemembers: MLA and SCRA

Wrap-up

Visit [nafcu.org/earnyouragenda](https://nafcu.org/earnyouragenda) for a full breakdown of each session and updated agenda details.

## 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; optional*)

6:00 p.m. – 7:30 p.m. Networking Reception

---

## Friday

**Sessions begin at 8:50 a.m. and end at 2:15 p.m.** — We're monitoring the most pressing topics; we'll spend this final day discussing the hottest ones!

7:00 a.m. – 8:45 a.m. Networking Breakfast

7:45 a.m. – 8:45 a.m. Exam Testing\* (*May take any exam; optional*)

NAFCU Regulatory Update

Trending Topics TBD

Wrap Up

1:15 p.m. – 2:15 p.m. Exam IV Testing\* (*May take any exam; optional*)

**Note:** Agenda may change as the program is developed. \*Additional fee applies

# 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 score of 76%.

**Multiple resources are offered to help you understand the source material for the exam questions:**

- › Your free printed and e-copy of the 2020 Credit Union Compliance GPS manual provides the material from which the exam questions are drawn
- › Review study questions from the updated 2020 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/earnyourexams](https://nafcubank.com/earnyourexams)**



**SPRING** | March 16 – 20, 2020 | **Arlington, VA**

## **NAFCU REGULATORY COMPLIANCE SCHOOL**

**Two great locations for 2020:** Arlington, VA and Salt Lake City, UT



**SUMMER** | July 27 – 31, 2020 | **Salt Lake City, UT**



Save **\$300** by registering with code **HOLIDAY** by January 10

**[nafcuc.org/earnyears](https://nafcuc.org/earnyears)** | **800.344.5580**



**National Association of  
Federally-Insured Credit Unions**

3138 10th Street North  
Arlington, VA 22201-2149