



WASHINGTON
BANKERS ASSOCIATION

FDIC Community Bankers Workshop August 19, 2014

The FDIC San Francisco Region's Divisions of Depositor and Consumer Protection (DCP) and Risk Management (RMS) are joining forces to provide an interactive, one-day event entitled Corporate Vigilance - Balancing Priorities.

For additional information please contact Supervisory Examiner Ed Perkis at EPerkis@fdic.gov or 949-351-1361 or Senior Review Examiner Heather Gilliams at HGilliams@fdic.gov or 415-808-8110.

See below for full agenda.

Who should attend?

Directors, senior officers, compliance officers, risk officers, auditors, chief technology officers, and other employees involved in compliance, information technology, or the Bank Secrecy Act.

Date/Time:

August 19, 2014 8:30 - 3:30

Location:

Washington Athletic Club
1325 Sixth Avenue, Seattle, WA 98101

Cost per registrant:

\$325, \$350 after August 5

Registrant Information *(copy for more than one registrant)*

Name _____ Title _____

Company _____

Address _____ City/ST/Zip _____

Email _____ Phone _____

Registration Total Cost \$ _____

Payment Information

Please charge my credit card Check is enclosed

Card Number _____ Exp Date _____

Billing Address _____ City/ST/Zip _____

Name on Card _____ Signature _____

Please Send Invoice to Attention of: _____

Make check out and send registration information to:
Washington Bankers Association, 1601 Fifth Avenue, Suite 1120, Seattle, WA 98101.
Call us at (206) 447-1700. Fax your registration to (206) 223-6453.

Cancellation Policy: For all cancellations that occur up to seven days prior to the start date, a \$50 cancellation fee will be charged. For cancellations with less than seven days notice, there will be no refunds. A substitute can attend at no fee. For cancelled courses and/or seminars, full fees will be refunded. Cancellation Procedure: Cancellations must be sent in writing to the WBA office via email, fax, or mail. No refunds will be granted until a written cancellation request is received by WBA.

2014 Community Bankers Workshop

Overview

The FDIC San Francisco Region's Divisions of Depositor and Consumer Protection (DCP) and Risk Management (RMS) are joining forces to provide an interactive, one-day event entitled *Corporate Vigilance - Balancing Priorities*.

Target Audience

Directors, senior officers, compliance officers, risk officers, auditors, chief technology officers, and other employees involved in compliance, information technology, or the Bank Secrecy Act.

Agenda

Sessions begin at approximately 8:30am and end at approximately 3:30pm. Please visit the website for a detailed agenda.

Large Group Sessions

Corporate Governance – a joint presentation by DCP and RMS:

- How directors can build a strong framework of corporate governance
- Lessons learned from the most recent financial crisis
- Balancing stakeholder interests
- Strategic planning
- Corporate governance regulations
- Hands on table top exercise

Economic Presentation – An economic specialist will highlight aspects of the economy tailored to your specific area/state. Walk away with valuable insight into your market area, and the resources to continue your research.

Breakout Sessions

You will select from one of the following three breakout sessions for the afternoon portion of the program.

A. Consumer Protection/Compliance Management Systems

- How examiners assess a bank's risk profile
- Developing a risk assessment for your institution
- Risk factors identified during recent examinations
- CMS considerations
- How examiners determine the scope of an examination using a bank's risk profile
- Hands on table top exercises

B. Information Technology

- Emerging threats overview
- Common IT examination issues
- GLBA Information Security Program, including risk assessment and patch management
- Cloud computing
- Mobile banking
- Hands on table top exercise

C. Bank Secrecy Act/Anti-Money Laundering

- The risk-based approach to AML, including risk assessments
- Common examination findings resulting in enforcement actions
- Customer due diligence and enhanced due diligence
- Emerging issues
- Hands on table top exercise

Location and Dates

You are welcome to attend any of the sessions throughout the Region, not just the session in your immediate area. Please coordinate with your respective trade association to register and to receive details regarding location dates and venues.

For additional information please contact Supervisory Examiner Ed Perkis at EPerkis@fdic.gov or 949-351-1361 or Senior Review Examiner Heather Gilliams at HGilliams@fdic.gov or 415-808-8110.

We look forward to seeing you at one of the following locations:

State - City	Date
Alaska - Anchorage	6/26/2014
Arizona - Phoenix	6/19/2014
California - Bay Area	6/24/2014
California - Los Angeles	7/10/2014
California - Orange County	9/9/2014
Hawaii - Honolulu	10/1/2014
Idaho - Boise	9/4/2014
Montana - Helena	8/7/2014
Nevada - Las Vegas	6/12/2014
Oregon - Portland	10/21/2014
Utah - Salt Lake City	9/18/2014
Washington - Seattle	8/19/2014
Wyoming - Casper	7/17/2014