



# Compliance Development Program

## Recommended Prerequisites

If you are considering registering for the Compliance Development Program, WBA strongly recommends these courses to help prepare you. These classes, offered through the American Bankers Association, provide underlying skills that are necessary for the Compliance DevPro and are available on-line at your convenience.

☐ **Elements of a Compliance Program for Compliance Professionals • \$275**

A must-have course for understanding the types of risk assessments, key risk indicators, the ranking of risk exposures, how to manage and control risk, how to identify risk trends and leveraging training to control risk. Learn tips on how to effectively communicate risks to your senior management and examiners..

☐ **CRA for Compliance Professionals • \$275**

Describes the purpose, background, and importance of CRA. Explains the technical rules for small banks, factors to consider when assessing CRA performance, and consequences of non-compliance, and explores information about CRA ratings and strategies to maintain a Satisfactory or Outstanding performance rating.

☐ **Reg Z Ability to Repay and Qualified Mortgage for Compliance Professionals • \$275**

Explains the ability to repay rules for all Regulation Z closed-end mortgages, including the eight minimum underwriting factors and the special circumstances that qualify for transitioning non-standard to standard mortgage loans. Describes the purpose and qualifications associated with the qualified mortgage rules.

### Registrant Information

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 \_\_\_\_\_

Billing Contact \_\_\_\_\_ Email \_\_\_\_\_

☐ Please Send Invoice to Attention of: \_\_\_\_\_

**EMAIL completed form to: [registration@wabankers.com](mailto:registration@wabankers.com).**

**Mail:** Washington Bankers Association, 1601 Fifth Avenue, Suite 2150, Seattle, WA 98101.

**Call:** (206) 447-1700. **Online:** [wabankers.com](http://wabankers.com).

*\* Attendance at WBA programs is limited to employees, officers and directors of WBA members, non-members eligible for membership in the WBA and members of other state banking associations which grant reciprocal privileges to WBA members.*

*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.*