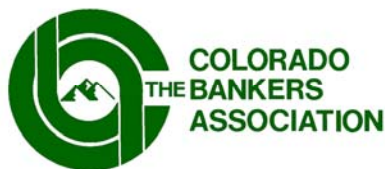




AND



PROUDLY PRESENT:

COMPLIANCE UPDATE: LENDING & OPERATIONS

FACILITATED BY PAM PERDUE, CRCM

LOVELAND TUESDAY, SEPTEMBER 21, 2010 9:00 a.m. to 4:00 p.m. Embassy Suites Hotel 4705 Clydesdale Parkway	DENVER WEDNESDAY, SEPTEMBER 22, 2010 9:00 a.m. to 4:00 p.m. Curtis Hotel 1405 Curtis Street	COLORADO SPRINGS THURSDAY, SEPTEMBER 23, 2010 9:00 a.m. to 4:00 p.m. Embassy Suites Hotel 7290 Commerce Center Drive
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Is your head swimming with new requirements?! Need reliable answers? Just what you need to be up-to-speed, this **NEW** 2-session workshop covers the key developments on the regulatory landscape in both the lending and operations areas. Learn what you must do and when as we update you on the status of various legislation affecting financial institutions today.

Register for the entire Workshop and SAVE \$50! Or, you may chose to attend the session applicable to your training needs.

<p style="text-align: center;">OPERATIONS—9:00 a.m. to noon</p> <ul style="list-style-type: none"> ◆ Overdrafts and opt-ins: Getting it right ◆ FACT Act: Yes, it affects deposits! ◆ BSA/AML: A new era in enforcement ◆ Regulation P: New model privacy forms ◆ And much more! <p>Audience: This NEW session will benefit compliance officers, auditors, operations managers, branch managers, personal bankers, tellers, financial service representatives, and customer service representatives.</p>	<p style="text-align: center;">LENDING—1:00 to 4:00 p.m.</p> <ul style="list-style-type: none"> ◆ FACT Act: Data accuracy and integrity - are we getting it right? ◆ FACT Act: Risk-based pricing notices ◆ RESPA: The year in review ◆ BSA/AML: Hidden risks in loan transactions ◆ Credit CARD Act: Complete overhaul of open-end lending - what did we miss? ◆ The "New" CRA: What's on the horizon ◆ UDAP hot topics ◆ And many more of the latest issues! <p>Audience: This NEW session will benefit compliance officers, auditors, credit officers, commercial lenders, consumer lenders, loan operations staff, and collections staff.</p>
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PAM PERDUE, CRCM is a nationally recognized regulatory expert with over 20 years of experience in consumer compliance and Bank Secrecy Act/anti-money laundering regulations. She is one of the country's most dynamic compliance instructors, a Certified Regulatory Compliance Manager (CRCM) and a member of the American Society of Training and Development. Pam is a former Senior Bank Examiner with the Federal Reserve Bank, acting as examiner-in-charge on a wide variety of bank compliance examinations.

REGISTER FOR THE ENTIRE WORKSHOP AT \$250* AND SAVE \$50!
OR, YOU MAY CHOOSE TO ATTEND THE SESSION APPLICABLE TO YOUR TRAINING NEEDS FOR \$150.00* EACH
REGISTER ONE PERSON AT THE ADVERTISED TUITION PRICE (EARLY OR REGULAR),
RECEIVE A 10% DISCOUNT ON ANY ADDITIONAL REGISTRANTS FOR THIS CLASS!

REGISTRATION FORM

CBA

FAX: 303-629-1591 ◆ ONLINE: www.CFTWS.org ◆ MAIL: CFTWS, 1009 Grant Street, Suite 102, Denver, CO 80203

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| <input type="checkbox"/> LOVELAND(9/21) | <input type="checkbox"/> ENTIRE WORKSHOP (N7301-J1) | <input type="checkbox"/> OPERATIONS (N7302-J1) | <input type="checkbox"/> LENDING (N7303-J1) |
| <input type="checkbox"/> DENVER (9/22) | <input type="checkbox"/> ENTIRE WORKSHOP (N7301-A1) | <input type="checkbox"/> OPERATIONS (N7302-A1) | <input type="checkbox"/> LENDING (N7303-A1) |
| <input type="checkbox"/> COLO SPGS (9/23) | <input type="checkbox"/> ENTIRE WORKSHOP (N7301-I1) | <input type="checkbox"/> OPERATIONS (N7302-I1) | <input type="checkbox"/> LENDING (N7303-I1) |

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*Authorization for Billing _____

Tuition Payment Option: Bill Organization* Check (payable to CFTWS) Visa/M/C

Card # _____ Exp. Date _____

Cardholder's Name _____ Signature _____

REGISTRATION GUIDELINE:
 *REGISTER by **SEPTEMBER 8, 2010** to receive the "Early" Tuition Rate. Tuition will increase by \$25 after September 8th. NO REFUNDS will be given after September 8th, although a substitute may attend. Cancellations received in writing prior to September 8th will be subject to a \$75 withdrawal fee. (\$500 / \$525 or \$300 / \$325 Non-Member)