

Compliance Superhero Conference - Legends Rising
October 23-25, 2019 | DOUBLETREE, PARK CITY
Conference Handouts

Wednesday, October 23, 2019

[Essential Skills for Every Compliance Professional](#) - Robert Marx

[Essential Skills for Every Compliance Professional \(Handout\)](#) - Robert Marx

[Fair & Accurate Credit Transactions Act](#) - Ann Rockswold

[Fair & Accurate Credit Transactions Act \(Handout\)](#) - Ann Rockswold

[New Trends in Banking Supervision of Technology Data Management: Cybersecurity](#) - Denyette DePierro

[Commercial Lending and Compliance – It Does Apply!](#) - Ann Rockswold

[Commercial Lending and Compliance – It Does Apply! \(Handout\)](#) - Ann Rockswold

[UDAAP](#) - Cindy Prince

[UDAAP \(Consent Orders Handout\)](#) - Cindy Prince

[UDAAP \(Manual Handout\)](#) - Cindy Prince

[UDAAP \(Risk Assessment Handout\)](#) - Cindy Prince

[Fair Lending “Headline News” in a Never-Ending Dynamic Landscape](#) - Lourdes Johnson

Thursday, October 24, 2019

[California Consumer Privacy Act: An Explanation and Primer on Changes in U.S. Privacy Law](#) - Tsutomu Johnson

[Digital Threats and Cyber Risk Where You Least Expect it: Internet of Things and Banking by Device](#) - Denyette DePierro

[HMDA Updates](#) - Leah Hamilton

[Credit Cards](#) - Cindy Prince

TRID Updates - Leah Hamilton

Corrective Actions - Cindy Prince

Friday, October 25, 2019

CMS Auditors: Superheroes or your Bank's Nemesis? - Tracey Levandoski

Complaint Management - Cindy Prince

Payday Lending Rules - Leah Hamilton

Reg E - Julia Gutierrez

Overdraft, are you Covered - Leah Hamilton

Regulator Relations/Exam Management - Monte Jensen

Bitcoin, Blockchain & the BSA - Scott Grow

Personal and Professional Ethics: Why Ethics and Public Trust in banking matter! - Dr. Abe Bakhsheshy