

Presented by Bankers' Compliance Group ®

2024 DIRECTOR CERTIFICATION IN-HOUSE TRAINING

Aldrich & Bonnefin, PLC*, counsel to Bankers' Compliance Group®, offers pre-packaged training programs designed to provide high-quality training in the area of corporate governance to the financial and business communities. Rules and regulations are presented in an easy-to-follow format. Visual aids, written materials and quizzes are included. Each training session is tailored to your specific needs. Sessions can occur remotely or at your offices at a time determined by you, thus minimizing time away from your company. You also determine the group size.

In response to ongoing developments in Corporate Governance, Mark Aldrich, Esq. and Joel Cook, Esq. are pleased to offer In-house Directors Training providing comprehensive director education.

For information regarding the cost and scheduling of an in-house training session, please contact Mark Aldrich or Joel Cook at 949.474.1944 or MAldrich@ABLAWyers.com or JCook@ABLAWyers.com.

HIGHLIGHTS

Roles and Responsibilities of Directors

- Fiduciary Duties of Directors
 - Standards of Conduct
 - Conflicts of Interest
 - Code of Ethics
 - Regulation O (Loans to Insiders)
 - Regulation W (Affiliate Transactions)
- Board Processes and Management Relations
- Corporate Governance Update

Compliance Management for Directors and Examination Trends

- Compliance Management
- Matters Requiring Annual Review
- Bank Examination and Enforcement Trends
- Top Ten Risk Management Issues for 2024

Regulatory Agency Developments (topics may change as developments occur)

- Climate Risk Developments
- Diversity and Inclusion
- BSA Regulations Under the Corporate Transparency Act
- Commercial and Consumer Loans: Developments and Trends
 - New Small Business Lending Data Collection Rule
 - New Community Reinvestment Act Final Rule
 - Trends in the Industry
- What Directors Need to Know Now
 - Interest Rate Risk, Liquidity and FDIC Premiums
 - Renewed Focus on Executive Compensation

[Click here to contact us!](#)

BANKERS' COMPLIANCE GROUP ®

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* Janet Bonnefin is retired from the practice of law with the firm.