

## **BANK DIRECTOR CERTIFICATION IN-HOUSE TRAINING**

**A**ldrich & Bonnefin, PLC, offers pre-packaged training programs designed to provide high-quality training on a variety of corporate governance topics to the financial and business communities. Rules and regulations are presented in an easy-to-follow format. Visual aids, written materials and director certification are included. Each training session is tailored to your specific needs. Sessions occur at your offices at a time determined by you, thus minimizing time away from the company. The group size is determined based on your preference.

In response to the ongoing developments in Corporate Governance, Mark Aldrich, Esq., Corporate Practice Group Manager, is pleased to offer In-house Directors Training providing comprehensive director education covering your choice of any of the following areas:

### ***Roles and Responsibilities of Directors***

- Fiduciary Duties of Directors
- Board Processes and Management Relations
- Corporate Governance Update
- Codes of Conduct/Conflicts of Interest
- Insider and Affiliate Transactions

### ***Legislative and Regulatory Developments***

- Regulatory Relief Efforts
- Proposed Regulations & Guidance
- New California Privacy Act
- Incentive Compensation Update

### ***Update on Risk Management Issues***

- Liquidity & Interest Rate Risk Issues
- Cybersecurity Risk

### ***Regulatory Compliance Responsibilities of Directors***

- Compliance Management
- Matters Requiring Annual Review

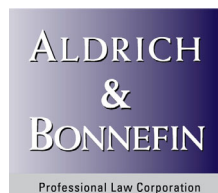
### ***Current Regulatory Compliance Issues***

- Bank Secrecy Act/Anti-Money Laundering, including
  - Customer Due Diligence/Beneficial Ownership Rule
  - Banking Marijuana-related Businesses
- Fair Lending Update
- Identity Theft and Red Flag Regulations
- Unfair, Deceptive and Abusive Acts & Practices (UDAAP)
- Truth in Lending/RESPA Integrated Disclosures Update
- Community Reinvestment Act Trends

### ***Bank Examination and Enforcement Trends***

### ***Top Ten Risk Management Issues for 2019***

Call today to take advantage of this valuable resource. For information regarding the cost and scheduling of an in-house training seminar, please contact **Mark Aldrich** at **949-474-1944** or **MAldrich@ABLAWYERS.com**.



**The Banking & Business Law Firm**

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