

Mandatory Compliance Training Series: Bank Bribery Act & Regulation P – Consumer Privacy

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Tuesday, August 23, 2011

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

Although the Bank Bribery Act and Regulation P are not always in the spotlight, they are still very important and regular training is required for all employees.

The Bank Bribery Act is chock full of dos and don'ts for employees. It provides guidance on acceptable and professional behavior. Your staff members' behavior can impact the image of your bank both positively and negatively, so it is important to provide this training. In addition, Regulation P (Consumer Privacy) is required to ensure the privacy of your customers' financial and personal information.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Sample policy language for the Bank Bribery Act (a code of conduct) to ensure your policy is strong
- "Cheat sheets" outlining the Bank Bribery Act and Regulation P's major requirements to use as training tools and to help your employees understand the rules
- Sample policy language for Regulation P
- Monitoring checklist to make certain your new and updated privacy disclosure is accurate

IMPORTANT TOOLS PROVIDED

This training will include the following items so that you are able to provide solid documentation for examiners:

- Letter of attendance certification with webinar outline
- Electronic training log
- Quiz you can administer to measure staff learning and a password-protected answer key

All registrants will receive the attendance certification and training log, regardless of whether they attend the live or archived version.

WHO SHOULD ATTEND?

This informative session is designed for compliance officers, auditors, and every employee!

MEET THE PRESENTER

Ann Brode,
Brode Consulting Services, Inc.



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