

Tailored Director Training Programs

Compliance Risk Management: What You Need to Know

The creation of the Consumer Financial Protection Board (CFPB) and its role in overseeing compliance laws and regulations has been a source of concern for all bankers in recent years. As banks struggle to find new fee sources and product lines, compliance is always a matter of concern. Even for existing operations, every board is challenged to keep up with frequent and sometimes confusing regulatory developments. Our director training presentation titled “**Compliance Risk Management: What You Need to Know**” is designed to help with this risk assessment and includes the following topics:

- Compliance Management System
- Board of Directors & Management Oversight
- Motivating Directors About Compliance
- Compliance Staff Requirements

Contact us to develop a training program and schedule tailored to the specific needs of your board of directors.

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