

2016 Compliance "Spring Cleaning" Seminar

4.20.2016
Chicago, IL

Wednesday, April 20, 2016

8:30 a.m. - 2:30 p.m

(Continental breakfast and lunch will be provided)

Register Now: Attend In-Person

Barack Ferrazzano

200 West Madison Street

39th Floor

Chicago, Illinois

[Click here for driving directions](#)

The Barack Ferrazzano **Financial Institutions Group** is pleased to invite you to our annual Compliance "Spring Cleaning" Seminar. This interactive seminar is offered to assist our clients and friends with addressing and managing the ever-changing regulatory compliance environment.

Highlights for 2016

Featuring presentations from representatives of:

- Federal Reserve
- FDIC
- FBI
- Barack Ferrazzano Regulatory Attorneys

Agenda

8:30 - 9:00 a.m.

Registration & Breakfast

9:00 - 9:45 a.m.

Introductions & Fair Lending Risk Mitigation

John M. Geiringer, *Barack Ferrazzano Financial Institutions Group*

PROFESSIONALS

John M. Geiringer

Brent McCauley

Stanley F. Orszula

Andrea L. Sill

Karol K. Sparks

PRACTICE AREAS

Financial Institutions

Regulatory Counseling

9:45 - 10:15 a.m.

Emerging Compliance Risks

J. Brent McCauley, *Barack Ferrazzano Financial Institutions Group*

10:15 - 10:45 a.m.

Deposit Products Update

Karol K. Sparks, *Barack Ferrazzano Financial Institutions Group*

11:00 a.m. - 12:00 p.m.

What's on the Regulators' Radar?

Teresa M. Sabanty, *Deputy Regional Director, FDIC*

Joseph C. Davidson, *V.P., Supervision & Regulation, Federal Reserve Bank of Chicago*

12:15 - 1:15 p.m.

Law Enforcement Update & Lunch

Steven E. McCann, *Supervisory Special Agent, FBI, Terrorism Financing Operations Section*

1:30 - 2:00 p.m.

UDAAP Examination & Enforcement Issues

Andrea L. Sill, *Barack Ferrazzano Financial Institutions Group*

2:00 - 2:30 p.m.

Cybersecurity Update

Stanley F. Orszula, *Barack Ferrazzano Financial Institutions Group*

If you would like us to address a particular area of interest, [click here](#).

RSVP

RSVP by Friday, April 15. Space is limited, so [click here](#) to reserve your spot today!

This program will be recorded, with the exception of the regulator panel and the law enforcement session. [Click here](#) if you are unable to attend; but would like a copy of the seminar sent to you after the event.