



# ABA

Alabama Bankers Association, Inc.

*Live Seminar*

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## Findings In The Field: Alabama State Banking Department

Credits – 5.5 CPE

June 28, 2019

[Marriott Prattville Hotel & Conference Center](#)

The *Alabama State Banking Department* presents “**Findings In The Field.**” This session highlights hot topics, examination trends, supervisory priorities and expectations, and best practices. Representatives will offer an overview of their current approach to examinations, and attendees will have an opportunity to ask questions and participate in give and take discussion. This is your chance to see what the focal points of your next on-site examination might be. Make your plans now to join us.

*Speaker: Scott Corscadden*

- State Banking Department – Bureau of Loans - Introduction
  - Responsibilities of the Bureau of Loans
  - BOL - Areas of Regulatory Supervision
- Alabama Consumer Lending – General Review
- Mortgage Lending – Recent Issues
- Recent Developments in Consumer Lending
- CFPB and State Regulatory Agencies
- Alabama Small Loan Act - Review

*Speaker: Jason Andres*

- Marijuana EDD (as it relates to BSA)
- Recent cases of insider fraud and internal controls
- SBD Policy statement on OREO
- State Resources (web-site, case-managers, etc.)
- Fraud issues related to ATMs
- Law Enforcement Requests (as it relates to BSA)
- Information Technology examination concerns and Cybersecurity

## PRESENTER: Mike Corscadden & Jason Andres

**QUESTIONS? Call Debbie Pharr at (334) 386-5735.**

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**Late Registration:** Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

**Non-ABA Members:** Prepayment is required for all non-member attendees for any event.

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