



Bank Front Line Staff Seminar

SEPTEMBER 24, 2015 @ 6:45 PM | EVENTS

Elizabeth Fast of Spencer Fane will conduct training sessions for front-line banking staff September 24 in Phillipsburg, KS and September 29 in Mayetta, KS., in conjunction with the Community Bankers Association of Kansas (CBA). The 2-hour sessions will cover important banking laws and regulations that are essential knowledge for staff members to properly handle a bank's operations. Cost is only \$49 for CBA members, and \$69 for non-members.

Topics Included:

- Recent BSA enforcement actions and what the examiners are looking for
- Changes to Reg. E reducing 4 day notice period to 2 days and increasing maximum Consumer liability from \$300 to \$500
- New FFIEC Cybersecurity Assessment Tool
- HELOC end of draw period requirements
- Who is liable for forged maker's signature, forged endorsement and fraudulent checks
- How to handle data security breaches & internet fraud losses
- How to handle living trusts on both the deposit and loan sides of the bank
- What to watch out for when accepting a Power of Attorney

Click [here](#) to find out more.

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