

# Compliance Anchor Membership

## MONTHLY SUBSCRIPTION SERVICES

### What Are The Veterans' Venues?

- Is it military related? – No
- Is it an in-person event? – No
- It is Compliance Anchor's online, monthly update with other financial institutions to whom you can directly speak during the call.

### Compliance Veterans' Venues

Our Compliance Veterans' Venues are monthly educational events that include a summary of any final regulations that have been released in the past month. They also incorporate summaries of any new proposals, enforcement actions and other matters of interest that come from the regulators or trade groups (i.e. updated exam manuals, any guidance that may be issued etc.). In addition, the Veterans' Venues address effective dates for final regulations and expiration of comment periods for proposals.

A hot topic of interest such as a more detailed analysis of new regulations, a review of an older regulation that may be of concern to members, a discussion of an enforcement action or a request from a member for information on a specific topic round out the agenda.

Compliance Anchor Consultants, Gary Iorfido, JD, CCBCO and Kevin Martin, CRCM, CAMS lead these informative, inter-active sessions.

### BSA Veterans' Venues

Our BSA Veterans' Venues, lead by Nancy Lake, CAMS-Audit, CAMS-FCI Director of Compliance Anchor, include the latest updates from FinCEN, FDIC, OCC and other agencies. These collaborative sessions also cover the latest news on Virtual Currency, Consent Orders, Fraud, OFAC Sanctions, Marijuana and a host of other topics.

### Recent Compliance Topics

- Banking Marijuana and Hemp
- Collections Compliance
- SCRA/MLA
- Flood Insurance
- TRID Revisited

**Our Compliance Anchor Team has the knowledge, experience and training to help with a wide variety of BSA and other compliance topics.**

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### Webinars

Based on hot industry topics in addition to subjects requested by Compliance Anchor Members monthly educational webinars address the following:

- BSA
  - Human Trafficking
  - Do Your SARs Make a Difference?
- Industry Compliance
  - Vendor Management
  - Cyber Security
- Operations
  - Checks Rules
  - ACH Rules and Regs

### Online Library

Registered members have access to a rolling 12 month online library of recorded webinars and Veteran's Venue presentations. These include, but are not limited to, the slide decks, handouts and member polls.

The comprehensive knowledge source is designed to be used as quick reference guides, training tools for new staff and can be the foundation for Board of Director education.

### Networking

Along with the educational resources available to monthly subscribers, Compliance Anchor is a great place to form connections and learn from your compliance peers.

Active use of the online forum encourages sharing of documents, policies, and knowledge. Have a compliance question? Simply post it to the Compliance Anchor forum to promptly receive a variety of responses and support.

### Be an Anchor Ace!

- **Assist:** Save time
- **Connect:** Access to industry recognized experts
- **Educate:** Veterans Venue webinars
- Over 100 member institutions
- Training for the entire organization
- Cost Effective

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