



Compliance Anchor Library of Webinars

(Webinars are available for one year from the presentation date in our library of recordings.)

- August 2018- The Rise of the Chief Risk Officer: Your Purpose and What's Expected of You
- September 2018 – Check Image Rules
- October 2018 – Fintech and Crowdfunding – A New Frontier
- November 2018 – Detection Techniques for Identifying Human Trafficking in Your Institution
- January 2019 – HMDA Refresher
- January 2019 – Regulator Roundtable (Not recorded but Q&A's are provided)
- February 2019 – Taking the Fear Out of Social Media
- February 2019 – Check Fraud and Risk Mitigation
- March 2019 – Are You Up to Date on ACH?
- March 2019 – Community Banks Beware of These Money Laundering Techniques
- April 2019 – Marijuana/Hemp Roundtable
- April 2019 – Introduction to Liquidity
- May 2019 – Clarifying Cannabis: Marijuana and Hemp
- June 2019 – Checks: Where is The Rule Book?
- June 2019 – Cybersecurity and Risks in The Digital Age
- August 2019 – RDC and Electronic Check Image (ECI) Indemnity

Note: Our library also includes all of our Veterans' Venue recordings for the past year. We host one BSA and one Compliance Veterans' Venue every month.

Email us at information@complianceanchor.com or call 717.441.4501 for more information!
You can also visit our website at <https://complianceanchor.com/>