



ALABAMA BANKERS ASSOCIATION

**Reg Z University:
Journey into Reg Z Compliance Excellence Workshop
May 8-9, 2024**

Day 1: Registration begins at 8:15am

Business Session 8:30 am – 3:00 pm

Lunch on your own: 11:30am-12:30 pm

Day 2: Business Session 8:30 am-3:00pm

Lunch on your own: 11:30am-12:30 pm

Fees: \$745 per Member

\$1,190 per Non-Member

Location: Marriott on 280 Birmingham

3590 Grandview Parkway, Birmingham, AL 35243

Every bank is faced with a bewildering array of ever-changing regulations. While all banks strive to be in compliance, the regulatory requirements can feel overwhelming. Some banks lack the time or resources to build elaborate compliance systems. The key issue is getting the right information at the right time in a cost-effective manner.

In response to this need, the Alabama Bankers Association is offering Regulation Z University. This program provides up-to-date information on Regulation Z issues and developments. Additionally, it provides a forum where bankers can discuss issues and exchange ideas with other bankers.

Regulation seems to continue to expand. For example, the Regulation Z commentary alone consists of over 372,000 words. As the complexity increases, the ability for banks to comply has become more and more compromised. In response, we are offering this course to discuss the closed-end portions of the regulation.

The extensive manuals will be broken out by closed-end loan type, and information that pertains to different loan types will be repeated in each manual as needed. This will make it easier for the student to use the manuals for reference after the seminar.

The program is designed to assist the attendees in obtaining timely answers to their questions. We encourage bankers to actively participate by bringing questions and concerns for group review. This two-way flow of information enhances understanding and improves the bank's effort toward a viable compliance program.

Speaker: Bill Elliott, Young & Associates, Inc.

Who Should Attend?

This course will provide an in-depth analysis and will cover all aspects of the Reg Z. While all attendees will benefit, some prior knowledge or experience with the regulation and lending will be helpful. Compliance officers, auditors, senior management, consumer lenders of all areas, consumer loan processors, and any others involved in consumer lending will benefit from this program.

For more information, contact Elizabeth Bailey, vice president of professional development at
(251) 510-3593 or email ebailey@alabama.bank

For information on important policies please visit our website at <https://www.alabama.bank/policies>