



2025 Spring Compliance Conference



Tuesday, May 6, 2025

Registration: 9:00 a.m.
Business Session: 9:30 a.m. – 3:30 p.m.

SpringHill Suites Downtown/The Vista

511 Lady Street
Columbia, South Carolina

Please Register Before Friday, April 25, 2025

APPROVED FOR 6.0 CPE CREDITS • CRCM CREDITS APPLIED FOR

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2025 SPRING COMPLIANCE CONFERENCE

Tuesday, May 6, 2025 | Springhill Suites Downtown/The Vista

***Stay Ahead of Regulatory Changes, Avoid Common Pitfalls,
and Ensure Your Bank is Fully Compliant.***

OVERVIEW

In today's rapidly evolving financial landscape, keeping up with regulatory changes is more important than ever. Join us for a comprehensive seminar focused on the latest developments in the banking compliance environment. Whether you're a compliance officer, internal auditor, or part of a bank's risk management team, this seminar is designed to equip you with the knowledge and strategies needed to navigate regulatory challenges confidently.

WHY ATTEND

- **Expert Speaker:** Hear directly from a compliance professional with years of experience in banking regulations.
- **Practical Knowledge:** Leave with actionable insights that can be immediately applied to your bank's compliance framework.
- **Peer Networking:** Connect with fellow professionals, share best practices, and build relationships with industry peers.
- **Stay Compliant:** Avoid costly fines, penalties, and reputational damage by staying up-to-date with the latest regulatory requirements and updates.

WHO SHOULD ATTEND

- Compliance Officers
- Legal & Regulatory Professionals
- Risk Management Teams
- Bank Executives and Managers
- Audit and Internal Control Specialists

Don't miss out on this essential seminar. Secure your spot today and ensure your institution is fully prepared to navigate the evolving regulatory landscape!

MATERIALS

Materials for the presentation will include PowerPoint presentation slides and a source document, which can be used for future reference.

CONFERENCE AGENDA

9:00 a.m.	Registration / Coffee and Pastries
9:30 a.m.	Business Session
Noon	Luncheon
1:00 p.m.	Business Session Continues
3:30 p.m.	Closing Remarks and Adjournment

ABOUT THE SPEAKER: W. BRAD WASHBURN, CRCM, CAMS



W. Brad Washburn,
CRCM, CAMS
bwashburn@shpco.net
912-682-8628

Brad began his career at Steve H. Powell & Company in 2002 as a Financial Institution Specialist specializing in regulatory compliance review, consulting, and training for financial institutions throughout the Southeast. In 2011 Brad was named a director where he was responsible for leading the Company's Compliance Division, as well as assisting with strategic planning, business development and client relations. In 2022, he became a shareholder and President of the Company.

Brad has served as a featured speaker and panel member for numerous banking trade group sponsored seminars and events related to regulatory compliance matters. He has served as an instructor for the Georgia Bankers Association (GBA) sponsored Georgia Banking School and Compliance School at the University of Georgia, and he has participated in banking programs with the Center for Excellence in Financial Services at Georgia Southern University. Brad has also been quoted in national publications as a subject matter expert regarding regulatory compliance matters.

Brad has a BBA in Finance from Georgia Southern University, Statesboro, Georgia, is a Certified Anti-Money Laundering Specialist (CAMS) and is a Certified Regulatory Compliance Manager (CRCM). Brad is originally from Macon, Georgia and currently resides in Statesboro, Georgia with his wife, son, and daughters.

WHAT YOU'LL LEARN

1. Updates on the Compliance Environment:

- Gain insights into the most recent shifts in the regulatory environment that could impact your institution.
- Learn about upcoming and finalized changes that will affect your day-to-day operations, compliance procedures, and risk management.
- Understand the latest developments related to CFPB Regulations, particularly Section 1071 (small business lending data collection) and Section 1033 (consumer access to financial records).

2. Overview of New Rules Coming into Effect:

- Regulation CC Changes: Learn about the changes to Regulation CC regarding check holds, funds availability, and their impact on your bank's policies.
- FDIC Digital Signage Requirements: Understand the new digital signage rules and how your bank can remain compliant with FDIC regulations.
- Insight into other upcoming rules and regulatory changes that could impact various aspects of your operations.

3. Compliance Hot Topics:

- Dive into the most commonly cited findings from recent Lending and Deposits Compliance Reviews and examinations.
- Identify the areas where financial institutions are most frequently falling short, and discuss practical steps to mitigate risk and avoid costly violations.
- Get expert insights on how to streamline your compliance processes to prevent errors and ensure your institution is operating within regulatory expectations.

Please register the following person(s) for the **2025 SPRING COMPLIANCE CONFERENCE** to be held Tuesday, May 6, 2025, at Springhill Suites Downtown/The Vista, 511 Lady Street, Columbia, South Carolina.

Registration fees: \$365 for members / \$980 for non-members

Total number of registrants:

**PLEASE REGISTER BEFORE
APRIL 25, 2025**

**Call 803.779.0850 or visit
www.scbankers.org.**

For additional questions or sponsorship opportunities, please contact Anne Gillespie at agillespie@scbankers.org.

NAME AND NICKNAME _____

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BANK OR FIRM _____

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BANK OR FIRM _____

METHOD OF PAYMENT

☐ CHECK—PLEASE MAKE PAYABLE TO SCBA ☐ VISA ☐ MASTERCARD ☐ DISCOVER ☐ AMERICAN EXPRESS

CREDIT CARD # _____ EXP. DATE _____ V-CODE (LAST 3 DIGITS) _____

SIGNATURE _____ DATE _____ BILLING ZIP CODE _____

Due to necessary commitments and expenses, there will be no refund of registration fees after noon on Thursday, May 1, 2025. SUBSTITUTIONS CAN BE MADE.

NOTE: Images captured at this event may be used to market next year's event, in the SCBA's Palmetto Banker magazine and/or on social media. I consent to the use of images that may contain my likeness for promotional purposes.

HOW TO REGISTER

MAIL TO:

SCBA
P.O. Box 1483
Columbia, SC 29202-1483

FAX TO:

SCBA
803.779.0890

INTERNET:

www.scbankers.org
go to "Education
and Events"

****If you have a disability that may affect your participation in this event, please attach a statement regarding those needs. We will be happy to contact you to discuss accommodations. Also, contact the SCBA for special dietary needs.**



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