



## The Compliance Center Regulations Webinar Series

Below is a schedule of regulatory topics and dates for 2025. These one hour webinars provide reviews of existing regulations and updated regulatory training for community bankers and Compliance and BSA officers.

### 2025 Session Topics

**February 19**

Wire Transfer Basics

**March 19**

To AI or Not to AI...That is the Question

**April 16**

Lessons Learned from Recent Consent Orders

**May 21**

CTA, Investment Advisers Rule

**June 18**

Third Party Risk Management

**July 16**

The State of Payments & Fraud

**August 20**

An Examination of the Future of Banking Services

**September 17**

Customer Due Diligence (CDD) Rule

**October 15**

Investigations and SAR Writing: Best Practices

**November 19**

Knowing the ACH Basics and Beyond

**December 17**

AML Act Updates

### Details

**Time:**

1:00 p.m. Central Standard Time

**Cost per registrant:**

The Compliance Center Subscribers – No Charge

FNBB Shareholder - \$165.00 per phone line

Non-Shareholder - \$195.00 per phone line

Register online at [www.bankers-bank.com/events](http://www.bankers-bank.com/events). Registrants may register for individual sessions or all sessions at one time.

FNBB Services Corp. strives to provide excellent service, guidance and resources to community banks to fulfill our mission of **Service Beyond Comparison.**

**Space is limited. Please register soon!**