

Agenda

Compliance “Spring Cleaning” Seminar
April 20, 2023

[Click Here to Join Webinar #1 \(9:00 AM - 11:45 AM\)](#)

9:00 – 9:45AM	Welcome & Update on Recent Bank Failures and BSA/AML Developments <ul style="list-style-type: none"> • <i>John M. Geiringer, Partner, BFKN Financial Institutions Group</i>
9:45 – 10:15AM	CFPB Update <ul style="list-style-type: none"> • <i>Brent McCauley, Partner, BFKN Financial Institutions Group</i>
10:15 – 10:25AM	Break
10:25 – 10:45AM	Centering Compliance in Strategic Transactions <ul style="list-style-type: none"> • <i>Katherine Fritzi Getz, Partner, BFKN Financial Institutions Group</i>
10:45 – 11:45AM	What’s on the Regulators’ Radar? <ul style="list-style-type: none"> • <i>Chasse Rehwinkel, Director of Banking, Illinois Department of Financial & Professional Regulation</i> • <i>Teresa M. Sabanty, Deputy Regional Director, Federal Deposit Insurance Corporation</i> • <i>Mike Trefelner, A.V.P., Supervision & Regulation, Federal Reserve Bank of Chicago</i>

[Click Here to Join Webinar #2 \(12:15 PM - 2:30PM\)](#)

12:15 – 12:45PM	Third-Party Due Diligence Issues <ul style="list-style-type: none"> • <i>Stanley F. Orszula, Partner, BFKN Financial Institutions Group</i> • <i>Mitchell Lee, Chief Risk Officer, Synctera</i>
12:45 – 1:15PM	Fair Lending Developments <ul style="list-style-type: none"> • <i>Justin C. Steffen, Partner, BFKN Financial Institutions Group</i>
1:15 – 1:45PM	Litigation Update <ul style="list-style-type: none"> • <i>W. Scott Porterfeld, Partner, BFKN Financial Institutions Group</i>
1:45 – 2:30PM	Law Enforcement Update <ul style="list-style-type: none"> • <i>Chad Knapp, Supervisory Special Agent, Federal Bureau of Investigation</i>
2:30PM	Closing Remarks & End of Seminar <ul style="list-style-type: none"> • <i>John M. Geiringer, Partner, BFKN Financial Institutions Group</i>