



# FCRA/FACT Act (Webinar)

December 6, 2019 ☐ 10:00am - 12:00pm

## Webinar Topics include:

- Permissible Use of a Credit Report
- FCRA Adverse Action Notice Requirements
- Identity Theft Red Flags
- Credit Score Disclosures & Risk-Based Pricing Notices
- Notices of Negative Information
- Direct Disputes
- Fraud Alerts
- Address Discrepancies
- Affiliate Marketing Opt Out

## Who Should Attend:

Designed for frontline, management, compliance officers, auditors and other risk management or other operations personnel.

## Webinar Speaker:

**Jerod Moyer** is the leader of Banker's Compliance Consulting's training productions. He is a nationally recognized speaker. Whether it's a conference, seminar, school, webinar or luncheon, it's easy to stay engaged when he presents due to the amount of passion and energy he brings to each and very compliance topic. Jerod has spoken on behalf of the American Banker's Association, Bankers Online, many state banking associations, private compliance groups and financial institutions. He is a Certified Regulatory Compliance Manager (CRCM) and Bankers Online Guru. Jerod likes to spend his time (between reading regulations and producing compliance training!) relaxing at the lake with his wife and three children, following their activities or engaged in something sports related!



## Webinar Registration:

Mr./Mrs./Ms. \_\_\_\_\_  
 Bank \_\_\_\_\_  
 Email Address \_\_\_\_\_  
 Branch Street Address \_\_\_\_\_  
 City, State, Zip \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Fax \_\_\_\_\_

## **Payment Options:**

- Check ( Made payable to Louisiana Bankers Association)
- Visa    MasterCard    American Express

Card Number \_\_\_\_\_  
 Expiration Date \_\_\_\_\_ Amount to be charged: \_\_\_\_\_  
 Name on Card (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Billing Address: \_\_\_\_\_

## **Please check:**

### **Registration Fees for LBA Members**

- Live Webinar Connection      \$165 per connection  
 Webinar Recording                \$165 per recording

### **Registration Fees for Non-Members**

- Live Webinar Connection      \$265 per connection  
 Webinar Recording                \$265per recording

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

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**\*Please Note: Recordings are not eligible for SBET funding**

Submit Registration and view rosters in the Education Section of the LBA's website, [www.lba.org](http://www.lba.org)

**Webinar access codes will be sent to registrants with confirmation emails one week prior to session.**