



Overdraft Privilege Exam Issues (Webinar)

May 18, 2020 ☐ 3:30pm - 5:00pm

It's 2020 and your examiners are due at your financial institution next month. Will your bank pass the test? This program is designed to update you and help you complete an ODP checkup on your program before the examiners get there. Whether you are automated or ad hoc, whether you are FDIC or OCC examined, there are some themes and specific things the examiners will target in the examination process this year. We will take a look at litigation, federal laws, state law issues and other ODP "hotspots" in this regulatory environment.

Program Topics:

- Your ODP program and whether it will pass the test-checklist for exams
- Regulation E, Reg DD and State Laws
- 2005 JT Guidance, 2010 FDIC Guidance, and OCC's take on ODP
- Examination "hot spots" and how the rules are being interpreted
- Lawsuits around the country and how banks are being targeted for unfair trade
- Your policy, procedures, fees and marketing in 2020
- Fair or unfair trade? A look at the federal and potential state issues.
- Frequently asked questions about overdraft programs
- Why fees have to be consistent
- And much, much more...

Who Should Attend:

This informative session is designed for the compliance area, deposit operations and management who are responsible for implementing a fair and compliant Overdraft Program.

Webinar Speaker:



Deborah Crawford is the President of gettechnical, Inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.

Webinar Registration:

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