



Implementing Regulation CC Changes (Webinar)

June 2, 2020 ☐ 10:00am - 11:30am

The Consumer Financial Protection Bureau and the Federal Reserve Board jointly published amendments to Regulation CC that implement a statutory requirement to adjust for inflation the amount of funds depository institutions must make available to their customers. The amendments apply in circumstances ranging from next business day withdrawal of certain check deposits to setting the threshold amount for determining whether an account has been repeatedly withdrawn.

The Dodd-Frank Act amendments require that the EFA Act's dollar amounts be inflation adjusted every five years by the annual percentage increase in the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W). To help ensure that institutions have sufficient time to implement the adjustments, the compliance date for the adjusted amounts is July 1, 2020.

The agencies are also implementing in Regulation CC the EFA Act amendments made by the Economic Growth, Regulatory Relief, and Consumer Protection Act, which include extending coverage of the EFA Act to American Samoa, the Commonwealth of the Northern Mariana Islands, and Guam.

What You Will Learn:

- What are the new numbers and what has changed
- How to change your policy
- How to change your teller system
- How to calculate holds with new numbers
- Geographic changes and what they mean
- Teller Job Tools redefined
- Problems calculating holds with new numbers
- Updated Regulation CC training for tellers

Who Should Attend:

Compliance Officers, Deposit Operations, Tellers, Teller trainers, Training and Branch Staff

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:

Mr./Mrs./Ms. _____
 Bank _____
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 Branch Street Address _____
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- Check (Made payable to Louisiana Bankers Association)
 Visa MasterCard American Express

Card Number _____

Expiration Date _____ Amount to be charged: _____

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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 \$265 per recording

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

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