



NDBA Bank Compliance School

October 20-23, 2025

National Energy Center of Excellence (NECE), Bismarck ND

In-Person and Virtual Options



Module 1: Deposit Compliance – October 20 & 21

- Reg D
- Reg CC
- Privacy & Reg P
- HSA/IRA Accounts
- Reg E & Unauthorized Transactions
- Hot Topics/ Compliance Peer Group Meeting
- BSA/AML Overview
- CTR & SAR Filing Essentials
- FDIC Signage Rules

Module 2: Lending Compliance – October 22 & 23

- Building a CMS
- Reg O
- FCRA & Reg V
- Appraisals
- HMDA
- Third Party Risk Management
- Flood
- Mortgage Servicing
- Reg B: Adverse Actions
- LO Compensation & SAFE Act

Who should attend?

Compliance officers, internal audit staff and any employee who assists with compliance management.

Compliance Alliance Instructors

Compliance Alliance is owned and operated by State Bankers Associations. Compliance Alliance experts provide bank compliance tools and services that help bankers stay up to date with requirements. **Jessica Lamoreux**, director of education, and compliance advisor **Matt Jones** will lead this year's school.



Daily Schedule (Central Time)

7:30 – 8:00 am CT Registration / Check In

8:00 am – 4:30 pm CT Program

Lunch served each day from 12:00 – 12:45 pm.

Training Facility

National Energy Center of Excellence (NECE)

Bismarck State College

1200 Schafer St, Bismarck ND 58501

Lodging

Home2Suites

1122 W Turnpike Ave, Bismarck ND 58503

Phone: 701.751.3400

Room rate: \$139

Deadline to reserve: Sept. 30

Online reservations: <https://tinyurl.com/y9e66hx6>



NDBA's Peer Group Consortium will take place October 21 at NECE. Compliance School attendees are invited to the social on Monday evening, October 20.

On Tuesday, October 21, compliance peer group members will join school attendees for the Hot Topics discussion from 12:30-2:30 pm.

NDBA Bank Compliance School: October 20-23, 2025

Registration Information: In-Person or Virtual

Early registration deadline is September 30. After Sept.30, add \$50.

	NDBA/ State Banking Association Member Bank	Nonmember Bank
Entire School	\$1300	\$2000
Module 1: Deposit Compliance (October 20 & 21)	\$650	\$1000
Module 2: Lending Compliance (October 22 & 23)	\$650	\$1000

Bank _____ Address _____

City _____ St _____ Zip _____

Name _____ Email _____

Save and send to North Dakota Bankers Association:

Via Email: ndba@ndba.com

or Mail to: PO Box 1438, Bismarck ND 58502

Choose:

- ☐ In Person
- ☐ Virtual

Select:

- ☐ Entire School
- ☐ Deposit Module
- ☐ Lending Module

Total Due _____
☐ Sending check
☐ Please invoice
☐ Pay by credit card (NDBA will call.)

Questions? Call Dorothy Lick at NDBA at 701.595.7757 or visit www.ndba.com.