



# KBA EDUCATION 2017 CALENDAR

**General Banking School**  
June 11 – 16 Louisville

**Business & Personal Tax Return Analysis Seminar**  
August 23 Louisville

**Regulators Forum**  
June 22 Lexington  
June 23 Bowling Green

**Bank Marketing Conference**  
August 29 Louisville

**Cash Flow Analysis Seminar**  
June 27 Louisville

**Consumer & Commercial  
Loan Documentation Seminar**  
September 12 & 13 Louisville

**HR Conference**  
July 13 Louisville

**Numbers Talk & Lenders Need to Listen Seminar**  
September 14 Louisville

**Enterprise Risk Management Seminar**  
July 19 Louisville

**Cybersecurity Seminar**  
October 4 Bowling Green  
October 5 Lexington

**SBS Certified Banking Cybersecurity  
Manager School**  
July 25 – 26 Louisville

**Mortgage Lending School**  
November 6 – 10 Louisville

**Smart Women in Banking Conference**  
August 2 Louisville

**Essentials of Banking School**  
December 4 – 8 Louisville

**Commercial Lending School**  
August 7 – 11 Louisville

**Certified Teller Seminar:  
A New Approach to Fraud Prevention**  
August 15 Paducah  
August 16 Bowling Green  
August 23 Grayson  
August 24 Nicholasville

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# COMPLIANCE SEMINARS & WEBINARS



## 2017

### PBS SEMINARS



- June 5 Loan Products Workshop, Lexington
- June 6-8 Real Estate Lending Compliance, Lexington
- Sept 12 IRA Rules and Regulations- Basic Issues, Lexington
- Sept 13 IRA Rules and Regulations Intermediate/Advanced Issues, Lexington
- Nov 1 ACH Processing Compliance, Louisville
- Nov 3 ACH Processing Compliance, Bowling Green
- Nov 9 ACH Processing Compliance, Lexington

## 2017

### PBS WEBINARS



- May 30-31 Date Change - Mortgage Origination: An Overview of Compliance Requirements
- Jun 1 Construction Loans
- Jun 13 TILA/RESPA Mortgage Servicing Revised Rules
- Jun 14 Understanding Private Mortgage Insurance
- Jun 15 IRS Reporting and Withholding Requirements for Foreign Persons
- Jun 20 RESPA'S Escrow Rules
- Jun 21 Loan Estimate: Changed Circumstances, Tolerances and Providing Revised Loan Estimates
- Jun 22 Right of Rescission – Do You Understand the Consequences?
- Jun 23 Loan Applications and Requests
- Jun 27 Appraisal Regulations
- Jun 28 HMDA: Preparing for the New Rules Coverage, Definitions & Data Collection
- Jul 20 IRS: Types of Backup Withholding A, B, C & D and the IRS B & C Notices
- Aug 10 IRS: The IRS Penalty Notice
- Dec 6 IRS: IRS Reporting Requirements for Deposit Forms
- Dec 7 IRS: IRS Reporting Requirements for Loan & Miscellaneous Forms

## 2017

### PEGASUS SEMINARS



#### Deposit Compliance Fundamentals

- Aug 8 Paducah
- Aug 9 Bowling Green
- Aug 10 Somerset
- Aug 22 Elizabethtown
- Aug 24 Lexington

#### New Accounts in Kentucky

- Aug 15 Paducah
- Aug 16 Bowling Green
- Aug 17 Elizabethtown
- Aug 18 Lexington
- Aug 22 Morehead
- Aug 23 Hazard
- Aug 24 Somerset

#### IRA Basics

- Nov 7 Morehead
- Nov 8 Hazard
- Nov 9 Somerset
- Nov 14 Paducah
- Nov 15 Bowling Green
- Nov 16 Elizabethtown
- Nov 17 Lexington

#### IRA Administration

- Dec 5 Paducah
- Dec 6 Bowling Green
- Dec 7 Somerset
- Dec 8 Elizabethtown
- Dec 13 Lexington

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