



# KBA EDUCATION 2017 CALENDAR

**SBS Certified Banking Cybersecurity  
Manager**

July 25 – 26 Louisville

**Smart Women in Banking Conference**

August 2 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

**Business & Personal Tax Return  
Analysis Seminar**

August 23 Louisville

**Bank Marketing Conference**

August 29 Louisville

**Consumer & Commercial  
Loan Documentation Seminar**

September 12 & 13 Louisville

**Numbers Talk & Lenders Need to Listen Seminar**

September 14 Louisville

**Cybersecurity Seminar**

October 4 Bowling Green  
October 5 Lexington

**UCC Seminar**

October 24 Louisville

**Mortgage Lending School**

November 6 – 10 Louisville

**Essentials of Banking School**

December 4 – 8 Louisville

**Kentucky Bankers Association**

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# COMPLIANCE SEMINARS & WEBINARS



## 2017 PBS SEMINARS



ProBank  
Austin

- 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



ProBank  
Austin

- Jul 21 (Was Jun 26) Reg E - Applying for Error Resolution Procedures and Consumer Liability Calculations
- Jul 25 How to Document the Business Customer's Deposit Account
- Aug 2 Loan Underwriting Basics: Income and Assets
- Aug 3 Loan Underwriting Basics: Credit and Debt
- Aug 4 Loan Underwriting Basics: Fair Lending Issues
- Aug 8 Currency Transaction Reporting (CTR) - The Updated Form
- Aug 9 Customer/Member Due Diligence (CDD) & Beneficial Ownership
- Aug 10 IRS: The IRS Penalty Notice
- Aug 24 Deposit Hot Topics
- Aug 29 Compliance Issues for Commercial Lenders
- 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

FOR MORE INFORMATION CONTACT

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