

Countdown to Reg GG Compliance: Revised Deadline June 1, 2010

Friday, March 5, 2010

11:00 am – 12:30 pm Eastern

WEBINAR – ON-DEMAND WEB LINK & FREE CD ROM

There may be a delay, but there is no reprieve from Regulation GG compliance (Unlawful Internet Gambling). Will your bank be ready to implement your Reg GG plan by the new deadline of June 1, 2010? This comprehensive webinar will help you understand the regulation definitions and who/what Reg GG impacts. You will receive a sample policy, a sample framework for general procedures, new account procedures, and sample notices and forms. We will help you countdown the days and be ready for implementation with new procedures required for commercial customers.

HIGHLIGHTS

- Understanding where we are now with Reg GG and what your responsibilities are
- Sample framework for a Reg GG policy and procedures
- Sample notice to mail to existing commercial customers
- Who must receive notice under the definition of “commercial customer?”
- New account worksheets and procedures for unlawful Internet gambling
- New account procedures in states where Internet gambling is legal
- Assembling your implementation plan for June 1, 2010

WHY SHOULD YOU PARTICIPATE?

This session is a cost-effective way to be sure you have a thorough understanding of Reg GG and an implementation plan that meets required regulations. You may train as many individuals as you like for one set price. There will be no travel costs, no time lost from work, and no one will be required to leave the institution.

WHO SHOULD ATTEND?

This informative session is designed for compliance officers, operations managers, and auditors, as well as management, staff and trainers who are involved with ACH, payments, card transactions, or wire transfers.

PLEASE NOTE: Your registration fee allows you to have **one telephone connection**. However, as many people as you like may listen from your office speaker phone. If you register for the webinar, your registration fee also includes **one internet connection** from a single computer terminal.

ABOUT THE PRESENTER – Deborah L. Crawford, gettechnical inc.

Deborah Crawford is the President of gettechnical inc., a Baton Rouge-based firm, specializing in the education of financial institutions across the nation. Her 20+ years of experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor’s and master’s degrees.

Debbie specializes in the education of financial institution employees and officers in the area of deposit account laws, new account documentation, insurance, complex compliance regulations and IRAs.

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