



# Credit Card Compliance: Important Issues

A web-based seminar

**Thursday, April 27, 2017, 2:30 pm - 4:30 pm (EST)**

## Program Content:

Credit card issuers and servicers must pay attention to a special set of rules under Regulation Z. The Credit CARD Act of 2009 added significant requirements to follow that exist nowhere else in Reg. Z. Are you aware of all the requirements when it comes to disclosures, timing requirements, and payments? This webinar will cover the in-depth credit rules in Reg. Z, as well as other requirements.

## Covered Topics:

- Credit card solicitations and advertising
- Changes in terms and rate increases, including right to reject changes
- Payment processing - timing, amounts, and methods of payment
- Periodic statement timing
- Payment due date requirements, including crediting
- Late Payment and Repayment disclosures
- Marketing to college students
- Considering ability to pay, including for underage consumers
- Limitation on fees
- Over-limit fees and opt-in rules

## Who Should Attend:

Compliance and Legal Staff, Marketing and Advertising Personnel, Back-Office Staff of credit card issuers, Institutions who utilize the services of a third-party card issuer, Management, and Trainers

## Presenter:

Carl Pry is a Certified Regulatory Compliance Manager (CRCM) and Certified Risk Professional (CRP) who is a Managing Director for Trelant Risk Advisors in Washington, DC. Through his working career, as well as through his experience as a banking attorney and officer, he has provided a variety of regulatory compliance and financial performance services to financial institutions and other clients throughout the country. He has written extensively regarding consumer and commercial compliance, tax, audit, and financial institution legal issues, and is a frequent contributor to and currently serves on the Editorial Advisory Board for the ABA Bank Compliance magazine. He has spoken at scores of banking, compliance, and state bar associations, and has conducted training sessions for financial institutions across the country.

## Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also elect to receive an OnDemand website link to see the webinar at no additional charge.

*If you are unable to attend the webinar, but would like to have this information for training purposes, you may also purchase an OnDemand website link and/or CD-ROM.*

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*\*Please include an email address as this is how your webinar materials will be delivered to you.*

## Please check one of the following:

- "Live" Web connection \$265
- Additional connection for a branch \$75
- 6-month "OnDemand" website link only \$295
- CD-ROM and materials only \$345
- Live plus OnDemand website link \$365
- Entire Package: Live, OnDemand link, and CD-ROM \$395 plus materials

## Ways to Register:

ONLINE: <https://www.BankWebinars.com/Webinar/Details/2414/?idAff=17151>  
FAX: (800) 831-3776  
PHONE: (800) 831-0678  
MAIL: TTS, PO Box 310, Waunakee, WI 53597

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