



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Alert! Impact of Reg D Changes

Monday, May 11, 2020

2 - 3:30 p.m.

During the coronavirus pandemic, savings account access is more urgent than ever. The Federal Reserve Board recently announced an interim final rule to amend Regulation D (Reserve Requirements of Depository Institutions). The change eliminates the six-per-month limit on convenient transfers from “savings deposit” accounts. The rule allows depository institutions to immediately suspend enforcement of the six-transfer limit and allow accountholders to make an unlimited number of convenient transfers and withdrawals from their savings.

The regulatory limit in Regulation D was the basis for distinguishing between reservable “transaction accounts” and non-reservable “savings deposits.” The Board’s recent action reducing all reserve requirement ratios to zero has rendered this distinction moot. Concurrently, the Federal Reserve is making temporary revisions to the FR 2900 series, FR Y-9 and FR 2886b reports to reflect the amendments to Regulation D. Join us to learn how to comply with Reg D changes.

HIGHLIGHTS

- Step-by-step implementation changes
- Notice to accountholders
- System changes
- Charges and fees
- Truth in Savings disclosures
- Which reports are going to change

TAKE-AWAY TOOLKIT

- Employee training log

DON'T MISS THESE RELATED WEBINARS!

2020 Deposit Account Series

Annual Training for the Branch: BSA, Identity Theft & Regs CC, D, E & DD on Wednesday, July 8, 2020

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This timely program benefits compliance officers, deposit operations staff, systems and IT personnel, trainers and all branch staff.

ABOUT THE PRESENTER

Deborah L. Crawford is the president of Gettechnical Inc., a Baton Rouge-based firm, specializing in the education of financial institutions across the nation. Her 30+ years of experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University, Baton Rouge, LA, with both her bachelor's and master's degrees.

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

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar allows you to have up to three audio and Internet connections to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within two business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Options 1 and 2 described above.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

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REGISTRATION FORM

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