



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Partnering with Fintech Companies: Due Diligence, Evaluation & Risks

Tuesday, November 30, 2021

2 - 3:30 p.m.

Fintech companies are dramatically changing the financial services industry. Many community banks are entering into business relationships with fintech companies to provide innovative products to enhance customer satisfaction, increase the bank's efficiency, and reduce costs. Due diligence and risk evaluation have always been important components in a bank's third-party risk management process, and this is especially important when "partnering" with fintech companies. This webinar details the specific items that bank regulators require you to consider when conducting due diligence and evaluating a fintech company. You also learn the practical business issues to address when entering into such a relationship.

HIGHLIGHTS

- Understand the regulatory and legal requirements of partnering with a fintech company
- Explain both the bank and the fintech company's roles and responsibilities in their relationship
- Conduct the required regulatory due diligence
- Properly evaluate the risks and benefits before entering into a relationship
- Create the best relationship structure with a fintech company
- Negotiate with a fintech company to obtain favorable contract terms

TAKE-AWAY TOOLKIT

- Guide for community banks (published by the FDIC, OCC, and Federal Reserve) titled *Conducting Due Diligence on Financial Technology Companies – A Guide for Community Banks*
- Due diligence checklist specifically designed to evaluate fintech companies
- Employee training log
- Interactive quiz

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session benefits bank management, loan and deposit operations personnel, technology staff, new product staff, vendor management personnel, compliance officers, auditors, attorneys and others involved in the strategic planning, due diligence and evaluation processes.

ABOUT THE PRESENTER

Elizabeth Fast is a partner with Spencer Fane LLP where she specializes in the representation of financial institutions. Fast is the head of the firm's training division. She received her law degree from the University of Kansas, Lawrence, and her undergraduate degree from Pittsburg State University. In addition, she has a Master of Business Administration degree and she is a Certified Public Accountant. Before joining Spencer Fane, she was general counsel, senior vice president and corporate secretary of a \$9 billion bank with more than 130 branches, where she managed all legal, regulatory and compliance functions.

THREE REGISTRATION OPTIONS

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2. ON-DEMAND WEB LINK**

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