



BCAC

BANK COMPLIANCE
ASSOCIATION OF CONNECTICUT, INC.

REGISTRATION FORM Compliance Round Table/Workshop

Program Date: March 2, 2018

In response to requests by several members, the BCAC is hosting a Compliance Round Table/Workshop. There will not be any Regulators present so that we can have an open dialogue on any topic that you would like to discuss.

The Workshop will be a half-day event. The event will be moderated by a panel of BCAC Directors. We encourage you to bring a topic or two that you would like to discuss with the group. Depending on the turnout, we might split into specialty areas such as BSA, Lending or Deposit Operations.

We anticipate talking about topics such as recent Examination issues, Auditor issues, BSA issues, staffing, policies, procedures and training. If this is successful we will attempt to do additional round tables in the future. The price for the no speaker event is \$50/\$75 versus the normal fee of \$95/\$120.

Location	Doubletree Hotel, 42 Century Drive Bristol, CT 06010 P: 860-589-7766
Cost	\$50 Members/\$75 Non-Members
Registration Due	February 23, 2018
Who Should Attend	Compliance Officers, Auditors, Risk Officers, Trustees, Senior Management, Lending Personnel, Deposit Operations

AGENDA

8:30am - 9:00am	Registration	
9:00am - 10:15am	Compliance Workshop - Open Forum	BCAC Board Director: Moderator
10:15am - 10:30am	Break	
10:30am - 12:00pm	Compliance Workshop - Open Forum	BCAC Board Director: Moderator
12:00pm- 1:00pm	Lunch	

Please list your advance questions on the registration form.
BCAC program information is also posted on the BCAC Website: www.bcac-ct.org.

**If you have any questions regarding this BCAC program please contact:
Program Chair – David McNamara at phone: 914-248-7272**

Bank Compliance Association of Connecticut, Inc.

REGISTRATION FORM
Compliance Round Table/Workshop
Program Date: March 2, 2018
Registration Due Date: February 23, 2018

Each attendee should complete a separate registration form. Photocopy this form if necessary.

Fax the Registration Form first by the due date shown above; then send a copy of the Registration Form with a check payable to BCAC to:

Robin Faircloth

VP, Compliance Officer

Liberty Bank

55 High Street, Middletown, CT 06457

Telephone: 860-344-7298 Fax: 860-343-7429 Email: rfaircloth@liberty-bank.com

ACH payment is also available; contact Robin for details. The BCAC does not accept credit cards.

Please print or type—

			Check Applicable Box	
Name	Phone #	Email	\$50 Member	\$75 Non- Member

Group Discount Policy

If one or more non-member(s) attends with at least four other individuals from the same bank / organization and one individual is a BCAC member, the cost for each attendee is the member rate. All members from the same holding company will be treated as registering from the same organization.

Payment Policy

The BCAC will not be able to accommodate individuals/organizations who have not paid in full for prior registrations.

Refund Policy:

A refund will be issued if you contact the program chairperson at least 72 hours prior to the scheduled program. The refund will be in the form of a credit toward a future meeting.

Cancellation Policy:

If the program is canceled, it will be canceled one day prior to the program and registered attendees will be notified by email when possible. A new flyer will be sent to all members announcing the rescheduled program. At the discretion of the BCAC, a refund will be made or credit will be given for a future program.

Advance Questions

- 1)

- 2)

- 3)

- 4)

- 5)

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- 9)

DoubleTree Hotel

42 Century Drive, Bristol, CT 06010
860-589-7766

From Bridgeport Area - Take Route 8 North to I-84 East in Waterbury, CT. Continue East on I-84 towards Hartford to Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles. Turn left onto Century Drive. The Double Tree is on your right.

From New Haven Area - Take I-91 North to 691 West, take I-84 East towards Hartford, take Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles. Turn left onto Century Drive. The Double Tree is on your right.

From Western CT. Area - Take I-84 East to Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree is on your right.

From Hartford Area - Take I-84 West to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree is on your right.

From Western Mass. Area - Take I-90, (Mass. Turnpike) West to I-84 West. Continue on I-84 west to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree Hotel is on your right.

From Northern CT. Area - Take I-91 South to Hartford I-84. Continue west on I-84 to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree Hotel is on your right.