

Virginia Association of Community Banks

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

WEBINAR – ON-DEMAND WEB LINK & FREE CD ROM

Friday, March 5, 2010

11:00 am – 12:30 pm Eastern

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.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The **LIVE WEBINAR** registration option allows you to have one telephone connection for the audio portion and one internet connection (from a single computer terminal) 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 will allow entrance to the seminar. The session will be approximately 90 minutes, including question and answer sessions. Seminar materials will be sent prior to the broadcast along with hookup instructions. Your pin number, hookup instructions and handouts will be emailed to you. You will need the most current version of Adobe Acrobat Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK** AND FREE CD ROM*

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 5 business days following the webinar, you will be provided with a web link that can be viewed anytime 24/7 for the next 6 months. This link will expire 6 months after the live program date. **But there's more . . . AS AN ADDED BONUS, you will also receive a FREE audio/visual CD ROM.*** The CD includes the original audio/visual presentation, the question and answer sessions, and the handouts. Use the on-demand link or this "off-the-shelf" training program for those that could not attend the live seminar and for future training.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK** (INCLUDES FREE CD-ROM*)

Includes options 1 and 2 above

AFFORDABLE, PROFESSIONAL TRAINING, WHEN AND WHERE YOU CHOOSE

*CD Rom for PC use only

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Registration Form:	Countdown to Reg GG Compliance	March 5, 2010
		VACB 7204 Glen Forest Dr. Ste. 101 Richmond, VA 23226 (804) 673-8250 (804) 673-8251-Fax Email: kmallinger@vacb.org Web: www.vacb.org

Company/Bank Name		

Contact Name	Title	

Billing Address		<input type="checkbox"/> Check Enclosed: Amount: \$ _____
_____		<input type="checkbox"/> Visa <input type="checkbox"/> Master Card Expires ___ / ___ / ___
City/State/ZIP		Credit Card Number: _____

Email Address	Phone	
Program Type (All Pricing is for Members. Non-Member Fees are Double)		
<input type="checkbox"/> Live Webinar (\$250) <input type="checkbox"/> On Demand Link w/free CD (\$250)		
<input type="checkbox"/> Both Live Webinar with On-Demand Link & Free CD (\$275)		

Cancellation Policy: Cancellations must be received within three or more business days prior to the day of an educational program to receive 100% credit. If less than three days prior, a 20% cancellation fee will apply. There are no refunds on the day of a program, substitutions, however, are welcome.