



ANNUAL CURRENT ISSUES/CERTIFICATION CONFERENCES

THERE ARE TWO ANNUAL CERTIFICATION CONFERENCES – 200 ATTENDEES PER CONFERENCE

SEPTEMBER 23-26, 2019 -- MINNEAPOLIS, MN | OCTOBER 21-24, 2019 – CHARLOTTE, NC

**The Annual Certification Conference** was created for bankers certified through ICBA in the areas of Audit, Compliance, BSA/AML and Bank Security as well as bank professional in these areas seeking to stay abreast of critical banking issues including: Auditing issues that are crucial to effect bank management, updated and timely lending compliance, industry updates that support deposit growth and compliance, BSA issues of concern and staying nimble to handle emerging fraud trends.

**ATTENDEES:** ICBA Certification Holders and Community Bank Internal Auditors, External Auditors, Compliance Officers, Bank Security Officers, BSA/AML Officers, IT Officers, Risk Managers, Legal Counsel and Operational Managers.

Attendees will earn 8.0 CPE credits per day.

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SCHEDULE:

Day One—Auditing Issues

Day Two—Lending & Deposit Compliance Issues

Day Three—BSA/AML Issues

Day Four – Fraud & Physical Security Issues

**SPONSORSHIPS AVAILABLE AT EACH CONFERENCE:**

**Sponsor of the Day – (Day One, Two or Three): \$4,500 for one conference || \$7,500 for both**

Includes Booth/Table presence with signage, Sponsorship Recognition at all snack breaks, logo recognition, signage in atrium, ICBA Announcement of sponsorship recognition & thank you!

**Lunch and Speaking Sponsorship – (Day Four only): \$6,500 for one conference || \$12,000 for both**

Signage and table tents on all lunch tables, seat drop on chairs, speaking session either prior to or after lunch, announcement of sponsorship and thank you.

Speaking session must be at least 45-60 minutes and relate to either BSA/AML or Fraud/Physical Security. Topic must be pre-approved and provided to be included in agenda.

**For more information or to reserve your sponsorship, contact:**

**Matt Kusilek – 612-336-9284 or [matt@icbabanks.org](mailto:matt@icbabanks.org)**