

Compliance Corner Newsletter February



Hot topics

- [Presidential Action – Regulatory Freeze](#)
- [CFPB Supervisory Highlights on Advanced Technologies](#)
- [FinCEN Updates BOI Information Webpage Regarding Litigation](#)
- [New NCUA Chairman Announces Priorities](#)
- [Reg V Rule Published Concerning Medical Information](#)

Monthly reminders

- 3/1 – Reminder – HMDA 2024 LAR Submission
- 3/1 – Reminder – CRA 2024 Data Submission
- 3/14 – Sunset of NFIP, unless reauthorized
- 3/31 – Reminder – CRA Public File Quarterly Update

Thought leadership

Community Development for the Community Reinvestment Act – Better documentation can assist in receiving credit

Part of the Community Reinvestment Act (CRA) performance evaluation for certain financial institutions (intermediate small banks and large banks) includes an analysis of the number and dollar amount of community development loans, investments and services. Examiners may or may not include community development activities for CRA credit based on the documentation or lack thereof showing the activity meets a community development purpose. This article covers some best practices that will help to obtain credit for these activities.

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Events

IT Leadership Roundtable

Join Wipfli IT professionals for a morning of education. Learn about the latest IT trends and hot topics in the financial institutions industry.

Who should attend:

IT Leadership Roundtables are designed to support compliance officers, IT managers, information security officers, IT auditors and operations managers working in financial institutions.

Agenda:

- 9:30-10:15 a.m. CT – The NIST Cybersecurity Framework
 - Presenters: Ken Kulawiak, Pedro Pinto, Derek Olsen
- 10:15-11 a.m. CT – Q&A discussion
 - Presenter: Ken Kulawiak, Pedro Pinto, Derek Olsen

Join us virtually from 9:30-11 a.m. CT on March 6.

[REGISTER NOW](#)

PERSPECTIVE CHANGES EVERYTHING.

WIPFLI

Wipfli LLP, 10000 W. Innovation Drive, Suite 250 Milwaukee, WI 53226

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