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Wipfli's Compliance Corner Newsletter



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IN MARCH EDITION:

Hot topics:

- [Cost estimates for the CFPB from the Council of Economic Advisors](#)
- [FDIC publishes final rule on signage requirements](#)
- [FinCEN issues exceptive relief to streamline customer due diligence requirements](#)
- [FRB announces meeting on regulatory review under EGRPR](#)
- [FRB issues proposal to codify removal of reputation risk](#)
- [NCUA announces sixth round of deregulation proposals](#)
- [OCC proposes revisions for the appeals process of material supervisory determinations](#)

Compliance calendar reminders (for current and following month):

- April 1: Personal Financial Data Rights deadline
- April 21: BSA workshop: Technical toolbox
- April 22: COPPA deadline

- April 28: BSA workshop: Trends and emerging issues
 - April 30: HMDA LAR quarterly update
 - April 30: Compliance and BSA Roundtable
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Proposed rules could affect fair lending and disparate impact compliance

Following an executive order on the subject, federal agencies have proposed rolling back enforcement of disparate impact rules. What's on the table — and how should financial institutions respond from a compliance perspective?

[LEARN HOW TO NAVIGATE PROPOSED FAIR LENDING RULE CHANGES](#)

Risk Roundtable: Combat fraud and operational risk

Our March Risk Roundtable will explore fraud schemes and operational vulnerabilities that threaten financial stability. Our team will share strategies to help you:

- Mitigate fraud
- Enhance internal controls
- Strengthen resilience against disruptions

Who should attend:

This session is designed for chief risk officers, internal auditors, compliance professionals and executive leaders proactively looking to safeguard their institutions and customers.

Join us virtually from 10:00 a.m.-11:30 a.m. CT on March 18.

[REGISTER NOW](#)

BSA workshops to help you thrive

Need a refresher on the responsibilities of Bank Secrecy Act (BSA) officers and backup officers? Curious about emerging issues and recent enforcement actions?

Wipfli will host two full-day workshops in April to help financial institutions stay current on these critical compliance roles.

These sessions are designed for BSA officers, backup BSA officers, compliance officers and internal auditors working in financial institutions. These workshops may be eligible for self-reported CRCM and other certification credits.

Participants will receive an updated copy of Wipfli's AML/CFT policy, including a comprehensive cannabis (hemp and marijuana) policy.

Register for one session — or both and receive a **\$100** discount.

[REGISTER NOW](#)

PERSPECTIVE CHANGES EVERYTHING.

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