

Compliance Corner Newsletter August 2024



Hot topics

- [CFPB extends compliance dates for small business lending rule](#)
- [CFPB issues annual fair lending report](#)
- [FDIC revises Section 19 regulations — Fair Hiring in Banking Act](#)
- [Interagency guidance published on reconsiderations of value](#)
- [Regulatory agencies seek comment on reducing regulatory burden](#)

Monthly reminders

August 8 — OFAC reporting, procedures and penalties regulation update is effective.
August 29 — HMDA LAR quarterly submission (large filers)

Thought leadership

Higher-risk customers: What are the expectations?

Learn the steps you need to take to mitigate issues when your financial institution works with higher-risk clients.

[READ MORE](#)

Simplify your compliance challenges

Wipfli's new ComplianceHelp dashboard streamlines compliance for financial institutions. It offers resources, access to compliance specialists and tools — all in one place. Teams can get answers to compliance questions, review advertisements, provide staff training and access regulatory information. Explore all our subscription options by [visiting our site](#).

[READ MORE](#)

[READ MORE WIPFLI ARTICLES](#)

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.

August agenda:

- 9:30-10:10 a.m. CT — Harnessing the power of data and AI: Strategies for adoption and readiness — Presenter: Matt Sabo
- 10:10-10:15 a.m. CT — Wipfli Digital: Data architecture and analytics service — Presenter: Carlos Vega
- 10:15-11 a.m. CT — Q&A discussion — Panel: Joel Lego, Matt Sabo, Carlos Vega, Kyle Lawson

Join us virtually from 9:30-11 a.m. CT on August 22.

[REGISTER NOW](#)

Survey

Have you taken the positive pay market survey?

[POSITIVE PAY MARKET SURVEY](#)

Sign up today for Wipfli's ComplianceHelp subscription

[SUBSCRIBE NOW](#)

PERSPECTIVE CHANGES EVERYTHING.

WIPFLI

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

[View in browser](#) | [Unsubscribe or manage preferences](#) | [Privacy statement](#)