

Compliance Corner Newsletter September



Hot topics

- [Agencies publish proposed financial data transparency standards](#)
 - [CFPB updates Small Business Lending Rule Guide](#)
 - [CFPB unveils beta for small business lending data platform](#)
 - [FDIC updates: Part 328 Final Rule Q&As](#)
 - [FinCEN issues important reminder on opioid-related transactions](#)
 - [Treasury Department releases regulatory agenda](#)
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Monthly reminders

September 30 — OFAC annual report of blocked property deadline

September 30— Sunset of NFIP if not reauthorized

Thought leadership

Understand triggering terms to keep your advertising in compliance

If your financial institution wants to market its services, then you need to know what triggering terms can impact your advertising. Find out how to keep your advertising in compliance.

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Events

Risk Roundtable

Join Wipfli enterprise risk professionals for a morning of education. Learn about the latest trends and regulatory expectations in risk management and hot topics in the financial institutions industry.

Who should attend:

This event is ideal for those responsible for internal risk management, such as chief risk officers, internal auditors, and compliance officers.

Agenda:

10-10:40 a.m. CT — Controls vs. access: Finding a balance between protecting the financial institution from fraud and providing in-demand services to customers.

- Presenters: Danielle Damon and Robert Zondag

10:40-11 a.m. CT — Q&A discussion

- Presenters: Danielle, Robert Zondag, John Garey

Join us virtually from 10-11 a.m. CT on October 17.

[REGISTER NOW](#)

Survey

Have you taken the positive pay market survey?

[POSITIVE PAY MARKET SURVEY](#)

Simplify your compliance challenges

Wipfli's 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.

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