

Compliance Corner Newsletter January 2025



Hot topics

- [CFPB Issues Warning on Credit Card Rewards Tactics](#)
- [FDIC Updates Compliance Examination Manual](#)
- [FDIC Updates Part 328 Q&As](#)
- [Interagency Statement on Elder Financial Exploitation](#)
- [NCUA Addresses Consumer Harm and OD Practices](#)
- [OCC Updates UDAAP Handbook](#)

Monthly reminders

- 1/1 – FDIC Official Sign & Advertising Rule – Compliance Date for Subpart B
 - 1/1 – Effective Date of Various Annual Compliance Threshold Adjustments
 - 1/14 – ComplianceHelp Live
 - 1/29 – Compliance Officer Roundtable
 - 1/30 – Reminder – HMDA LAR Quarterly Update
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Thought leadership

Combating elder financial exploitation: New guidance for institutions

Preventing elder financial abuse requires robust strategies to keep up the fight against fraud. Read the latest Interagency Statement on Elder Financial Exploitation and learn some best practices to help ensure your organization is doing its part.

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PERSPECTIVE CHANGES EVERYTHING.

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