



# COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

## Webinar – On-Demand Web Link

### Compliance & Legal Risks in Mobile Banking: Rules & Security Requirements

Thursday, March 22, 2018

2 - 3:30 p.m.

Your institution may already offer mobile banking, so it's important to review and understand the associated risks. Mobile banking is one of the hottest products at financial institutions today. Many consumers and businesses prefer mobile banking, which increases the risks. This webinar explains the compliance and legal requirements necessary to properly manage mobile banking functions. Learn important contract terms and provisions needed to properly establish and maintain mobile banking, plus the compliance and legal rules regarding data and electronic security.

#### HIGHLIGHTS

- Overview of mobile banking risks
- Risks and potential liability to your institution
- Policies, procedures, and other steps to reduce risk and liability
- Differences between consumer and business transactions
- Agreements/disclosures legally required to conduct mobile banking, and optional agreements/disclosures that provide additional protection

#### TAKE-AWAY TOOLKIT

- FFIEC's IT Examination Handbook section titled Retail Payment Systems, including Appendix E: Mobile Financial Services
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

**Attendance verification for CE credits provided upon request.**

#### WHO SHOULD ATTEND?

This informative session is designed for deposit operations staff, managers, compliance personnel, attorneys, auditors, security officers, and others involved with mobile banking.

#### ABOUT THE PRESENTER

**Elizabeth Fast, JD, CPA**, is a partner with Spencer Fane LLP where she specializes in the representation of financial institutions. Fast is the head of the firm's training division. She received her law degree from the University of Kansas, Lawrence, and her undergraduate degree from Pittsburg State University in Kansas. In addition, she has a Master of Business Administration degree and she is a Certified Public Accountant. Before joining Spencer Fane, she was general counsel, senior vice president, and corporate secretary of a \$9 billion bank with more than 130 branches, where she managed all legal, regulatory, and compliance functions. She is a member of the Missouri State Banking Board by appointment of the governor.

#### THREE REGISTRATION OPTIONS

##### 1. LIVE WEBINAR

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##### 2. ON-DEMAND WEB LINK\*\*

Can't attend the live webinar? The ON-DEMAND WEB LINK\*\* is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

##### 3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK\*\*

Includes options 1 and 2 above.

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**AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.**

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**Choose Your Training Option:**

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