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UPDATE

May 8, 2024



Industry Establishes Grant Fund to Combat Human Trafficking

Today, the NBA announced the creation of the HALT Human Trafficking Fund.



The HALT Fund will award grants to organizations and government entities to provide education, advance data analysis and leverage technology to combat human trafficking in Nebraska. The goal of the fund is to complement the efforts of many invaluable organizations that provide support to victims of human trafficking by helping to prevent human trafficking before it starts. The Nebraska Community Foundation will administer the fund, and an advisory board, including bankers, will select the grant recipients. Grant applications will be accepted later this fall.

Human trafficking is a crisis that impacts all corners of our state, affecting urban and rural areas alike, as well as communities of all sizes. The statewide presence of the banking industry means we are uniquely positioned to bring leadership, awareness and action to help end human trafficking in our state.

[Learn More](#)

NBA BankPAC Online Auction Online Bidding Is Open

This is your opportunity to support the **NBA State BankPAC** and score some great items, including concert tickets, Husker volleyball tickets, golf packages and more. Bidding ends tomorrow, May 9, at 6:00 p.m. CST.

Check it out!

NBA Annual Convention Begins Today

Follow the NBA on social media for updates from the NBA Annual Convention.
[Facebook](#) | [Instagram](#) | [LinkedIn](#) | [X](#)

Legislative, Policy and Regulatory Updates

NBA BankPAC Progress

\$41,795
Collected

\$200,000
Goal

[Learn More or Donate Online](#)

Report Released on FDIC Workplace Culture

Yesterday, the Federal Deposit Insurance Corporation (FDIC) released a report on the results of an independent investigation into the agency's culture. The investigation revealed that the FDIC fostered a culture conducive to sexual harassment, discrimination and other misconduct. The report highlighted a "patriarchal, insular and risk-averse culture" within the agency, which hindered efforts to address such behavior. The investigation, prompted by media reports, involved interviews with over 500 individuals.

[Read the Report](#)

Banking Agencies Release Third-party Risk Management Guide

The Federal Reserve, FDIC and Office of the Comptroller of the Currency released a guide to aid community banks in developing and overseeing third-party risk management practices. The guide offers insights, resources, and examples for each phase of the third-party risk management cycle.

[Read the Guide](#)

Bank On Your Future

The University of Nebraska at Omaha College of Business Administration is offering a Banking and Finance Camp on June 10-13. This overnight camp gives first-generation, low-income and underrepresented Omaha-area high school students an inside look at the banking industry and teaches skills to help prepare them for college. Partial funding for the camp is provided by the NBA Foundation.

[Learn More](#)

Educational Opportunities

Upcoming Events

- **May 21-22 – BSA/AML Compliance Management Workshop**, Virtual
- **May 29-30 – Business Cash Flow Analysis Workshop**, Virtual
- **June 6 – Annual Golf Outing**, Hastings

To see the complete event schedule, visit the [NBA Event Calendar](#).

Banks & Bankers

May 1-7

Email your news, press releases, photos and/or newspaper articles to be published in Banks & Bankers. Send content to news@nebankers.org.

Review & Compliance Alliance

Review Alliance

Did you know that a review of ACH originators should be conducted annually?

[Learn More](#)

Compliance Alliance

Q: We have a customer who has made 3 withdrawals on 3 consecutive business days of \$8,000, \$7,000, and \$2,500. At what point can I or do I say they are structuring?

[Learn the Answer](#)



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