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UPDATE

July 10, 2024



Stay Ahead of Regulatory Changes: Subscribe to the NBA Compliance Handbook

With the tsunami of new banking regulations, staying compliant is more critical than ever. That's where the NBA Compliance Handbook comes in. It's a comprehensive resource designed to help your bank navigate the complexities of regulatory compliance and minimize risk.

The Compliance Handbook is regularly updated with the latest regulations and covers a wide range of topics, including:

- Bank Promotion
- Bank Structure
- Deposit Accounts
- Governance
- Nondeposit Products
- Personnel
- Public Funds
- Public Disclosure
- Record Retention
- Security
- Unclaimed Property
- Secured Transactions

An annual subscription of \$500 provides all of your bank's employees access to the Handbook, helping your bank stay compliant and minimize risk. Currently, 65 NBA members subscribe to the Handbook.

For more information or to subscribe, contact Jennifer Heaton at the NBA at 402-474-1555 or jennifer.heaton@nebankers.org.

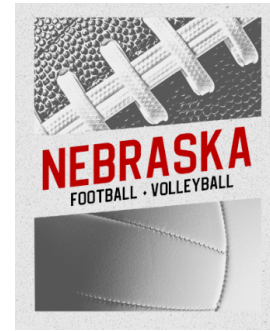
[Learn More and Subscribe](#)

Order Husker Sports Schedule Cards

Are you ready for Husker football on Aug. 31 and volleyball on Aug. 24?

The 2024 cards featuring Husker football and volleyball schedules are now open for pre-order! The cards are free for NBA member banks and associate members and will be available while supplies last. Go Big Red!

[Request Cards](#)



Legislative, Policy and Regulatory Updates

NBA BankPAC Progress

\$137,699
Collected

\$200,000
Goal

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Fed Releases Monetary Policy Report

The Federal Reserve's semiannual Monetary Policy Report to Congress indicates that financial conditions remain restrictive in mid-2024. While credit is generally available to households and businesses, elevated rates are suppressing financing activity. Bank lending has increased slightly in the first five months of the year but remains modest.

The report noted there are signs of vulnerabilities in the banking sector, particularly fair value losses on fixed-rate assets and stress in commercial real estate portfolios. Despite these concerns, banks continue to report solid capital levels and ample liquidity, with limited reliance on short-term wholesale funding.

[Read the Report](#)

Educational Opportunities

Upcoming Events

- July 16-17 – [New Account Documentation & Compliance](#), Virtual
- July 23-24 – [Principles of Banking](#), Virtual
- July 30-31 – [Business Cash Flow Analysis](#), Virtual
- Aug. 1-2 – [Young Bankers of Nebraska Conference](#), Omaha
- Aug. 6-8 – [Robbery Safety for Frontline Personnel Seminar](#), [Ogallala](#), [Norfolk](#), [Lincoln](#)
- Aug. 6-8 – [Fraud Academy](#), Virtual or In-Person
- Aug. 13-14 – [Real Estate Lending Compliance Conference](#), Lincoln
- Aug. 20-21 – [Call Report Preparation Workshop](#), Virtual
- Aug. 29 – [Safe Deposit Box Seminar](#), Virtual

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

Banks & Bankers

July 3 - 9

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Compliance Alliance

Assurance Services

Did you know that joint intent must be evidenced at application even if the application is taken over the phone?

[Learn More](#)

Compliance Hub

Q: Is collecting the "purpose" of a wire from the customer a regulatory or legal requirement or just a best practice?

[Learn the Answer](#)

Compliance Alliance's time-tested, agency-recommended compliance solutions are standing by. Find out why at 888-353-3933 or info@compliancealliance.com.

Other News

Flood to Hold Fintech Conference

Rep. Mike Flood will host the second-annual Flyover Fintech Conference on Oct. 21 at Nebraska Innovation Campus in Lincoln. The event will cover artificial intelligence, cybersecurity and policy issues related to financial technology and financial services.

[Learn More and Register](#)



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