

Speaking Engagements | September 27 - 29, 2022

# NAFCU's Regulatory Compliance and BSA Seminar

**Omni Louisville**  
**400 S. Second Street**  
**Louisville, KY 40202**

## **SPEAKERS**

[Lori Sommerfield](#)

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## **September 27 – 29, 2022**

Troutman Pepper Partners Ethan Ostroff and Lori Sommerfield will be speaking during NAFCU's Regulatory Compliance and BSA Seminar in Louisville, KY. The seminar brings together NCCOs, NCBSOs, compliance, audit, and legal staff and provides an opportunity to stay abreast of evolving regulatory trends including the latest compliance and BSA challenges.

On Thursday, September 29, Lori Sommerfield will present "CFPB UDAAP Developments under Director Chopra's Leadership." The presentation will focus on recent UDAAP policy and enforcement developments under the leadership of new CFPB Director Rohit Chopra that credit unions should be aware of, including the Bureau's controversial announcement in March 2022 that it will begin targeting discrimination as an unfair practice under UDAAP.

On Wednesday, September 28, Ethan Ostroff will present "Crypto Regulations and Guidance." NCCOs, NCBSOs, and compliance, audit and legal staff will have the opportunity to stay on top of evolving regulatory trends including the latest compliance and BSA challenges. The presentation will look at the existing FinCEN/OFAC/NCUA guidance on CVC/digital assets, BSA risks associated, and best practices for BSA compliance.

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