



2019 Fall Training School: AML/BSA Compliance

Hyatt Regency Albuquerque
Albuquerque, NM

PRELIMINARY AGENDA

Wednesday, October 16

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| 8:00AM – 8:30AM | Registration and Continental Breakfast |
| 8:30AM – 5:00PM | AML/BSA Compliance
Mark Burnside, <i>ProBank Austin</i> |
| 10:00AM – 10:15AM | Break |
| 12:00PM – 1:15PM | Lunch |
| 3:00PM – 3:15PM | Break |
| 5:00PM – 6:30PM | Welcome Reception |

Thursday, October 17

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|-------------------|---|
| 8:00AM – 8:30AM | Continental Breakfast |
| 8:30AM – 12:00PM | AML/BSA Compliance
Mark Burnside, <i>ProBank Austin</i> |
| 10:00AM – 10:15AM | Break |
| 12:00PM – 1:15PM | Lunch (on your own) |
| 1:15PM – 3:00PM | Cybersecurity/UDAAP
Nathan Knottingham, <i>The Knowledge Coop</i> |
| 3:00PM – 3:15PM | Break |

4:00PM – 5:00PM Roundtable
5:00PM Adjournment

ABOUT THE SPEAKERS



Mark Burnside, CRCM
Senior Consultant, ProBank Austin

Mark Burnside is a Senior Consultant at ProBank Austin. Mr. Burnside has more than 26 years of experience in the financial services industry with a focus on regulatory compliance. He has spent over 16 years as a compliance consultant, assisting financial institutions with maintaining and strengthening compliance programs. His expertise encompasses all aspects of regulatory compliance, including Bank Secrecy Act/Anti-Money Laundering, Fair Lending, Lending and Deposit requirements. As a compliance subject matter expert, Mark provides education and training on regulatory compliance topics, while providing tools and valuable insight into areas which could be considered high risk.

Mr. Burnside has worked on projects for both community and national institutions as well as facilitating training and oversight processes from risk assessments to compliance management systems.

Mr. Burnside is a graduate of Indiana University with a Bachelor's degree in Economics. He is also a Certified Regulatory Compliance Manager (CRCM).

Areas of Expertise:

- Lending and Deposit Compliance
- Bank Secrecy Act/Anti-Money Laundering
- Fair Lending



Nathan Knottingham

VP of Training and Development, The Knowledge Coop

Nathan Knottingham is a Northwest Local with roots in Oregon for five generations. Nathan entered the mortgage industry May of 2007 as a Licensed Loan Originator in Oregon. During the following 4 years, he built his business as a loan officer in a private brokerage while the industry was changing just as fast as he was learning. Those years were some of his favorite and even though he had to leave the industry for a time to support the family, he found a passion and love for policy, training, and leadership in the Mortgage industry.

Nathan credits his skills in public speaking and leadership, along with his passion for progress, as the driving forces behind his career. His primary goal, in both business and in life, is to leave each place he visits better than he found it and to help each person he meets to find the best within themselves.

Community involvement is one of Nathan's greatest passions. Before joining the Knowledge Coop in 2016, Nathan was the President and CEO of the McMinnville, Oregon Chamber of Commerce. He has also served as Chair of the Center for Community Innovation and on boards for Howard Street Charter School in Salem, OR; and the See Ya Later Foundation, a non-profit organization which provides scholarships and other aid to kids and families affected by medical crises. He currently serves on the board of directors for the Washougal Schools Foundation, which seeks to promote public education and secure grant funding for a district of seven schools in Southwestern Washington.

Outside of work, Nathan enjoys reading, playing the bass, woodworking, and staying involved in his local community. He holds a bachelor's degree and MBA from Corban University. Nathan lives in Washington with his wife and two children.