

BANKING LAW

**6 CLE Hours including
1 Professionalism Hour | 1 Trial Practice Hour**

**BUSINESS
LAW SECTION**

CO-SPONSOR

AGENDA

PRESIDING:

Gerald L. Blanchard, Program Chair, Bryan Cave LLP, Atlanta

7:45 **REGISTRATION AND CONTINENTAL BREAKFAST**
(All attendees must check in upon arrival. A removable jacket or sweater is recommended.)

8:30 **WELCOME AND PROGRAM OVERVIEW**
Gerald L. Blanchard

8:35 **BLOCKCHAIN AND CRYPTOCURRENCY**
Stephen T. Middlebrook, Of Counsel, Womble Bond Dickinson (US) LLP, Atlanta

9:35 **IMPLEMENTATION OF THE BENEFICIAL OWNERSHIP RULES**
D. Barry Hester, Associate General Counsel, TIAA, FSB, Jacksonville, FL
P.K. Prakash, Senior Vice President, Wholesale Chief AML Compliance Officer & Corp AML Policy and Program Manager, Sun Trust Bank, Atlanta
John Polosky, III, Director, AML/BSA Compliance, Synovus Financial Corporation, Columbus

10:35 **BREAK**

10:50 **RECENT BANKING LAW DEVELOPMENTS AND LITIGATION TRENDS**
Gerald L. Blanchard

11:20 **ISSUES IN EXAMINATIONS**
Jonathan S. Hightower, Partner, Bryan Cave LLP, Atlanta
Oscar B. "Bo" Fears, III, Deputy Commissioner for Legal Affairs, Georgia Department of Banking and Finance, Atlanta
S. Dwight Blackwood, Vice President and Associate General Counsel, Federal Reserve Bank of Atlanta, Atlanta

12:05 **LUNCH** (Included in registration fee.)

12:35 **REGULATORY ENVIRONMENT FOR APPLICATIONS**
Mark C. Kanaly, Partner, Alston & Bird LLP, Atlanta
Clifford S. "Cliff" Stanford, Alston & Bird LLP, Atlanta
Allan E. Kamensky, General Counsel, Synovus Financial Corp., Columbus

1:35 **BANK HOLDING COMPANIES, BANK SUBSIDIARIES AND PARTNERING WITH FINTECH AND OTHERS**
Brendan J. Thomas, Troutman Sanders LLP, Atlanta

2:20 **BREAK**

2:35 **TAX ACT IMPLICATIONS FOR BANKS AND THEIR CUSTOMERS**
Carl Garner, Partner, Mauldin & Jenkins, LLC, Atlanta

3:35 **ADJOURN**

SPACE IS LIMITED.

ICLE cannot guarantee admission to on-site registrants.
Early registration closes 48 hours before the seminar.



State Bar
of Georgia

INSTITUTE OF CONTINUING LEGAL EDUCATION

LOCATION AND HOTEL OPTIONS

STATE BAR OF GEORGIA HEADQUARTERS

104 Marietta Street NW • Atlanta, Georgia

For Directions Please Visit <http://www.gabar.org/>

To make hotel room reservations, call:

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Ask for the State Bar of Georgia's negotiated corporate rate.

CANCELLATION POLICY

Cancellations reaching ICLE by 5:00 p.m. the day before the seminar date will receive a registration fee refund less a \$15.00 administrative fee. Otherwise, the registrant will be considered a "no show" and will not receive a registration fee refund. Program materials will be shipped after the program to every "no show." Designated substitutes may take the place of registrants unable to attend.

SEMINAR REGISTRATION POLICY

Early registrations must be received 48 hours before the seminar. ICLE will accept on-site registrations as space allows. All attendees must check in upon arrival and are requested to wear name tags at all times during the seminar. ICLE makes every effort to have enough program materials at the seminar for all attendees. When demand is high, program materials must be shipped to some attendees.

EARLY REGISTRATION PAYMENT OPTIONS

Mail: ICLE • PO Box 117210 • Atlanta, GA 30368-7210 (make check payable to ICLE)

Online: iclega.org (credit card payment only)

Duplicate registrations may result in multiple charges to your account. A \$15 administrative fee will apply to refunds required because of duplicate registrations.

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Early Registration closes 48 hours before the seminar. **Questions, Call ICLE: 678-529-6688**

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EARLY REGISTRATION: \$155

ON-SITE REGISTRATION: \$230

On-site Registration Payment Options:

- **ICLE cannot accept cash.**
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- *Debit Cards, Visa, Mastercard, and American Express are accepted.*
- *On-site registrants must pay at the time of the on-site registration.*

**EARLY REGISTRATION
CLOSES 48 HOURS BEFORE
THE SEMINAR.**

NAME _____ GEORGIA BAR # _____

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CITY _____ STATE _____

- I am sight impaired under the ADA and I will contact ICLE immediately to make arrangements.
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