



BCAC

BANK COMPLIANCE
ASSOCIATION OF CONNECTICUT, INC.

REMOTE DEPOSIT CAPTURE

Program Date: Thursday, August 12, 2010

Arthur T. Corey, of Hinckley, Allen & Snyder LLP, will address legal responsibilities, contracts, and customer agreements.

Betsey Didan, from COCC, will present “The Evolving World of Payments – Compliance and Risk Strategies”.

Kenneth Innocenzi, VP, Quinnipiac Bank & Trust, and BCAC Board Member, will address Remote Deposit Capture from the bank’s perspective.

Please list your advance questions on the registration form.

BCAC program information is also posted on the BCAC Website: www.bcac-ct.org.

Location	Clarion Hotel, 42 Century Drive, Bristol, CT 06010, 860-589-7766
Cost	\$80.00 Members; \$95.00 Non-Members
Registration Due	Thursday, August 5, 2010
Who Should Attend	Auditors; Compliance Officers; Risk Management; Security Officers; Deposit Operations; Branch Operations

AGENDA

8:30am – 9:00 am	Registration; Continental Breakfast	
9:00 am – 10:00 am	Legal responsibilities, contracts, and customer agreements	Arthur T. Corey of Hinckley, Allen & Snyder LLP
10:00am – 10:15 am	Break	
10:15 am – 11:15 am	The Evolving World of Payments – Compliance and Risk Strategies	Betsey Didan, COCC
11:15 am – 11:45 am	Remote Deposit Capture from the bank’s perspective	Ken Innocenzi, Quinnipiac Bank & Trust
11:45 am – 12:00 pm	Q & A	Panel
12:00 pm - 1:00 pm	Lunch – Buffet	

If you have any questions regarding this BCAC program please contact:

Program Chair– Nancy O’Donnell (860-283-3495) or nodonnell@thomastonsavingsbank.com

Upcoming Programs: September—Insider Lending; October 20—CRA/HMDA with GeoDataVision

NOTE: The BCAC does not endorse any particular “Speaker”, “Firm” or “Vendor”. Programs sponsored by the BCAC featuring an outside speaker, firm or vendor, are strictly for educational purposes only.

Bank Compliance Association of Connecticut, Inc.

REGISTRATION FORM

REMOTE DEPOSIT CAPTURE

Program and Luncheon Date: August 12, 2010

Registration Due Date: August 5, 2010

Send by the registration due date shown above with a Check payable to BCAC to:

Kenneth A. Innocenzi

Quinnipiac Bank, 2600 Dixwell Avenue, Hamden, CT 06514

Telephone: 203-287-1473; Fax: 203-287-9219; Email: kinnocenzi@quinnipiacbank.com

Tip: Fax the registration form while waiting for your check!
ACH payment is also available – please contact Ken for details

Organization Name: _____

			Check Applicable Box	
Name	Phone #	Email	Member \$80 (or in lieu of member)	Non- Member \$95

Group Discount Policy

If one or more non-member(s) attends with at least four other individuals from the same bank / organization and one individual is a BCAC member, the cost for each attendee is the member rate. All members from the same holding company will be treated as registering from the same organization.

Payment Policy

The BCAC will not be able to accommodate individuals/organizations who have not paid in full for prior registrations/attendance.

Refund Policy:

A refund will be issued if you contact the program chairperson at least 72 hours prior to the scheduled program. The refund will be in the form of a credit toward a future meeting.

Cancellation Policy:

If the program is canceled, it will be canceled one day prior to the program and registered attendees will be notified where possible. In the event of inclement weather, please call the Hotel on the morning of the seminar to inquire on the status of the meeting. A new flyer will be sent to all members announcing the rescheduled program. At the discretion of the BCAC, a refund will be made or credit will be given for a future program.

Advance Questions

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Clarion Hotel

42 Century Drive, Bristol, CT 06010

860-589-7766

From Bridgeport Area - Take Route 8 North to I-84 East in Waterbury, CT. Continue East on I-84 towards Hartford to Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles. Turn left onto Century Drive. The Clarion is on your right.

From New Haven Area - Take I-91 North to 691 West, take I-84 West towards Hartford, take Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles. Turn left onto Century Drive. The Clarion is on your right.

From Western CT. Area - Take I-84 East to Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Clarion Hotel is on your right.

From Hartford Area - Take I-84 West to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Clarion Hotel is on your right.

From Western Mass. Area - Take I-90, (Mass. Turnpike) West to I-84 West. Continue on I-84 west to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Clarion Hotel is on your right.

From Northern CT. Area - Take I-91 South to Hartford I-84. Continue west on I-84 to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Clarion Hotel is on your right.