Friday, February 2, 2018

BANKING LAW

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

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

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.
**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:

Embassy Suites phone: 1-800-Hiltons | The Glenn phone: 404-521-2250
Hilton Garden Inn phone: 404-577-2001 | The Omni phone: 404-818-4334
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Ask for the State Bar of Georgia’s negotiated corporate rate.

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**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.

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**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)

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**EARLY REGISTRATION: $155**

ON-SITE REGISTRATION: $230

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**BANKING LAW | FEBRUARY 2, 2018 | 9844**

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**NAME _________________________ GEORGIA BAR # __________________**

**FIRM/COMPANY ______________________ Office Phone _____________**

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(To receive seminar notification and registration confirmation by email only.)

**MAILING ADDRESS _______________________________ ZIP + 4 ________**

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EARLY REGISTRATION CLOSES 48 HOURS BEFORE THE SEMINAR.