

EVENT REGISTRATION FORM

FDIC
NEW YORK REGION
Minority Depository Institution
Roundtable
May 16, 2008

By Mail: Gregory P. Wyka
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By Fax: Attention Gregory P. Wyka
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Registration Due Date: May 9, 2008

Name – Title

Organization

Mailing Address

City, State, & Zip

Telephone – Fax – E-Mail Address

Designate staff members that will accompany you below:

Name and Title

Name and Title

Name and Title

Name and Title

AREAS OF PARTICULAR INTEREST

**New York Region
Federal Deposit Insurance Corporation
Minority Depository Institution
Roundtable
May 16, 2008**

Please mark an “x” or “√” in the box to denote your topics of interest.

- Bank Secrecy Act** – Examination trends, customer identification and authentication issues
- Fraud & Internal Controls** – Safeguard of assets, segregation of duties, dual control, and suspicious activity
- CDFI Presentation** – New Market Tax Credit, Funding Sources for minority institutions, CDFI program
- Commercial Real Estate Concentrations** – Recent guidance
- Minority Depository Institution (MDI) Program** – Technical Assistance
- MDI Partnerships** – Ways MDIs can work with minority universities regarding education and recruitment
- Banking the Unbanked / Underbanked**
- FDIC Examination Processes**
- Information Technology** – Recent identity theft schemes and best practices to safeguard information
- Consumer Affairs** – Procedures for a complaint investigation
- Compliance / Community Affairs** – Consumer protection laws and CRA guidance/qualification standard
- Accounting Issues** – Accounting updates and hot topics
- Liquidity Risk Management** – the key elements of prudent liquidity contingency planning
- Potential for RESPA and UDAP Violations in Reverse Mortgages**
- Other Topics (please specify)**

Please mail/fax, along with the Registration Form, to Assistant Regional Director Wyka by May 9, 2008.