

FUNDAMENTALS OF BANKING LAW:

The Basics of Banking Law for the Practitioner Post-Financial Crisis

The UC Berkeley School of Law and Boston University School of Law are pleased to announce their sponsorship of Fundamentals of Banking Law (formerly Banking Law Basics), an intensive 2 ½ day program designed to familiarize participants with the basics of banking law, including the critical policies, concepts and regulations that have shaped 150 years of banking law from the passage of the 1863 National Bank Act to the present.

Attend this program to learn about:

- The structure and purpose of bank regulation
- Understanding banks as chartered entities, and entities chartered by the federal government
- The impact of the Dodd-Frank Act on banks and financial services companies
- The Basel capital rules
- Prudential limitations, including affiliate rules, loans to one-borrower and loans to insiders
- Permitted investments and activities of banks, bank holding companies, and financial holding companies
- Insurance, securities, and capital market activities, including derivative and swap activities, of banks and bank affiliates
- FDIC deposit insurance and bank failures
- Supervision, examination and enforcement by banking regulators and the expansion of government agencies addressing the practices of banking organizations.

This course is a comprehensive introduction to banking law regulation for attorneys, regulatory staff, bank and compliance professionals, and consultants who intend to work in the field.

The program will offer up to 19 hours of CLE, including at least one-hour segment on ethical considerations in representing regulated banking organizations.

Courses will be taught by experienced practitioners, regulators, and law professors including:

- John A. Buchman
- Sara A. Kelsey
- William F. Kroener III
- Edward J. McAniff
- Jeremy R. Newell
- Rosemarie Oda
- Kathleen O'Day
- James E. Scott
- Karol K. Sparks

Registration Open:



Early Registration (received on or before August 30 at 11:59 pm): Government and Public Interest Employees, UC Berkeley Law Alumni - \$850 General Public - \$1,100

General Registration (September 1 or later): Government and Public Interest Employees, UC Berkeley Law Alumni - \$1,000 General Public - \$1,300



Berkeley Center for Law, Business and the Economy

2850 Telegraph Avenue, 5th Floor Berkeley, CA 94720 BCLBE@law.berkeley.edu www.law.berkeley.edu/bclbe.htm 510-642-0532