Deep Dive Into Examination Findings Seminar

March 4, 2026, 9 a.m. – 4 p.m.
$395 per person
Origin Hotel, 4174 Rowan
Lexington, Kentucky

Have you ever had a hard time navigating through regulatory guidance? Do you have a hard time navigating regulatory expectations? This course is uniquely designed to aid bankers in navigating the regulatory landscape.

This one-day program will take an in-depth look at errors currently cited at examinations. This program is designed to dissect examination issues, determine root causes and associated risks, explore any guidance or regulations governing the area, and detail best practices that can be tailored to your institution. This one-day program will explore 2-3 examination issues and may include case studies of how issues have affected financial institutions. Topics will differ year-to-year and will be published on the website prior to the event.

Benefits from Attending

- Stay attuned to regulatory issues
- Develop the ability to break down regulatory guidance
- Gain valuable insight into what examiners are looking at during examinations.
- Lessons learned from institutions that have had regulatory recommendations.
- Develop an understanding of root causes of issues and best practices to safeguard from issues creeping up at your institution.

Who Should Attend

- Employees of all areas of the institution.
- Executives
- Those charged with addressing examination findings.
- Internal auditors

Speaker

Jessie Southworth serves as the Director of Education with the Kentucky Bankers Association. She has an extensive background in bank regulation and spent over 10 years with the Kentucky Department of Financial Institutions where she served as a field examiner, case manager, training coordinator and acting bank branch manager. In that position she examined bank and credit unions BSA programs, and reviewed examination findings.

She spent five years as an instructor with the Conference of State Bank Supervisors conducting BSA/AML training for financial institution examiners from across the country.

About the Venue

Nestled in the heart of the Bluegrass Region the Origin Hotel is conveniently located at 4174 Rowan in Lexington's The Summit at Fritz Farm and is surrounded by shops and restaurants.

A hotel room block, and discounted room rate is available through the link on KBA's website, www.kybanks.com.

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Cancellation Policy

Cancellations received more than 30 days prior to the event will receive a full refund. Cancellations received between 29 days and 10 days prior to the event will be charged a $50 processing fee. There will be no refund for cancellations received less than 10 days prior to the event. Substitutions are always welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

Questions

Please contact Jamie Hampton at jhampton@kybanks.com or (502) 582-2453. For a complete list of KBA programs, or to register online, please visit www.kybanks.com. Dress is business casual. Registration begins after 8:30 a.m.

Foundations of Banking School
December 2026
Louisville

The Foundations of Banking School curriculum "walks" the banker through the bank using the balance sheet and income statement as the guides for understanding bank profitability. Several additional components have been added to the curriculum to enhance an individual's grasp of the material and to strengthen their ability to interact and relate to their peers, employer and the organization. This innovative curriculum was developed especially for Kentucky bankers.

For more details or online registration go to **www.kybanks.com**.

KBA EDUCATION ALLIANCE

Registration Form

Deep Dive Into Examination Findings Seminar
March 4, 2026, Lexington
$395 per person **(PDF)**

Please copy this form for additional registrations.

REGISTRANT _____ TITLE _____

BANK _____

MAILING ADDRESS _____

CITY STATE ZIP _____

PHONE _____ FAX _____

EMAIL (REQUIRED FOR REMINDER) _____

SPECIAL ASSISTANCE / DIETARY NEEDS _____

Please send registration to:
Kentucky Bankers Association
600 West Main Street, Suite 400, Louisville, KY 40202
Scan and email registrations to jhampton@kybanks.com

Method of Payment

☐ Send invoice

☐ My check for $_____ is enclosed.

☐ Please charge my credit card $_____ as noted below.

☐ Visa ☐ MasterCard
☐ Discover ☐ AmEx

CARD NUMBER _____

EXPIRATION DATE _____

CARDHOLDER NAME _____

CARDHOLDER'S SIGNATURE _____

SEC CODE NUMBER (3 DIGITS ON BACK OF CARD) _____