

**IBAC Chairman Walt Mix Invites You to a Special Report on
International Bank Expansion in the United States
Strategic, Legal and Regulatory Issues
Thursday, Oct. 25, 2012 - 8:30 am – 1:45 pm
The California Club, Los Angeles**

Featuring

Kenneth R. Binning

Vice President, Supervision & Risk Group
Federal Reserve Bank of San Francisco

Program Summary:

08:30 A.M.

Check In / Registration

09:00 A.M. – 10:30 A.M.

Strategic and Legal Issues for Entry and Expansion

Moderator: *Mr. Walter J. Mix III*, Director/Financial Services Practice Group Leader,
Berkeley Research Group LLC (former California DFI Commissioner)

Panel Members:

Mr. Douglas P. Krause, Chief Risk Officer and General Counsel, East West Bank

William F. Kroener, III, Esq., Counsel, Sullivan & Cromwell LLP

T.J. "Mick" Grasmick, Esq., Partner, Manatt, Phelps & Phillips, LLP

Barbara R. Mendelson, Esq., Partner, Morrison & Foerster LLP

10:30 A.M. – 10:45 A.M.

Break

10:45 A.M. – 12:00 P.M.

Key Regulatory Issues

Panel Members:

Mr. David Abshier, Director, Berkeley Research Group, LLC

Mr. Wallace Wong, Senior Counsel, California Department of Financial Institutions

Mr. Richard Shershenovich, Principal, Federal Reserve Bank of San Francisco - Invited

Mr. Lawrence Carter, Assistant Deputy Comptroller, Office of the Comptroller of the Currency

12:00 P.M.

Lunch followed by Keynote Presentation

An Inside View of the Federal Reserve – Application and Supervisory Considerations

Mr. Kenneth Binning, Vice President, Supervision and Risk Group, Federal Reserve Bank of San Francisco

1:45 P.M.

Conclusion



Event Sponsored by:

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An Inside View of the Federal Reserve – Application and Supervisory Consideration

*Mr. Kenneth R. Binning, Vice President, Supervision and Risk Group,
Federal Reserve Bank of San Francisco.*

The California Club, 538 South Flower Street, Los Angeles, CA 90071

**Registration: Special Price for IBAC, NACAB & RMA attendees \$95 per person / Non-Members \$125
(2 or more attendees \$75.00 per person (IBAC, NACAB, RMA))
No-Host Parking \$10 (payable with registration)**

The California Club Dress Code: Business Attire

By mail: IBAC c/o Linda Cain, 1430 South Grand Avenue, #256, Glendora, CA 91724
By telephone: 626-974-5429 **By email:** IBACoffice@aol.com **By fax:** 626-974-5439

Reservations can be made by phone, fax, email, or U.S. mail. Note: Our events sometimes fill to capacity, therefore, pre-registration is very helpful. You can also register at www.IBACAL.org. No refund of payment unless cancellation is received by IBAC before Tuesday, October 22, 2012 noon. Walk-in registrants will be accommodated as space permits.

\$95 per person IBAC, NACAB & RMA Members / \$125 per person Non-Members

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Credit Card Type: ___ VISA ___ MC Credit Card #: _____
Exp. Date: _____ Name on Card: _____ Signature: _____

Note: This program starts earlier at 10:30 a.m. with a panel and will extend a little longer than usual to allow for an open dialogue and Q&A with our keynote speaker and panel members

