



NDBA has updated the popular **Compliance Companions**. These user-friendly compliance tools provide concise, accurate compliance information on various state laws and federal regulations. They are available for download and included with your NDBA membership.

The topics available include:

- Bank Advertising Rules
- Farmer-Lender Mediation
- Right of Rescission
- Compliance Policies
- Business Accounts
- Personal Accounts
- Secured Transactions under the UCC
- Expedited Funds Availability Act and Regulation CC
- HMDA and Regulation C
- Compliance for Commercial Customers
- Currency Transaction Reports and Exemptions
- Forgeries

Because this is a member benefit, you will need to use your email and password to download the Compliance Companions. The NDBA website will step you through how to set up an account if you do not have one. We hope you find this information valuable and helpful. If you have any questions, please call NDBA at 701.223.5303.