

REGULATORY ADVISORY SERVICES

ABA CERTIFIED COURSES

Bank Junk Fees	1.25 CRCM
Banking Scams and Schemes	1.25 CRCM, 1.25 CAFP
BSA/AML/OFAC Annual Training - Part I	1.25 CAFP, CERP, CRCM, CTFA
BSA/AML/OFAC Annual Training - Part II	1.25 CAFP, CERP, CRCM, CTFA
Consumer Access to Financial Records –Sec. 1033	1.25 CRCM
CRA Reporting/Updates- Intermediate Banks	1.25 CRCM
CRA Reporting/Updates- Small Banks	1.25 CRCM
CRA Reporting/Updates-Large Banks Part 1	1.25 CRCM, CERP
CRA Reporting/Updates: Large Banks - Part 2	1.25 CRCM, CERP
Error Resolution Compliance - From E to Z	1.25 CRCM
Fair Credit Reporting Act – Data Integrity	1.25 CRCM
Fair Lending I	1.25 CRCM, CERP
Fair Lending II	1.25 CRCM
FinTech Banking Landscape and Compliance Considerations	1.25 CRCM, CAFP, CERP
Flood Insurance Requirements 2024	1.25 CRCM, CERP
HMDA 2023	1.25 CRCM
Loan Originator Compensation – 10 years later	1.25 CRCM
Mastering E-Sign: Navigating Compliance in the Digital Age	1.25 CRCM
Overdraft Compliance 2.0	1.25 CRCM
Privacy: Disclosure of NPI & Safeguarding the Confidentiality	1.25 CRCM
Regulation CC	1.25 CRCM
Small Business Lending – What’s Next for Section 1071?	1.25 CRCM
TRID Construction	1.25 CRCM
TRID Placement of Fees	1.25 CRCM
UDAAP Unraveled: A Comprehensive Guide to Compliance	1.25 CRCM
What to Expect in 2024	1.25 CRCM