

REGULATORY ADVISORY SERVICES

ABA CERTIFIED COURSES

1071 - Ready, Set, Go	1.25 CRCM
2024 & 2025 – A Time for Review	1.25 CRCM
A.I. and ECOA	1.25 CRCM
Bank Junk Fees	1.25 CRCM
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
Complaint Management 2024	1.25 CRCM
Consumer Compliance Regulations in Banking and Digital Currency	1.25 CRCM, CERP
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
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
Past Due & Defaulted Borrower - What to Do	1.25 CRCM
Privacy: Disclosure of NPI & Safeguarding the Confidentiality	1.25 CRCM
Small Business Lending – What’s Next for Section 1071?	1.25 CRCM
Small Creditors and Small Servicer - Applicability and Exceptions	1.25 CRCM
TRID Placement of Fees	1.25 CRCM
What to Expect in 2024	1.25 CRCM

