

RISC SERVICES

REGULATORY ADVISORY SERVICES

ABA Certified Courses

Governance, Risk, and Compliance Solutions Insights	1.25 CRCM, 1.25 CERP
Navigating the Regulation E 2021 FAQs Webinar	1.25 CRCM, 1.25 CAFP
HMDA 2022	1.25 CRCM
FCRA Dos and Don'ts	1.25 CRCM
Regulatory Change Management-Best Practices	1.25 CRCM, 1.25 CERP
Adverse Action Notices-Help Consumers and Help Your Bank	1.25 CRCM
Board of Directors Responsibilities	1.25 CRCM, 1.25 CERP
Complaint Management	1.25 CRCM
How to Build An Effective Compliance Management System	1.25 CRCM. 1.25 CERP
E-sign: Does It Need Modernization?	1.25 CRCM
Lessons from Recent Regulatory Enforcement Actions	1.25 CRCM, 1.25 CERP
Section 1071-What You Need To Know	1.25 CRCM, 1.25 CERP
Third-Party Vendor Management	1.25 CRCM, 1.25 CERP
Elder Financial Exploitation	1.25 CRCM, CAFP, CERP
Fair Lending and Servicing	1.25 CRCM, 1.25 CERP
Escrow Compliance – Do's and Don'ts	1.25 CRCM
Appraisal Compliance	1.25 CRCM
Identity Theft 2022	1.25 CRCM, CAFP
Overdraft Protection Compliance	1.25 CRCM
BSA/AML/OFAC Annual Training Part 1	1.25 CRCM, CAFP
Regulation E Error Resolution	1.25 CRCM
BSA/AML/OFAC Annual Training Part 2	1.25 CRCM, CAFP
Regulation Z Error Resolution	1.25 CRCM
Discrimination in Banking	1.25 CRCM
Qualified Mortgages 2023	1.25 CRCM
Mortgage Servicing	1.25 CRCM