Upcoming

Webinar Schedule

March 2024	DATE	TIME
IRA Beneficiary Designations & Distributions Part A: Proper Handling, Responsibilities & Compliance	Tue 03/05	10:00 AM CST
Provisional Credit Under Reg E: Rules, Best Practices & FAQs	Wed 03/06	10:00 AM CST
Commercial Bankruptcies	Thu 03/07	10:00 AM CST
Why Is That Revolving Line of Credit Not Revolving?	Tue 03/12	10:00 AM CDT
SAR Decision-Making	Wed 03/13	10:00 AM CDT
Advanced Commercial Loan Documentation	Thu 03/14	10:00 AM CDT
Job-Specific BSA Training for Operations	Tue 03/19	10:00 AM CDT
Cracking the Personal Tax Return Code Part 2: Form 1040, Schedules D, E & F	Wed 03/20	10:00 AM CDT
Handling Reg E Disputes Confidently & Compliantly	Thu 03/21	10:00 AM CDT
Data Privacy Webinar Overview	Mon 03/25	5:00 AM CDT
2024 ACH Rules Update & Initiatives	Tue 03/26	10:00 AM CDT
Flood Disaster Protection Act: Avoiding Violations	Wed 03/27	10:00 AM CDT
IRA Beneficiary Designations & Distributions Part B: Beneficiary Distribution Options & Considerations	Thu 03/28	10:00 AM CDT

April 2024	DATE	TIME
Advanced Issues in Dormant Accounts, Unclaimed Property & Escheatment	Tue 04/02	10:00 AM CDT
Check Exceptions: Returns, Adjustments & Claims	Wed 04/03	10:00 AM CDT
Maximizing Recoveries on Charged-Off Loans	Thu 04/04	10:00 AM CDT
Call Report Lending Schedule Preparation	Tue 04/09	10:00 AM CDT
Creating the Right Enterprise Risk Management (ERM) Program	Tue 04/09	10:00 AM CDT
Real Estate Escrow Accounts & Flood Insurance	Wed 04/10	10:00 AM CDT
Job-Specific BSA Training for the Frontline	Thu 04/11	10:00 AM CDT
The New CRA Final Rule: Preparing Your Program, Systems & Staff	Tue 04/16	10:00 AM CDT
Red Flags for Money Laundering	Wed 04/17	10:00 AM CDT
Reducing Mortgage Delinquency: Being Proactive While Protecting the Bottom Line	Thu 04/18	10:00 AM CDT
Comparing Faster Payment Options: Same Day ACH, RTP & FedNow	Tue 04/23	10:00 AM CDT
CECL: What Auditors & Regulators Will Be Expecting	Wed 04/24	10:00 AM CDT
Real Estate Construction Loans A-Z: Consumer & Commercial Challenges & Common Errors	Thu 04/25	10:00 AM CDT
PCI Credit Card Security Risk, Readiness & Compliance for Financial Institutions	Tue 04/30	10:00 AM CDT

May 2024	DATE	TIME
BSA for the Boardroom: Annual Training Made Understandable	Wed 05/01	10:00 AM CDT
20 Types of Legal Ownership Plus CIP, CDD & Beneficial Ownership	Thu 05/02	10:00 AM CDT
New Data Privacy Requirements: More Consumer Protections	Mon 05/06	10:00 AM CDT

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Upcoming

Webinar Schedule

May 2024 (CONTINUED)	DATE	TIME
The RDC Duplicate Dilemma	Tue 05/07	10:00 AM CDT
Board Approved Policies: Tips & Samples to Streamline Your Process	Wed 05/08	10:00 AM CDT
When a Business Owner Dies, Sells, or Delegates Authority	Thu 05/09	10:00 AM CDT
Minor Accounts In-Depth	Tue 05/14	10:00 AM CDT
Writing New Account Procedures	Wed 05/15	10:00 AM CDT
Writing Concise, Complete & Effective Loan Presentations	Thu 05/16	10:00 AM CDT
Annual Anti-Harassment Training	Tue 05/21	10:00 AM CDT
Fraud, Forensics & Incident Response: Managing & Mitigating Data Breaches	Wed 05/22	10:00 AM CDT
Opening Business Accounts: Entities, Setup, Authority & More	Thu 05/23	10:00 AM CDT
Examiner Expectations for Credit Risk Management	Tue 05/28	10:00 AM CDT
Conducting a Physical Security Review & Risk Assessment	Wed 05/29	10:00 AM CDT
Avoiding Liability Under the Bank Secrecy Act	Thu 05/30	10:00 AM CDT

June 2024	DATE	TIME
Dissecting Beneficial Ownership Access: Final Part II Regulation & Compliance Guide	Mon 06/03	10:00 AM CDT
Accepting Powers of Attorney on Deposit Accounts	Tue 06/04	10:00 AM CDT
Consumer First: Regulation E for Debit Cards	Wed 06/05	10:00 AM CDT
Analytics to Measure Website & Digital Marketing Activity: A Year into GA4 & Beyond	Thu 06/06	10:00 AM CDT
Developing & Enforcing an Effective Social Media Policy	Tue 06/11	10:00 AM CDT
Liquidity Risk Management	Wed 06/12	10:00 AM CDT
Consumer Loan Underwriting 101	Thu 06/13	10:00 AM CDT
Accurately Completing the CTR Line-By-Line	Tue 06/18	10:00 AM CDT
Hire Right the First Time	Thu 06/20	10:00 AM CDT
Troubled Loan Modifications: Evaluating, Tracking & Reporting	Tue 06/25	10:00 AM CDT
Check Breach of Warranty Blues	Wed 06/26	10:00 AM CDT
Successful Compliance Auditing & Monitoring	Thu 06/27	10:00 AM CDT

July 2024	DATE	TIME
ACH Warranties & Indemnities	Tue 07/02	10:00 AM CDT
Identity Theft Red Flags & FACT Act Compliance	Wed 07/03	10:00 AM CDT
Real Estate Loan Documentation Basics	Tue 07/09	10:00 AM CDT
CIP & CDD: Regulations, Exam Procedures & FAQs	Wed 07/10	10:00 AM CDT
Internal Compliance Monitoring & Risk Assessment	Thu 07/11	10:00 AM CDT
Wire Transfers: Establishing Strong Internal Controls	Tue 07/16	10:00 AM CDT
Reg CC: Check Holds, Check 21, Remote Deposit Capture & Reg D	Wed 07/17	10:00 AM CDT

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Upcoming

Webinar Schedule

July 2024 (CONTINUED)	DATE	TIME
Advertising Compliance Part 1: Text, Print, TV & Radio	Thu 07/18	10:00 AM CDT
Contacting Delinquent Borrowers: Following the Spirit & Intent of the FDCPA	Tue 07/23	10:00 AM CDT
Commercial Lending: Risks, Rewards, Controls & Common Mistakes	Wed 07/24	10:00 AM CDT
Five Vital Financial Factors All Credit Analysts & Lenders Must Master	Thu 07/25	10:00 AM CDT
Handling Trusts & Other Fiduciary Accounts	Tue 07/30	10:00 AM CDT
Managing Instant Payment Risk & Fraud in the FedNow & RTP Networks	Wed 07/31	10:00 AM CDT

August 2024	DATE	TIME
Understanding Call Report Regulatory Capital	Thu 08/01	10:00 AM CDT
ATR/QM Rules: Documenting Compliance	Tue 08/06	10:00 AM CDT
The Business Banking Blues: Handling Business ACH Exceptions	Wed 08/07	10:00 AM CDT
Advertising Compliance Part 2: Electronic Advertising, Including Social Media, Internet & Texting	Thu 08/08	10:00 AM CDT
Vendor Due Diligence & Effective Vendor Management	Tue 08/13	10:00 AM CDT
New Beneficial Ownership Rule: Lessons Learned	Wed 08/14	10:00 AM CDT
Managing & Monitoring High-Risk Accountholders	Thu 08/15	10:00 AM CDT
Opening Deposit Accounts Online: Rules, Risks & Best Practices	Tue 08/20	10:00 AM CDT
Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?	Wed 08/21	10:00 AM CDT
Recognizing Employment Law Red Flags: Supervisor Training	Thu 08/22	10:00 AM CDT
Changing or Closing Deposit Accounts for Consumers & Businesses	Tue 08/27	10:00 AM CDT
Capital Planning in Uncertain Times	Wed 08/28	10:00 AM CDT
Common Problems in Opening & Lending to Trusts	Thu 08/29	10:00 AM CDT

September 2024	DATE	TIME
Proper Handling of Government Reclamations & Garnishments	Tue 09/03	10:00 AM CDT
Deposit Compliance Deep Dive: Beyond the Basics of Reg CC, Reg DD, Reg E, UDAAP & More	Wed 09/04	10:00 AM CDT
Confidential & Sensitive Information Policy: Safeguarding the Privacy & Integrity of NPI, PII & Business Records	Thu 09/05	10:00 AM CDT
Check Fraud & Scams	Wed 09/11	10:00 AM CDT
Unpacking E-SIGN Compliance for Loans & Deposit Accounts	Tue 09/17	10:00 AM CDT
Traditional & Roth IRAs Part A: Eligibility, Contributions, Rollovers & Transfers	Wed 09/18	10:00 AM CDT
Debt Service Coverage Calculations in Underwriting	Thu 09/19	10:00 AM CDT
Common Mistakes in Consumer Collection	Tue 09/24	10:00 AM CDT
Avoid Adverse Action Danger Zones: Requirements & Responsibilities After Loan Origination	Wed 09/25	10:00 AM CDT
Top 10: Focusing on the TRID Issues that Matter Most	Thu 09/26	10:00 AM CDT

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Upcoming

Webinar Schedule

October 2024	DATE	TIME
Empowering Financial Marketers: Harness the Power of AI in Your Marketing Strategy	Tue 10/01	10:00 AM CDT
Three Key Risk Assessments in Your ERM Program: ERM, IT & Internal Controls	Tue 10/01	10:00 AM CDT
Five Steps to Annual MLO & SAFE Act Compliance	Wed 10/02	10:00 AM CDT
Loan Documentation for All Legal Entities	Thu 10/03	10:00 AM CDT
Auditing Call Reports: Compliance, Regulator Expectations & Best Practices	Tue 10/08	10:00 AM CDT
When a Depositor Dies: Actions to Take, Mistakes to Avoid	Wed 10/09	10:00 AM CDT
Executive Total Compensation: Strategies to Motivate & Incent the Right Behaviors	Thu 10/10	10:00 AM CDT
Traditional & Roth IRAs Part B: Distributions, Taxation, Withholding & Penalties	Tue 10/15	10:00 AM CDT
Auditing Consumer Real Estate Files	Wed 10/16	10:00 AM CDT
Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks	Thu 10/17	10:00 AM CDT
Taking the Mystery Out of Loan Stress Testing	Tue 10/22	10:00 AM CDT
Robbery: Plan, Prevent, Prevail	Thu 10/24	10:00 AM CDT
The Board Secretary's Role: Organizing, Planning, Tracking & Maintaining Accurate Minutes	Tue 10/29	10:00 AM CDT
Electronic Payment Fraud: When Is Your Institution Liable?	Wed 10/30	10:00 AM CDT

November 2024	DATE	TIME
Lending Exam Targets Locked: Preparing Your TRID, Fair Lending & CRA Programs for Increased Scrutiny	Wed 11/06	10:00 AM CST
Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More	Thu 11/07	10:00 AM CST
Hottest IRA Issues: Reporting, Compliance & Required Minimum Distributions	Tue 11/12	10:00 AM CST
Legal Issues of Checks	Wed 11/13	10:00 AM CST
Consumer RE Appraisals: Ordering, Controls, Thresholds, USPAP Requirements & Compliance	Thu 11/14	10:00 AM CST
Return to Sender: Selecting Relevant ACH Return Reason Codes	Tue 11/19	10:00 AM CST
When a Borrower Dies: Actions to Take, Mistakes to Avoid	Wed 11/20	10:00 AM CST

December 2024	DATE	TIME
Head Tellers & Branch Managers: Handling the Critical Aspects	Tue 12/03	10:00 AM CST
No-Nonsense Notary Legal Perspective	Wed 12/04	10:00 AM CST
Elder & Dependent Adult Financial Abuse	Tue 12/10	10:00 AM CST
Opening Nonresident Alien Accounts	Wed 12/11	10:00 AM CST
Compliance with E-Statements, E-Disclosures & E-SIGN	Thu 12/12	10:00 AM CST
ECOA & Fair Lending: Examiner Hot Buttons	Wed 12/18	10:00 AM CST
Overdraft Programs & Disclosures: 12 Ways to Avoid Exam Issues	Thu 12/19	10:00 AM CST

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