

Webinar Schedule

Jan 10 2018	SBA Lending Update 2018: Trends, Regulations & Pending Changes
Jan 11 2018	Credit Analysis & Underwriting Series: Loan Underwriting 101: Interviewing, Credit Reports, Debt Ratios & Regulation B
Jan 17 2018	IRA Series: 2018 IRA & HSA Update & Hot Topics
Jan 18 2018	Consumer Debt Series: Credit Reporting & Delinquent Accounts: Disputes, Revisions, Recent Guidance & More
Jan 31 2018	Compliance Series: Job-Specific Compliance Training for the Frontline
Feb 6 2018	Simplifying the Compliance Function: Tools & Checklists to Keep You on Track
Feb 7 2018	Fair Lending Challenges for HMDA Data Rule Changes: Expanded Data Fields & Lending Practices
Feb 8 2018	Cyber Series: Emerging Technologies 2018: What Are They & Do They Matter?
Feb 13 2018	Director Series: Directors' Role & Responsibilities When a Data Breach Occurs
Feb 21 2018	New Accounts Series: Opening Consumer Accounts: Regulations, CDD & Documentation
Feb 22 2018	Security Officer Reports to the Board: What is Required?
Feb 27 2018	Credit Analysis & Underwriting Series: Debt Service Coverage Calculations in Underwriting
Mar 1 2018	CECL Rule Overview: Preparation, Planning & Data Collection
Mar 8 2018	Consumer Debt Series: Managing Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks
Mar 15 2018	IRA Series: IRA Overview: Traditional & Roth IRA & SEP Plans
Mar 21 2018	Call Report Series: Introduction to Call Report Preparation
Mar 27 2018	New Accounts Series: Opening Deposit Accounts for Nonprofit Organizations
Mar 28 2018	Credit Analysis & Underwriting Series: Creating Effective Credit Memos & Loan Narratives
Apr 2 2018	Frontline Fundamentals Series: Delivering Customer Service Excellence
Apr 2 2018	Frontline Fundamentals Series: Essentials of Endorsements, Negotiable Instruments & Cash Handling
Apr 2 2018	Frontline Fundamentals Series: Introduction to US Banking & the Payments System
Apr 2 2018	Frontline Fundamentals Series: Regulations & Compliance: The Big Picture
Apr 5 2018	Cyber Series: FFIEC Cybersecurity Assessment Tool: Issues & Answers
Apr 10 2018	BSA Special Risks: Policy, Law Enforcement & Regulator Issues
Apr 11 2018	Director Series: Strategic Planning Years 1, 3 & 5: Scope, Techniques & Drafting Your Plan
Apr 17 2018	Compliance Series: Compliance Rules All Staff Must Know: Red Flags for Identity Theft, Bribery, Privacy & Ethical Considerations
Apr 18 2018	Top 25 Things to Know About Reg CC Changes Before July 1, 2018
Apr 25 2018	Credit Analysis & Underwriting Series: Global Cash Flow Analysis for Underwriters & Credit Analysts

May 1 2018 All You Need to Know About E-SIGN, E-Statements & E-Disclosures

May 2 2018 Understanding the UCA Cash Flow: Practical Applications in Underwriting

May 3 2018 Handling Powers-of-Attorney & Living Trust Documents for Deposit Accounts & Loans

May 8 2018 New Accounts Series: Opening Business Accounts: Entities, Documentation, Authority & Regulatory Requirements

May 9 2018 Analyzing TRID Tolerance Cures: Clarifying the Confusion

May 10 2018 Finance Charges: Getting It Right!

May 15 2018 Top Escrow Compliance Exam Issues, FAQs & Field Audits

May 16 2018 IRA Series: Current IRA Issues, Including Divorce, IRS Levies, Bankruptcies & Creditor Claims

May 17 2018 FFIEC Third-Party Risk Guidance: Appendix J for Vendor Business Continuity Issues & More

May 22 2018 Consumer Debt Series: Real Estate Loan Workouts, Deeds in Lieu, Short Sales, Foreclosures, Deficiency Judgments & Receiverships

May 23 2018 Consumer Loan Documentation

May 24 2018 ACH Error Resolution: Unauthorized, Authorization Revoked, or Stop Payment?

May 30 2018 Compliance Series: Job-Specific Compliance Training for Lenders

May 31 2018 Increasing Fee Income Without Raising Fees

Jun 5 2018 Call Report Series: Examining Bank Assets, Liabilities & Income in Call Report Preparation

Jun 6 2018 Director Series: Regulator Expectations in Capital Planning

Jun 7 2018 Red Flags in Residential Appraisal Compliance

Jun 8 2018 Understanding the Procedural Differences Between Substitute Checks, ACH Imaged Checks & New Warranties Under Reg CC Effective July 1, 2018

Jun 12 2018 Cyber Series: Beginning IT Officer Training

Jun 13 2018 Protecting the SBA Guaranty Start to Finish

Jun 14 2018 Overdraft Disclosure Requirements: Regulations, UDAAP & Legal Risks

Jun 19 2018 Marketing Series: Advertising Compliance for Electronic, Website, TV & Radio Promotions

Jun 20 2018 Safe Deposit Issues: Drilling, Unpaid Rent, Death & Unclaimed Property

Jun 21 2018 Reg E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation

Jun 26 2018 New Accounts Series: Opening Trust Accounts: Compliance, Documentation, Signing Authority & Deposit Insurance Issues

Jun 27 2018 Understanding Employee Leave Policies

Jun 28 2018 Notary Essentials, Legalities & Best Practices

Jul 6 2018 Determining a Legal Entity for Purposes of Beneficial Ownership

Jul 10 2018 Auditing Your Loan Portfolio: Consumer, Commercial & Real Estate

Jul 11 2018 IRA Series: Understanding IRA Beneficiary Designations, Death Distributions & Required Minimum Distributions

Jul 12 2018 Maintaining Required FDIC Records: Compliance, Issues & Retention

Jul 13 2018 Handling Federal Benefit Payments: Protections, POAs, Delinquency & Death

Jul 17 2018 Loan Review: Consumer, Commercial & Real Estate

Jul 18 2018 Marketing Series: Developing, Maintaining & Sustaining Brand Loyalty

Jul 19 2018 Consumer Debt Series: Reducing Consumer Loan & Collection Losses: Workouts, Forbearance, Restructuring & More

Jul 23 2018 Understanding Tax Reform: Community Bank Taxation in 2018 & Beyond

Jul 24 2018 Wire Transfer Security: Regulatory Guidance, Risk Management & Monitoring

Jul 25 2018 Call Report Series: Preparing Call Report Basic Lending Schedules: Coding, Classifications & Loan Loss Allowance

Jul 26 2018 Director Series: Assessing Credit Risk for Directors

Jul 31 2018 ACH Rules & Responsibilities for RDFIs

Aug 2 2018 Securing Loans with Cash: Using Deposit & Brokerage Accounts to Reduce Loss Risk

Aug 3 2018 Regulatory Relief Act (S. 2155): Changes & Impacts to Community Banks

Aug 3 2018 GDPR: What Is It & Should Your Financial Institution Be Concerned??

Aug 7 2018 Cyber Series: Expanding & Improving Your Required IT Risk Assessment Program

Aug 8 2018 CECL: Making Strategic Decisions Regarding Methodologies, Processes & Governance

Aug 9 2018 Commercial Loan Application Danger Zones

Aug 14 2018 Fair Lending Comparative File Review

Aug 15 2018 Marketing Series: Advertising & the New Media Mix: What's Right for Your Bank?

Aug 16 2018 Final Preparation for CFPB's TRID Amendments, Effective October 1, 2018

Aug 21 2018 New Accounts Series: Opening Minor Accounts: Signature Cards, Access, Ownership

Aug 22 2018 Conducting the Annual Physical Security Review

Aug 23 2018 Stress Testing Your Loan Portfolio: Regulatory Expectations & Enhancing Credit Risk Management

Aug 28 2018 Compliance Series: Regulatory Requirements for the Board & Senior Management

Aug 30 2018 Managing Provisional Credit Under Reg E

Sep 5 2018 Complying with Reg Z Rules for HELOCs: Disclosure, Documentation, Statements & Maintenance

Sep 6 2018 Imaged Documents & Checks: Regulations & Legal Concerns

Sep 7 2018 Handling Business Account Transactions: Dos, Don'ts & Best Practices

Sep 10 2018 Placing Reg CC Holds Compliantly & With Confidence: Clarifying the Confusion

Sep 11 2018 Consumer Debt Series: Maximizing Recoveries on Charged-Off Loans

Sep 12 2018 Mortgage Lender Training Part 1: Life-of-Loan Reg B Requirements, Including Application, Monitoring & Disclosures

Sep 13 2018 New BSA Officer Training: Requirements & Real-Life Scenarios

Sep 14 2018 How to Originate & Onboard a New ACH Business: Set Up, Risk Assessment, Registry, Audit & Third-Party Senders

Sep 17 2018 Capital Planning & Adequacy Under Regulatory Relief: Preparation Strategies

Sep 18 2018 Call Report Series: Call Report Preparation: Schedule RC-R, Regulatory Capital & the Capital Conservation Buffer

Sep 19 2018 Marketing Series: Measuring the ROI of Your Digital Marketing Strategy

Sep 20 2018 Vendor Outsourcing: Due Diligence, Contracts, Risks & Oversight

Sep 21 2018 HMDA Reporting: Lessons Learned, Common Mistakes & FAQs

Sep 25 2018 Managing the Employment Termination Process: Before, During & After

Sep 26 2018 Compliance Officer Training: Risk Assessments, Monitoring & Testing

Sep 27 2018 IRA Series: IRA Conversions, Recharacterizations & Excess Contributions

Sep 28 2018 REACT □ ESCAPE □ SURVIVE Preparing Your Institution & Staff for an Active-Shooter Incident

Oct 2 2018 Proper Preparation of the TRID Loan Estimate & Closing Disclosure

Oct 3 2018 The Fair Labor Standards Act: Dos & Don'ts of Exempt & Nonexempt Pay Issues

Oct 4 2018 Medallion & Signature Guarantee Rules & Risks

Oct 5 2018 Handling Subpoenas, Summonses, Garnishments & Levies

Oct 10 2018 New Accounts Series: Opening Accounts for Nonresident Aliens

Oct 11 2018 Mortgage Lender Training Part 2: Mortgage Life-of-Loan: Processing, Underwriting & Notices

Oct 12 2018 Commercial Real Estate Basics: Multi-Family, Commercial Rentals, Hotels

Oct 16 2018 Payment Systems Rules & Regulations for ACH, Cards, Wires & Checks

Oct 17 2018 Understanding Title Insurance Policies, Commitments & ALTA Endorsements

Oct 18 2018 Cyber Series: Cyber Threats: Prevention, Detection & Response

Oct 23 2018 Roles, Responsibilities & Liabilities of Community Bank Directors

Oct 25 2018 Call Report Series: Complex Call Report Lending Schedule Preparation

Oct 29 2018 Stop Payment Versus Written Statement of Unauthorized Debit (WSUD): Which Is It?

Oct 30 2018 Compliance Series: Job-Specific Compliance Training for Deposit Operations

Oct 31 2018 Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More

Nov 1 2018 Analyzing Common TRID Compliance Violations

Nov 2 2018 New HMDA Partial Exemption: Analysis, Implementation & Answers

Nov 6 2018 Lending to Churches & Other Nonprofit Organizations

Nov 7 2018 ACH Liabilities & Warranties for ODFIs: Reducing Your Exposure

Nov 8 2018 Consumer Debt Series: Proper Repossession, Notice & Sale of Non-Real Estate Collateral

Nov 9 2018 Board Secretary Basics: Agendas, Meeting Records & Board Package Assembly

Nov 13 2018 How to Obtain & Perfect a Security Interest in Unconventional Collateral

Nov 14 2018 Mortgage Lender Training Part 3: Mortgage Life-of-Loan: Decision-Making, Appraisals, Post-Closing Requirements

Nov 15 2018 Cash Management: How Sales, Operations & Technology Can Collaborate to Generate More Fee

Income

- Nov 20 2018** IRA Series: Top 10 IRA Rollover Mistakes
- Nov 27 2018** Compliance Series: Robbery Preparedness: Requirements & Proven Strategies
- Nov 28 2018** Managing & Mitigating Card-Not-Present Fraud
- Nov 29 2018** Your Borrower Has Died: Actions to Take, Mistakes to Avoid
- Nov 30 2018** New Focus on In-House Real Estate Evaluations
- Dec 4 2018** Improving Teller Performance: Head Teller Development
- Dec 5 2018** Cyber Series: Compliance Questions & Issues in Deploying Mobile Remote Deposit Capture
- Dec 6 2018** Auditing for HMDA Compliance, Including New Data Collection Rules
- Dec 7 2018** Filing the New SAR Form, Deadline January 1, 2019
- Dec 11 2018** Call Report Series: Improving Efficiency in Call Report Preparation: Documentation, Accuracy & Common Errors
- Dec 12 2018** Your Depositor Has Died: Actions to Take, Mistakes to Avoid
- Dec 13 2018** Dealing with Joint Signers in Consumer & Real Estate Lending
- Dec 14 2018** Commercial Appraisal Review: Income & Sales Approach
- Dec 17 2018** Managing the Force-Placed Insurance Process
- Dec 18 2018** Handling Government ACH Payment Returns & Reclamations
- Dec 19 2018** Closing or Changing Deposit Accounts for Consumers & Businesses
- Dec 20 2018** BSA Officer Reports to the Board
- Jan 8 2019** Record Retention & Destruction Rules: Paper & Electronic
- Jan 9 2019** Credit Analysis & Underwriting Series: Regulator Issues & Update for the Credit Analyst
- Jan 10 2019** Teller Training Series: Compliance Training for the Frontline
- Jan 14 2019** FFIEC Exam Procedures for Business Continuity
- Jan 15 2019** 2018 HMDA Submission Due March 1, 2019, Part 1: Identifying Reportable Loans, Data Integrity & FIG Analysis
- Jan 16 2019** Call Reports 2019 Update
- Jan 17 2019** IRA & HSA 2019 Update, Including Tax Reform Considerations
- Jan 23 2019** 2018 HMDA Submission Due March 1, 2019, Part 2: Requirements, Clearing Edits, Exempt Fields & More
- Jan 24 2019** Determining Cash Flow from Personal Tax Returns After 2018 Tax Reform Part 1: Schedules A, B & C
- Jan 28 2019** Real Estate Loan Collection Rules for Lenders & Mortgage Servicers
- Jan 29 2019** Credit Analysis & Underwriting Series: Analyzing Financial Statements for the Credit Analyst
- Jan 30 2019** Teller Training Series: Frontline Fraud Prevention: Stopping Fraud at the Teller Line
- Jan 31 2019** SBA Lending 2019 Update: Guidance on the Latest Changes to Policies, Procedures & Documentation

Feb 4 2019 Flood Insurance Compliance Update & FAQs

Feb 5 2019 ACH Specialist Series: ACH Tax Refund Exceptions, Posting & Liabilities

Feb 6 2019 Right of Setoff on Deposit Accounts & Loans: Legal Issues

Feb 7 2019 C-Suite Series: CAMELS Rating for Executives

Feb 12 2019 Board Reporting Series: Board Secretary Procedural & Compliance Responsibilities

Feb 13 2019 Prepaid Cards: Your Bank's Responsibilities Under the New Rules, Effective April 1, 2019

Feb 20 2019 Teller Training Series: Risks & Precautions for Endorsements & Other Negotiable Instruments

Feb 21 2019 Credit Analysis & Underwriting Series: Debt Service Coverage Calculations in Underwriting

Feb 25 2019 Determining Cash Flow from Personal Tax Returns After 2018 Tax Reform Part 2: Schedules D, E & F

Feb 26 2019 ACH Specialist Series: ACH Dispute Resolution

Feb 27 2019 The New NIST Digital Identity Guidelines: Impact on Passwords, Security Questions & Account Lockouts

Feb 28 2019 Debit Card Chargebacks Part 1: Understanding Visa Rule Changes

Mar 5 2019 Board Reporting Series: Essential Board Reporting: Requirements, Timing, Delivery Options, Risks & Concerns

Mar 6 2019 Federal Requirements for Tech-Based Marketing: Websites, Social Media, Robo Calls & More

Mar 7 2019 C-Suite Series: Strategic Decisions Regarding CECL Methodologies, Processes & Governance

Mar 11 2019 Synthetic ID Fraud: What It Is, How It Works & Real-Life Scenarios

Mar 12 2019 Teller Training Series: Cross Selling: The Key to Accountholder Satisfaction & Retention

Mar 13 2019 Debit Card Chargebacks Part 2: Understanding Mastercard Rule Changes

Mar 14 2019 ACH Specialist Series: 2019 ACH Rules Update

Mar 19 2019 Advanced BSA Officer Training: In-Depth Risk Issues & Difficult Situations

Mar 20 2019 Required Compliance for Commercial Loans Secured by Real Estate

Mar 21 2019 Banking Marijuana-Related Businesses

Mar 26 2019 Credit Analysis & Underwriting Series: Global Cash Flow Analysis for Underwriters & Credit Analysts

Mar 27 2019 Handling Power of Attorney & Living Trust Documents on Deposit Accounts & Loans

Mar 28 2019 Board Reporting Series: Red Flags in Board Reports

Apr 2 2019 UDAAP: Consumer Complaint Monitoring & Avoiding Harm

Apr 3 2019 C-Suite Series: Enterprise Risk Management: Three Key Risk Assessments

Apr 4 2019 Mobile Device Risks, Records & Compliance Rules: Managing Your BYOD & COPE Policies & Procedures

Apr 9 2019 Teller Training Series: Accurately Completing the CTR Line-by-Line

Apr 11 2019 Notary Essentials & Legalities

Apr 15 2019 ACH Specialist Series: Liability with ACH Death Notification Entries (DNEs) & Reclamations

Apr 16 2019 Board Reporting Series: Security Officer Reports to the Board: Fulfilling Your Annual Requirement

Apr 17 2019 Flood Insurance Compliance for Commercial Lending: Unique Issues & Case Studies

Apr 18 2019 Consumer Collection Series: Your Borrower Filed Bankruptcy, Now What?

Apr 22 2019 Top 20 Questions About Completing the TRID Loan Estimate & Closing Disclosure

Apr 23 2019 Hacking the Weakest Link: The Role of Staff in Maintaining IT Security

Apr 25 2019 Advanced Credit & Risk Management in Agricultural Lending

Apr 30 2019 Escrow Account Shortages, Surpluses & Deficiencies

May 1 2019 Troubled Debt Restructuring: Identifying & Accounting for Impaired Loans

May 2 2019 Call Report Series: Call Report Basics, Including Balance Sheet, Income Statement & Related Schedules

May 6 2019 Accurately Completing the SAR Line-by-Line

May 8 2019 BSA Series: Job-Specific BSA Training for Lenders

May 9 2019 Developing & Delivering an Effective Loan Presentation

May 14 2019 Teller Training Series: Managing Dual Control & Cash Limits

May 15 2019 Hot Issues in Cyber Compliance

May 16 2019 ACH Specialist Series: Top 10 Ways to Mitigate ACH Payment Risk

May 21 2019 Consumer Collection Series: Repossession Practices, Compliance & Limitations

May 22 2019 The UBPR: Understanding Peer Group Comparison to Improve Bank Performance

May 23 2019 Advanced Commercial Loan Documentation

May 29 2019 Military Lending Act & SCRA: Compliance & Lessons Learned

May 30 2019 ACH Specialist Series: ACH Stop Payments vs. Unauthorized Extended Returns: Know the Difference

Jun 4 2019 BSA Series: Job-Specific BSA Training for Operations

Jun 5 2019 Handling Dormant Accounts, Unclaimed Property & Escheatment

Jun 6 2019 Mortgage Lending Hot Spots Series: Construction-Only & Construction-to-Permanent Lending

Jun 11 2019 IRA Series: Handling IRA Required Minimum Distributions & Roth Distributions

Jun 12 2019 Essential HR Recordkeeping from Hiring to Firing

Jun 13 2019 Call Report Series: Preparing Call Report Lending & Allowance-Related Schedules

Jun 17 2019 Untangling Complex RDFI Challenges

Jun 18 2019 Electronic Returned Items: Combating Fraud

Jun 19 2019 Consumer Collection Series: Effective Debt Collection Techniques & Strategies

Jun 20 2019 Regulation E Series: Reg E Fundamentals

Jun 25 2019 Living, Grantor & Family Trust Accounts: Common Problems in Account Opening & Lending

Jun 26 2019 BSA Series: Job-Specific BSA Training for the Board

Jun 27 2019 Card Data Security: PCI-DSS Risk, Readiness & Compliance

Jul 1 2019	Managing Accounts & Records for Nonresident Aliens: Opening, Identifying, Monitoring & Tax Reporting
Jul 2 2019	ALLL Supporting Documentation: Current Rules & Future Expectations Under CECL
Jul 9 2019	IRA Series: Processing IRA Rollovers & Transfers
Jul 10 2019	Mortgage Lending Hot Spots Series: Surviving a TRID Compliance Exam
Jul 11 2019	FinCEN Guidelines on Reporting Elder Financial Exploitation
Jul 15 2019	Introduction to SBA Lending
Jul 16 2019	BSA Series: Job-Specific BSA Training for the Frontline
Jul 17 2019	Regulation E Series: Legally Handling ATM & Debit Card Claims Under Regulation E
Jul 18 2019	Wire Transfer Compliance, Including International Remittances
Jul 23 2019	Call Report Series: Call Report Regulatory Capital, Including Key Changes & Other Schedules
Jul 24 2019	Opening Accounts Online: Rules, Risks & Best Practices
Jul 25 2019	From Prospect to Customer: Skills & Tools for Successful Business Development
Jul 30 2019	Consumer Collection Series: 20 Common Mistakes in Consumer Collections
Aug 1 2019	Outsourcing Tech Services: Regulations, Examiner Expectations & Actions for Vendor Management
Aug 5 2019	Official Demands Part 1: Handling Subpoenas, Summonses & Other Legal Process
Aug 6 2019	IRA Series: IRA Reporting, Common Issues & Error Resolution
Aug 7 2019	New Security Officer Training: Responsibilities, Best Practices & Skill-Building Tools
Aug 8 2019	Mortgage Lending Hot Spots Series: Adverse Action in Mortgage Lending: Compliance, Notices & Best Practices
Aug 13 2019	Developing the Right Strategic Plan for Your Bank
Aug 14 2019	What Are Those Business Tax Returns Telling Me?
Aug 15 2019	FFIEC Cyber Security Risk Assessments: Policy, Recent Findings & Recommendations
Aug 20 2019	Call Report Series: Introduction to Call Report Loan Classifications
Aug 21 2019	E-Compliance Rules, Policies & Best Practices for Email, Web, Mobile & Social Media
Aug 22 2019	Regulation E Series: How to Handle Unauthorized Electronic Fund Transfers Under Reg E
Aug 27 2019	IRA Series: Top 10 Most Misunderstood IRA Issues: Turning Confusion into Confidence
Aug 28 2019	Effective Management of Credit Report Disputes: Completing ACDVs, AUDs & Correcting Joint Credit
Aug 29 2019	Opening Donation, Memorial & Other Accounts for Nonprofit Organizations & Corporations
Sep 4 2019	Auditing E-Policies & Procedures: Risks, Rules & Records
Sep 5 2019	Official Demands Part 2: Handling Garnishments, Levies & Judgment Liens
Sep 10 2019	Conducting the 2019 ACH Audit
Sep 11 2019	Mortgage Lending Hot Spots Series: Appraisal & Evaluation Guidance on Collateral Valuation
Sep 12 2019	Managing Minor Accounts: Withdrawals, Transfers, CDD, Closing & Best Practices

Sep 17 2019	Regulation E Series: Auditing for Reg E Compliance
Sep 18 2019	Mitigating a Data Breach: Forensics & Incident Response
Sep 19 2019	New Compliance Officer Boot Camp
Sep 24 2019	Hiring in the Digital Age: What Every HR Manager Needs to Know About Social Media
Sep 25 2019	What Directors Should Know About CECL, ALLL & the New Credit Impairment Standards
Sep 26 2019	Emerging Trends & Developments in Online, Mobile & Digital Channels
Oct 3 2019	New BSA Officer Training Part 1: Compliance, Risk Assessment, CTRs, Exemptions, Forms & Regulator Expectations
Oct 7 2019	Mortgage Lending Hot Spots Series: Demystifying Rules for TRID Tolerances
Oct 8 2019	When a Depositor Dies: Legal Requirements, Practical Issues & FAQs
Oct 9 2019	Head Teller Training: Maximizing Teller Performance
Oct 10 2019	Regulation E Series: Reg E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation
Oct 16 2019	POD Account Documentation, Compliance, Beneficiaries & Closing
Oct 17 2019	New BSA Officer Training Part 2: Reviews, SARs, CDD, Technical Aspects & Real-Life Scenarios
Oct 22 2019	Medallion & Signature Guarantee Risks, Rules & Best Practices
Oct 24 2019	Commercial Loan Annual Credit Review
Oct 29 2019	12 Key Elements of an Effective Digital Marketing Strategy
Oct 30 2019	Personal Accounts: Ownership, Authorization, Titling & Documentation
Oct 31 2019	1099 Reporting: Foreclosures, Repossessions & Debt Settlements
Nov 6 2019	Closing or Changing Accounts for Consumers & Businesses
Nov 7 2019	Top 10 Compliance Mistakes in Advertising
Nov 12 2019	Mortgage Lending Hot Spots Series: Uniform Residential Loan Application (URLA) Line-by-Line, Required February 1, 2020
Nov 13 2019	Year-End Compliance Checklist
Nov 14 2019	Regulation E Series: Provisional Credit Under Reg E: Rules, Best Practices & FAQs
Nov 19 2019	Robbery Preparedness: Meeting Your Annual Compliance Requirement
Nov 20 2019	BSA Special Risks: Policy, Law Enforcement & Regulator Issues
Nov 21 2019	When a Borrower Dies: Rules, Procedures & Liabilities
Nov 26 2019	Understanding & Navigating ACH Rules for ODFIs
Dec 3 2019	IRS Reporting Requirements: 1098s, 1099s, TINs & Backup Withholding
Dec 4 2019	ACH Error Resolution: Returns, Authorizations, WSUDs, Stop Payments & More
Dec 10 2019	Business Accounts: Who is Authorized to Open, Close, Transact?
Dec 11 2019	Dealing with Joint Signers in Consumer & Real Estate Lending
Dec 12 2019	Safe Deposit Issues: Delinquency, Death & Abandonment

Dec 17 2019

Securing Collateral: How to Complete & File UCC-1 Financing Statements