

# Webinar Schedule

<b>Apr 2 2018</b>	Frontline Fundamentals Series: Delivering Customer Service Excellence
<b>Apr 2 2018</b>	Frontline Fundamentals Series: Essentials of Endorsements, Negotiable Instruments & Cash Handling
<b>Apr 2 2018</b>	Frontline Fundamentals Series: Introduction to US Banking & the Payments System
<b>Apr 2 2018</b>	Frontline Fundamentals Series: Regulations & Compliance: The Big Picture
<b>Jul 1 2019</b>	Board Essentials
<b>Aug 1 2019</b>	The Dark Web & Your Bank: Impact, Risks, Strategy (complimentary)
<b>Jan 1 2020</b>	FastClass - Frontline Microlearning Modules
<b>Jan 15 2020</b>	Incorporating Diversity & Inclusion into Your HR Policies (complimentary)
<b>Feb 10 2020</b>	Diversity Self-Assessment: Regulatory Guidance & Best Practices
<b>Feb 12 2020</b>	Electronic & Imaged Documents: What to Keep, What to Destroy, What Holds Up in Court
<b>Feb 19 2020</b>	Harassment Claims in a #MeToo World (complimentary)
<b>Mar 5 2020</b>	Commercial Lending Series: Managing a Commercial Construction Loan: Start to Finish
<b>Sep 30 2020</b>	Mastering Escrow: Analysis, Rules, Forms & Compliance
<b>Dec 14 2020</b>	Major Changes to Fair Debt Collection Practices Act
<b>Jan 6 2021</b>	Providing Provisional Credit Under Reg E
<b>Jan 7 2021</b>	Uniform Residential Loan Application (URLA): Deadline March 1, 2021
<b>Jan 12 2021</b>	Remote Workforce Series: Creating or Revising Work from Home Policies
<b>Jan 13 2021</b>	2020 HMDA Submission Due March 1, 2021: Challenges & Best Practices
<b>Jan 14 2021</b>	IRA & HSA Update: Key Considerations for 2021
<b>Jan 20 2021</b>	Flood Series: Flood Insurance Rules, Best Practices & Liability
<b>Jan 26 2021</b>	Remote Workforce Series: Work from Home Record Retention Rules
<b>Jan 28 2021</b>	Beginning BSA Officer: What You Need to Know on Day 1
<b>Feb 2 2021</b>	Red Flags in Residential Appraisal Compliance
<b>Feb 3 2021</b>	Flood Series: Flood Compliance Beyond the Basics
<b>Feb 9 2021</b>	Remote Workforce Series: Work from Home Risks: How Compliance Can Limit Liability
<b>Feb 11 2021</b>	E-SIGN Series: 'No-Contact' Account Opening: E-SIGN Compliance
<b>Feb 17 2021</b>	New Security Officer Training: Your Bank Protection Act Responsibilities
<b>Feb 23 2021</b>	Remote Workforce Series: Security Compliance for Work from Home Staff
<b>Feb 24 2021</b>	The Top 10 ACH Exception Handling Questions
<b>Feb 25 2021</b>	The Board's Role in Cyber Security Risk
<b>Feb 26 2021</b>	FDCPA Changes Round 2: 12/18/2020 Final Rule on Fair Debt Collection Practices Act

<b>Mar 2 2021</b>	Advanced BSA Officer Training: In-Depth Risk Issues & Difficult Situations
<b>Mar 4 2021</b>	Flood Series: Flood Forms Line-by-Line
<b>Mar 9 2021</b>	ACH Rules Update 2021
<b>Mar 10 2021</b>	Safe Deposit Issues: Delinquency, Death & Abandonment
<b>Mar 11 2021</b>	Remote Workforce Series: Making Work from Home Effective
<b>Mar 16 2021</b>	E-SIGN Series: Virtual Loan Document Delivery & E-SIGN Compliance
<b>Mar 17 2021</b>	Federal Requirements for Tech-Based Marketing: Websites, Social Media, Robo Calls & More
<b>Mar 18 2021</b>	Flood Series: Commercial Flood Insurance Regulations & Compliance
<b>Mar 23 2021</b>	Business Accounts: Who is Authorized to Open, Close, Transact?
<b>Mar 29 2021</b>	New Anti-Money Laundering Act: Key Provisions & BSA Implications
<b>Apr 6 2021</b>	E-SIGN Series: The E-SIGN, BSA & CIP Compliance Trifecta
<b>Apr 7 2021</b>	Board Reporting: Requirements, Timing, Delivery Options, Risks & Concerns
<b>Apr 8 2021</b>	Remote Workforce Series: Moving to the Cloud: Remote Management of Risks to Customer Data
<b>Apr 13 2021</b>	Reg CC Compliance & Review: Check Holds, Remote Deposit Capture & Reg D Changes
<b>Apr 15 2021</b>	Collection Series: Regulatory Alphabet for Collections Compliance
<b>Apr 27 2021</b>	E-SIGN Series: E-SIGN Security & Fraud Detection
<b>Apr 28 2021</b>	Call Report Basic Lending Schedules: Coding, Classifications & Loan Loss Allowance
<b>Apr 29 2021</b>	Hot IRA Issues: Divorce, IRS Levies, Creditor Claims & Misunderstood Rules
<b>May 4 2021</b>	Advanced Commercial Loan Documentation
<b>May 5 2021</b>	Current Trends in Cyber Crime & Payments Fraud
<b>May 6 2021</b>	Credit Analyst Series: Loan Stress Testing for the Credit Analyst
<b>May 11 2021</b>	5 Steps to Simplify Reg E Claims
<b>May 12 2021</b>	Collection Series: Your Borrower Is Threatening Bankruptcy, Now What?
<b>May 13 2021</b>	HR Dos & Don'ts in a Virtual World
<b>May 18 2021</b>	Surviving a TRID Compliance Exam
<b>May 19 2021</b>	Developments in Bank Mergers & Acquisitions
<b>May 20 2021</b>	Residential Appraisal Reviews from Start to Finish
<b>May 20 2021</b>	Residential Construction-Only & Construction-to-Permanent Lending: Compliance & FAQs
<b>May 25 2021</b>	Marketing in 2021: Virtual Relationships & the New Customer
<b>May 26 2021</b>	Collection Series: The Virtual World of Collections
<b>May 27 2021</b>	Handling W-9s, W-8BENs & IRS Mismatches
<b>May 27 2021</b>	Protecting the SBA Guaranty Start to Finish
<b>Jun 2 2021</b>	Handling Subpoenas, Summonses, Garnishments & Levies
<b>Jun 3 2021</b>	Treasury Management: How to 'Power Up' Deposits & Fee Income

**Jun 8 2021** Collection Series: Troubled Debt Restructuring in the COVID Economy

**Jun 10 2021** Supporting Documentation for the ALLL

**Jun 15 2021** FinCEN SAR Advisory Update & Handling Increasing Fraud

**Jun 15 2021** Credit Analyst Series: Advanced Financial Statement Analysis

**Jun 16 2021** UDAAP & Consumer Protection: Heightened Scrutiny Under a New Administration

**Jun 17 2021** Wire Transfer Compliance: Domestic & International

**Jun 22 2021** Call Report Preparation: Schedule RC-R, Regulatory Capital

**Jun 24 2021** Collection Series: Managing Mortgage Delinquency

**Jun 29 2021** e-Everything: Compliance in an Online Environment

**Jul 7 2021** Business Writing Boot Camp, Including Critique of Your Own Writing Sample

**Jul 8 2021** Avoiding the Top 10 HELOC Compliance Mistakes

**Jul 13 2021** Navigating Compliance Issues for Promotions, Bonuses, Contests & Sweepstakes

**Jul 14 2021** Legal Issues of Checks

**Jul 15 2021** Capital Adequacy & Risk: Regulator Expectations for the Board

**Jul 16 2021** Fair Credit Reporting Compliance

**Jul 20 2021** Regulation E Compliance with ACH Payments

**Jul 21 2021** Job-Specific BSA Series: Job-Specific BSA Training for Operations Staff

**Jul 22 2021** Collection Series: Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks

**Jul 27 2021** IRA Beneficiary Designations, Death Distributions & Required Minimum Distributions

**Jul 28 2021** Credit Analyst Series: Credit Fundamentals for the New Credit Analyst

**Aug 4 2021** The TRID Dirty Dozen: Navigating the Landmines

**Aug 4 2021** New Accounts Series: Regulatory Alphabet for Deposit Accounts

**Aug 5 2021** Comparing Regulation E with Visa & Mastercard Rules

**Aug 6 2021** Construction Loans: Cost Overruns, Delays & Occasional Disasters

**Aug 9 2021** New ACH Meaningful Modernization Rules Effective September 17, 2021

**Aug 10 2021** Credit Analyst Series: Debt Service Coverage Calculations in Underwriting

**Aug 11 2021** Handling POAs & Living Trust Documents on Deposit Accounts & Loans

**Aug 12 2021** Record Retention: What to Keep and Why!

**Aug 16 2021** New Mortgage Servicing Rule Changes Effective August 31, 2021

**Aug 17 2021** Maximizing Cyber Security Soundness & Minimizing Incidents

**Aug 18 2021** Critical CIP & CDD Issues: Compliance, Beneficial Ownership & FAQs

**Aug 19 2021** Improving Call Report Efficiency: Documentation, Accuracy & Common Errors

**Aug 23 2021** Credit Risk Management First Aid Kit

**Aug 24 2021** Job-Specific BSA Series: Job-Specific BSA Training for the Frontline

<b>Aug 25 2021</b>	Dealing with Difficult Customers: 5 Foolproof Techniques
<b>Aug 26 2021</b>	Survey Says! The Top 10 Reasons Businesses Move Their Accounts
<b>Aug 31 2021</b>	Loan Underwriting 101: Interviewing, Credit Reports, Debt Ratios & Regulation B
<b>Sep 8 2021</b>	New Accounts Series: 20 Legal Types of Accounts: Ownership, Documentation & CIP
<b>Sep 8 2021</b>	ACH Payment Reclamations & Garnishments
<b>Sep 9 2021</b>	Dormant Accounts, Unclaimed Property & Escheatment
<b>Sep 14 2021</b>	Completing the CTR Line-by-Line
<b>Sep 15 2021</b>	Liabilities & Responsibilities of New & Experienced Directors
<b>Sep 16 2021</b>	Job-Specific BSA Series: Job-Specific BSA Training for Lenders
<b>Sep 17 2021</b>	Effective Management of Credit Report Disputes: ACDVs, AUDs & Joint Credit
<b>Sep 20 2021</b>	Real Estate Foreclosure Compliance & Limitations
<b>Sep 21 2021</b>	Hot Topics in Social Media Engagement for Community Banks
<b>Sep 22 2021</b>	Bankruptcy for Lenders: Chapter 11 & Subchapter V, The Small Business Reorganization Act
<b>Sep 23 2021</b>	New Accounts Series: Business Account Documentation
<b>Sep 27 2021</b>	HMDA Reporting Part 1: Application Basics
<b>Sep 28 2021</b>	Conducting In-House Evaluations: Guidance, Rules & Technological Tools
<b>Sep 29 2021</b>	Strategic Planning for Community Banks
<b>Sep 30 2021</b>	Understanding TRID Tolerance Cures
<b>Oct 4 2021</b>	New AML Act: Update, Impact, Insight
<b>Oct 5 2021</b>	New Accounts Series: Opening Accounts for Nonprofit Organizations
<b>Oct 6 2021</b>	SAR Decision-Making
<b>Oct 13 2021</b>	Notary Compliance, Including Virtual Notarization
<b>Oct 14 2021</b>	Denied Loan Requirements A to Z
<b>Oct 15 2021</b>	Required Compliance for Commercial Loans Secured by Real Estate
<b>Oct 19 2021</b>	Job-Specific BSA Series: Job-Specific BSA Training for Senior Management & Directors
<b>Oct 20 2021</b>	Top 10 IRA Rollover Mistakes
<b>Oct 21 2021</b>	Reg E Investigation & Requirements for Debit Card Error Resolution
<b>Oct 26 2021</b>	New Accounts Series: Adverse Action at Account Opening: Reporting & Documentation
<b>Oct 27 2021</b>	HMDA Reporting Part 2: Collecting Demographic Information
<b>Nov 2 2021</b>	Mastercard Debit Card Chargebacks
<b>Nov 3 2021</b>	Board Secretary Training: Documenting Minutes, Corrections & Disagreements
<b>Nov 4 2021</b>	Robbery Prevention, Response & Resilience
<b>Nov 5 2021</b>	Annual MLO Requirements & SAFE Act Compliance
<b>Nov 8 2021</b>	Countdown to New Debt Collection Rules: Deadline November 30, 2021

<b>Nov 8 2021</b>	The FFIEC's 13 Exam Objectives for Business Continuity & Resilience
<b>Nov 9 2021</b>	HMDA Reporting Part 3: Commercial Lending Issues
<b>Nov 10 2021</b>	New Accounts Series: Opening Accounts for Nonresident Aliens
<b>Nov 15 2021</b>	Opening & Managing Certificates of Deposit
<b>Nov 16 2021</b>	Regulator Issues & Update for the Credit Analyst
<b>Nov 17 2021</b>	Seven Keys to Effective Succession Planning
<b>Nov 17 2021</b>	1099 Reporting: Foreclosures, Repossessions & Debt Settlements
<b>Nov 18 2021</b>	Completing the SAR Line-by-Line
<b>Nov 23 2021</b>	How to Develop a Vaccination Policy
<b>Nov 30 2021</b>	IRA Overview: Traditional, Roth & SEP Plans
<b>Nov 30 2021</b>	Partnering with Fintech Companies: Due Diligence, Evaluation & Risks
<b>Dec 1 2021</b>	Your Depositor Has Died: Actions to Take, Mistakes to Avoid
<b>Dec 2 2021</b>	The Legal Side of Remote Deposit Capture: Risks & Liability
<b>Dec 6 2021</b>	Finding Lost Borrowers: The New World of Skip Tracing
<b>Dec 7 2021</b>	Security Officer Reports to the Board: Timing, Contents & Requirements
<b>Dec 9 2021</b>	Visa Debit Card Chargebacks
<b>Dec 14 2021</b>	Commercial Loan Annual Credit Review
<b>Dec 15 2021</b>	Are You Prepared for CECL?
<b>Dec 16 2021</b>	Opening Multi-Tiered Business Accounts
<b>Jan 4 2022</b>	Head Teller Development: Improving Teller Performance
<b>Jan 5 2022</b>	ACH Series: Quick Start Guide to ACH for the Frontline
<b>Jan 6 2022</b>	A Year in the Life of a Compliance Officer
<b>Jan 10 2022</b>	Call Report Series: Call Report Update 2022
<b>Jan 11 2022</b>	A Cookie Diet: Privacy, Restricted Data Access & Building Online Visibility Beyond 2022
<b>Jan 12 2022</b>	Deposit Ops Series: Interest Reporting for Nonresident Aliens: Foreign & US Taxpayer ID Numbers
<b>Jan 13 2022</b>	New Employee Required Training
<b>Jan 18 2022</b>	2022 IRA & HSA Update: Staying Compliant
<b>Jan 19 2022</b>	Provisional Credit Under Reg E: Rules, Best Practices & FAQs
<b>Jan 19 2022</b>	Dealing with ACH Tax Refunds: Exceptions, Posting & Liabilities
<b>Jan 20 2022</b>	Understanding the Current M&A Market for Community Banks
<b>Jan 25 2022</b>	Lending Regulatory Roundup: Avoiding Violations & Preparing for Changes
<b>Jan 26 2022</b>	2021 HMDA Submission Due March 1, 2022: Updates & Challenges
<b>Jan 27 2022</b>	Loan Documentation for All Legal Entities
<b>Feb 1 2022</b>	New Resources for Fighting Synthetic Identity Fraud

<b>Feb 2 2022</b>	Converting a 1040 Personal Return to Cash Flow Part 1: Schedules B & C
<b>Feb 3 2022</b>	The Impact of Evolving Marijuana Laws on Your Institution
<b>Feb 8 2022</b>	BSA Officer Reports to the Board
<b>Feb 8 2022</b>	ACH Series: The Green Book & Government Payments Explained
<b>Feb 9 2022</b>	Onboarding: The New Normal
<b>Feb 15 2022</b>	Lending on Low Income Housing Tax Credit Projects
<b>Feb 16 2022</b>	Deposit Ops Series: Writing New Account Procedures
<b>Feb 17 2022</b>	High-Risk Cash-Intensive Businesses: Managing & Monitoring
<b>Feb 17 2022</b>	Deep Dive into Force-Placed Flood Insurance
<b>Feb 22 2022</b>	Lending to Tenants-in-Common Projects
<b>Feb 23 2022</b>	Converting a 1040 Personal Return to Cash Flow Part 2: Schedules D, E & F
<b>Feb 24 2022</b>	Advertising Compliance
<b>Mar 1 2022</b>	2022 Supervisory Priorities Explained
<b>Mar 2 2022</b>	BSA Exam Manual Update: Identifying & Mitigating BSA Risks
<b>Mar 3 2022</b>	Appraisal Requirements: A Comprehensive Regulatory Summary
<b>Mar 8 2022</b>	Board-Approved Policies: Tools to Streamline Your Process
<b>Mar 9 2022</b>	Deposit Ops Series: Opening Accounts Online: CIP, CDD, Documentation & More
<b>Mar 9 2022</b>	ACH Series: 2022 ACH Rules Update, Including Faster Payments
<b>Mar 15 2022</b>	Real Estate Escrow Accounts & Flood Insurance
<b>Mar 16 2022</b>	Writing Teller Procedures
<b>Mar 17 2022</b>	ACH for P2P Transfers: Perils & Protections
<b>Mar 22 2022</b>	Breaking Down the Anti-Money Laundering Act & Preparing for Impact
<b>Mar 23 2022</b>	An In-Depth Look at Regulation Z's Amended Qualified Mortgage (QM) Rule
<b>Mar 24 2022</b>	20 Common Mistakes in Consumer Collections
<b>Mar 24 2022</b>	Fair Lending Cornerstones: Best Practices & Current Agency Guidance
<b>Mar 29 2022</b>	Top 25 Safe Deposit Compliance Issues
<b>Apr 5 2022</b>	Deposit Ops Series: Payment Systems Bootcamp
<b>Apr 6 2022</b>	Frontline Series: Minor Accounts: Ownership, CIP, Access, Changes & Transactions
<b>Apr 7 2022</b>	Converting Accrual Statements into Cash Flow
<b>Apr 12 2022</b>	Surviving a BSA Exam: Recent Hot Spots
<b>Apr 12 2022</b>	ACH Series: ACH Origination: Internal, Loans, Transfers & More
<b>Apr 13 2022</b>	The Latest in Social Engineering Attacks – How to Protect Against Complex Threats
<b>Apr 14 2022</b>	Call Report Series: Call Reporting Basics
<b>Apr 19 2022</b>	IRA & HSA: 2022's Hottest Issues & Answers

<b>Apr 20 2022</b>	Writing Effective Credit Memos & Loan Narratives
<b>Apr 20 2022</b>	Board-Level Policies: What Is Required & Why
<b>Apr 26 2022</b>	Compliance Training for the Frontline
<b>Apr 27 2022</b>	Ag Lending Compliance
<b>Apr 28 2022</b>	DEI: Keeping It Compliant
<b>May 4 2022</b>	BSA Compliance for Commercial Accounts: Beneficial Ownership & Beyond
<b>May 5 2022</b>	Frontline Series: Maintaining Consumer Accounts: Adding Names, Changing Names, Removing Owners, Changing Product Types & More
<b>May 10 2022</b>	Reducing Mortgage Delinquency: Proactive Protection of the Bottom Line
<b>May 11 2022</b>	ACH Series: Decoding ACH Return Reason Codes
<b>May 17 2022</b>	Construction Loan Nuts & Bolts: Documentation, Sample Scenarios & Avoiding Errors
<b>May 17 2022</b>	Consumer Lending Series: Consumer Underwriting 101: From Application to Approval
<b>May 18 2022</b>	Deposit Ops Series: Handling Trusts & Other Fiduciary Accounts
<b>May 19 2022</b>	Building a Successful Cross-Selling Platform
<b>May 24 2022</b>	Community Reinvestment Act: Preparing for Regulatory Changes
<b>May 25 2022</b>	Enhanced Due Diligence & Risk Assessment of ACH Customers
<b>Jun 1 2022</b>	When a Business Owner Dies, Sells, or Delegates Authority
<b>Jun 1 2022</b>	Faster Payments Basics
<b>Jun 2 2022</b>	Interpreting Call Reports for the Board
<b>Jun 7 2022</b>	Measure It to Manage It: Understanding Analytics & How to Determine Online Success
<b>Jun 8 2022</b>	Building a Better Board
<b>Jun 9 2022</b>	ACH Series: Electronic Payment Fraud: When Is Your Institution Liable?
<b>Jun 15 2022</b>	Frontline Series: Maintaining Business Accounts: Changing Principals, Changing Signers, Resolutions, Changing Products & More
<b>Jun 16 2022</b>	Decoding the Examination Process: 10 Essential Techniques to Thrive During Your Next Exam
<b>Jun 21 2022</b>	Consumer Lending Series: Consumer Lending Collateral Considerations & Documentation
<b>Jun 22 2022</b>	Commercial Lending: Risks, Rewards, Controls & Common Mistakes
<b>Jun 23 2022</b>	Identity Theft Red Flags & FACT Act Compliance
<b>Jun 28 2022</b>	Mortgage Loan Origination: Critical Timing Requirements
<b>Jun 30 2022</b>	Overdrafts Under Fire: Clarifying the Confusion
<b>Jul 6 2022</b>	Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?
<b>Jul 7 2022</b>	Countdown to ATR/QM Changes Effective October 1, 2022: Preparing Policies & Processes
<b>Jul 12 2022</b>	Deposit Ops Series: Deposit Operations Comprehensive Compliance, Including BSA
<b>Jul 13 2022</b>	Vendor Due Diligence & Effective Vendor Management
<b>Jul 14 2022</b>	Consumer Lending Series: Proper Repossession, Notice & Sale of Non-Real Estate Collateral

**Jul 14 2022** Call Report Series: Understanding Call Report Regulatory Capital: Standards, Ratios, Risk Weighting

**Jul 19 2022** Advanced Beneficiary & RMD Considerations

**Jul 20 2022** Powers of Attorney In-Depth: Good Faith, Fraud & Fiduciary Capacity

**Jul 20 2022** Things That Keep Boards Up at Night

**Jul 26 2022** Record Retention Rules for Zoom, Microsoft Teams, Slack & Other E-Collaboration Platforms

**Jul 27 2022** Elevating Your Fraud Prevention Strategies

**Jul 28 2022** Frontline Series: Checking Account Signature Cards: CIP, IRS & Disclosures

**Aug 3 2022** CDD: Creating an Effective Program from the Frontline to the Backroom

**Aug 4 2022** Securing Collateral Part 1: Forms UCC-1 & 3: Filing, Perfection, Amending & Terminating

**Aug 9 2022** Managing a Borrower's Business Through a Loan Agreement

**Aug 10 2022** E-SIGN Act: Electronic Loan Document Delivery

**Aug 10 2022** Characteristics of Strong Risk Assessments: Tools to Monitor & Report Results

**Aug 11 2022** Compliance with E-SIGN, E-Statements & E-Disclosures

**Aug 16 2022** Mission TRID: Overcoming Examiner-Cited Mistakes

**Aug 17 2022** Managing Zoom, Microsoft Teams, Slack & Other Collaboration Platforms with Effective E-Policies

**Aug 18 2022** WSUD vs. Stop Payment: Definitions, Differences, Compliance

**Aug 23 2022** Adding the "Wow Factor" to Credit Analysis

**Aug 24 2022** Maximizing Recoveries on Charged-Off Loans

**Aug 25 2022** Frontline Series: Reg CC Check Hold Requirements & Funds Availability

**Aug 30 2022** The Way Forward to MORE Time: How to Manage Your Time, Instead of It Managing You

**Sep 1 2022** Consumer Lending Series: Consumer Lending Regulatory Essentials: Fair Lending, UDAAP, Privacy & More

**Sep 7 2022** Job-Specific BSA Training for Frontline

**Sep 8 2022** When a Borrower Dies

**Sep 13 2022** Traditional & Roth IRA Part 1: Eligibility, Contributions, Rollovers & Transfers

**Sep 14 2022** Top 10 IT Frauds: Risks & Protection Strategies for Financial Institutions

**Sep 15 2022** Troubled Debt Restructuring: What Qualifies & Accounting for TDRs as Credit Improves

**Sep 20 2022** Securing Collateral Part 2: Purchase Money Security Interests: Taking Priority Over a Perfected Creditor

**Sep 21 2022** Appraisal Reviews: Do You Know What to Look For?

**Sep 27 2022** TRID: Recognizing a Changed Circumstance & Issuing a Revised Loan Estimate

**Sep 28 2022** Avoiding UDAAP Claims, Errors & Penalties

**Sep 29 2022** Frontline Series: Checks, Mobile Deposits, Substitute Checks: Indemnities, Endorsements & Timeframes

**Oct 4 2022** Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks



<b>Oct 5 2022</b>	Reg E & the Electronic Fund Transfer Act
<b>Oct 6 2022</b>	Are Safe Deposit Boxes on the Way Out?
<b>Oct 11 2022</b>	Call Report Series: Call Report Loan Classifications
<b>Oct 12 2022</b>	Images, Video, Audio: What's New & Next for Social Media Platforms?
<b>Oct 13 2022</b>	Preparing for Examination Under the Mortgage Servicing Rules
<b>Oct 18 2022</b>	Traditional & Roth IRA Part 2: Distributions, Taxation, Withholding & Penalties
<b>Oct 19 2022</b>	Handling Reg E Disputes Confidently & Compliantly
<b>Oct 25 2022</b>	Handling Court-Ordered Accounts: Estates, Guardianships, Conservatorships & Bankruptcy
<b>Oct 26 2022</b>	Ability to Repay: Qualified Mortgages & TILA RESPA Disclosures
<b>Oct 27 2022</b>	Robbery Basics & Beyond
<b>Nov 2 2022</b>	Job-Specific BSA Training for Lenders
<b>Nov 3 2022</b>	SAR Filing Requirements: When, How & Why
<b>Nov 8 2022</b>	Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More
<b>Nov 9 2022</b>	IRS Reporting, B Notices, Fines & Penalty Letters
<b>Nov 9 2022</b>	Financial Exploitation & Elder Fraud
<b>Nov 10 2022</b>	Preparing for FedNow: Technology, Products, Services & More
<b>Nov 15 2022</b>	Mortgage Lending Compliance Overview
<b>Nov 16 2022</b>	Social Media: Paid, Owned, Earned
<b>Nov 17 2022</b>	BSA Essentials for the Board & Senior Management
<b>Nov 29 2022</b>	Best Practices for Performing Quality-Control Loan Reviews
<b>Dec 1 2022</b>	Board Secretary Procedural & Compliance Responsibilities
<b>Dec 6 2022</b>	Reg E Requirements for Debit Card Error Resolution
<b>Dec 7 2022</b>	When a Depositor Dies
<b>Dec 8 2022</b>	Managing Your Mobile RDC Program
<b>Dec 13 2022</b>	Consumer Account Documentation: Best Practices
<b>Dec 14 2022</b>	FedNow Risk Assessments & Fraud Controls