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

© Financial Education & Development, Inc

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

© Financial Education & Development, Inc

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

© Financial Education & Development, Inc

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

© Financial Education & Development, Inc