

Upcoming Webinar Schedule



May	DATE	TIME
BSA Compliance for Commercial Accounts: Beneficial Ownership & Beyond	Wed 05/04	1:00 PM
Maintaining Consumer Accounts: Adding Names, Changing Names, Removing Owners, Changing Product Types & More	Thu 05/05	9:00 AM
Reducing Mortgage Delinquency: Proactive Protection of the Bottom Line	Tue 05/10	1:00 PM
Decoding ACH Return Reason Codes	Wed 05/11	9:00 AM
Construction Loan Nuts & Bolts: Documentation, Sample Scenarios & Avoiding Errors	Tue 05/17	9:00 AM
Consumer Underwriting 101: From Application to Approval	Tue 05/17	1:00 PM
Handling Trusts & Other Fiduciary Accounts	Wed 05/18	9:00 AM
The New ACH Rules on Prenotification & Micro-Entries	Thu 05/19	9:00 AM
Building a Successful Cross-Selling Platform	Thu 05/19	1:00 PM
Community Reinvestment Act: Preparing for Regulatory Changes	Tue 05/24	1:00 PM
Enhanced Due Diligence & Risk Assessment of ACH Customers	Wed 05/25	9:00 AM
June	DATE	TIME
When a Business Owner Dies, Sells, or Delegates Authority	Wed 06/01	9:00 AM
Faster Payments Basics	Wed 06/01	1:00 PM
Interpreting Call Reports for the Board	Thu 06/02	1:00 PM
HMDA Bootcamp Basics	Mon 06/06	9:00 AM
Measure It to Manage It: Understanding Analytics & How to Determine Online Success	Tue 06/07	1:00 PM
Building a Better Board	Wed 06/08	1:00 PM
Electronic Payment Fraud: When Is Your Institution Liable?	Thu 06/09	9:00 AM
BSA: Russian Sanctions & National Risk Assessments	Mon 06/13	1:00 PM
New UDAAP Exam Parameters: Beyond Fair Lending	Tue 06/14	1:00 PM
Maintaining Business Accounts: Changing Principals, Changing Signers, Resolutions, Changing Products & More	Wed 06/15	9:00 AM
Decoding the Examination Process: 10 Essential Techniques to Thrive During Your Next Exam	Thu 06/16	1:00 PM
Consumer Lending Collateral Considerations & Documentation	Tue 06/21	9:00 AM
Commercial Lending: Risks, Rewards, Controls & Common Mistakes	Wed 06/22	1:00 PM
Identity Theft Red Flags & FACT Act Compliance	Thu 06/23	1:00 PM
Mortgage Loan Origination: Critical Timing Requirements	Tue 06/28	1:00 PM
Flood Alert! Revised Interagency Q&As	Wed 06/29	9:00 AM
Overdrafts Under Fire: Clarifying the Confusion	Thu 06/30	9:00 AM
July	DATE	TIME
Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?	Wed 07/06	9:00 AM
Countdown to ATR/QM Changes Effective October 1, 2022: Preparing Policies & Processes	Thu 07/07	9:00 AM

Upcoming Webinar Schedule



July (CONTINUED)	DATE	TIME
Deposit Operations Comprehensive Compliance, Including BSA	Tue 07/12	1:00 PM
Vendor Due Diligence & Effective Vendor Management	Wed 07/13	1:00 PM
Proper Repossession, Notice & Sale of Non-Real Estate Collateral	Thu 07/14	9:00 AM
Understanding Call Report Regulatory Capital: Standards, Ratios, Risk Weighting	Thu 07/14	1:00 PM
Advanced Beneficiary & RMD Considerations	Tue 07/19	9:00 AM
Powers of Attorney In-Depth: Good Faith, Fraud & Fiduciary Capacity	Wed 07/20	9:00 AM
Things That Keep Boards Up at Night	Wed 07/20	1:00 PM
Record Retention Rules for Zoom, Microsoft Teams, Slack & Other E-Collaboration Platforms	Tue 07/26	1:00 PM
New ACH Rules Effective 9/30/22: Nested Third-Party Sender Roles & Risks	Wed 07/27	9:00 AM
Elevating Your Fraud Prevention Strategies	Wed 07/27	1:00 PM
Checking Account Signature Cards: CIP, IRS & Disclosures	Thu 07/28	9:00 AM
August	DATE	TIME
Emerging Payments: Embracing Same Day ACH, RTP & FedNow	Tue 08/02	9:00 AM
CDD: Creating an Effective Program from the Frontline to the Backroom	Wed 08/03	9:00 AM
Securing Collateral Part 1: Forms UCC-1 & 3: Filing, Perfection, Amending & Terminating	Thu 08/04	9:00 AM
Managing a Borrower's Business Through a Loan Agreement	Tue 08/09	1:00 PM
E-SIGN Act: Electronic Loan Document Delivery	Wed 08/10	9:00 AM
Characteristics of Strong Risk Assessments: Tools to Monitor & Report Results	Wed 08/10	1:00 PM
CECL Implications for Planners & Procrastinators: Deadline January 1, 2023	Thu 08/11	9:00 AM
Compliance with E-SIGN, E-Statements & E-Disclosures	Thu 08/11	1:00 PM
Mission TRID: Overcoming Examiner-Cited Mistakes	Tue 08/16	9:00 AM
Transitioning Away from LIBOR: Preparation & Practicalities	Tue 08/16	1:00 PM
Managing Zoom, Microsoft Teams, Slack & Other Collaboration Platforms with Effective E-Policies	Wed 08/17	1:00 PM
WSUD vs. Stop Payment: Definitions, Differences, Compliance	Thu 08/18	1:00 PM
Adding the "Wow Factor" to Credit Analysis	Tue 08/23	1:00 PM
Maximizing Recoveries on Charged-Off Loans	Wed 08/24	1:00 PM
Reg CC Check Hold Requirements & Funds Availability	Thu 08/25	9:00 AM
The Way Forward to MORE Time: How to Manage Your Time, Instead of It Managing You	Tue 08/30	1:00 PM
A Cryptocurrency Primer for Banks: Guidance, Risks & Red Flags	Wed 08/31	1:00 PM
September	DATE	TIME
Consumer Lending Regulatory Essentials: Fair Lending, UDAAP, Privacy & More	Thu 09/01	9:00 AM
Job-Specific BSA Training for Frontline	Wed 09/07	9:00 AM
When a Borrower Dies	Thu 09/08	9:00 AM

Upcoming Webinar Schedule



September (CONTINUED)	DATE	TIME
Fraud Channels: Check & Debit Card	Mon 09/12	9:00 AM
Traditional & Roth IRA Part 1: Eligibility, Contributions, Rollovers & Transfers	Tue 09/13	9:00 AM
Top 10 IT Frauds: Risks & Protection Strategies for Financial Institutions	Wed 09/14	1:00 PM
Troubled Debt Restructuring: What Qualifies & Accounting for TDRs as Credit Improves	Thu 09/15	1:00 PM
Securing Collateral Part 2: Purchase Money Security Interests: Taking Priority Over a Perfected Creditor	Tue 09/20	9:00 AM
Appraisal Reviews: Do You Know What to Look For?	Wed 09/21	9:00 AM
TRID: Recognizing a Changed Circumstance & Issuing a Revised Loan Estimate	Tue 09/27	1:00 PM
Avoiding UDAAP Claims, Errors & Penalties	Wed 09/28	1:00 PM
Checks, Mobile Deposits, Substitute Checks: Indemnities, Endorsements & Timeframes	Thu 09/29	9:00 AM
October	DATE	TIME
Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks	Tue 10/04	9:00 AM
Reg E & the Electronic Fund Transfer Act	Wed 10/05	1:00 PM
Are Safe Deposit Boxes on the Way Out?	Thu 10/06	1:00 PM
Call Report Loan Classifications	Tue 10/11	1:00 PM
Images, Video, Audio: What's New & Next for Social Media Platforms?	Wed 10/12	1:00 PM
Preparing for Examination Under the Mortgage Servicing Rules	Thu 10/13	1:00 PM
Traditional & Roth IRA Part 2: Distributions, Taxation, Withholding & Penalties	Tue 10/18	9:00 AM
Handling Reg E Disputes Confidently & Compliantly	Wed 10/19	9:00 AM
Handling Court-Ordered Accounts: Estates, Guardianships, Conservatorships & Bankruptcy	Tue 10/25	9:00 AM
Ability to Repay: Qualified	Wed 10/26	1:00 PM
Robbery Basics & Beyond	Thu 10/27	1:00 PM
November	DATE	TIME
Job-Specific BSA Training for Lenders	Wed 11/02	9:00 AM
SAR Filing Requirements: When, How & Why	Thu 11/03	9:00 AM
Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More	Tue 11/08	9:00 AM
IRS Reporting, B Notices, Fines & Penalty Letters	Wed 11/09	9:00 AM
Financial Exploitation & Elder Fraud	Wed 11/09	1:00 PM
Preparing for FedNow: Technology, Products, Services & More	Thu 11/10	1:00 PM
Mortgage Lending Compliance Overview	Tue 11/15	1:00 PM
Social Media: Paid, Owned, Earned	Wed 11/16	1:00 PM
BSA Essentials for the Board & Senior Management	Thu 11/17	9:00 AM
Best Practices for Performing Quality-Control Loan Reviews	Tue 11/29	1:00 PM

Upcoming Webinar Schedule



December	DATE	TIME
Board Secretary Procedural & Compliance Responsibilities	Thu 12/01	9:00 AM
Reg E Requirements for Debit Card Error Resolution	Tue 12/06	1:00 PM
When a Depositor Dies	Wed 12/07	9:00 AM
Managing Your Mobile RDC Program	Thu 12/08	1:00 PM
Consumer Account Documentation: Best Practices	Tue 12/13	9:00 AM
FedNow Risk Assessments & Fraud Controls	Wed 12/14	9:00 AM