

Course	Code	Format	Date(s) / Time	Duration	Instructor	Credits/ PDU	Cost
Active Aggressor for Employees	A2001SP	Self Paced	-	35 min	Online	-	\$55
ADA Accessibility	A2002SP	Self Paced	-	30 min	Online	-	\$55
ADA Interacting with People Who Have Disabilities	A2003SP	Self Paced	-	30 min	Online	-	\$55
ADA Overview and Employment	A2004SP	Self Paced	-	45 min	Online	-	\$95
Advertising: Can-SPAM Act	A2005SP	Self Paced	-	30 min	Online	-	\$55
Anatomy of a Regulation for Compliance Professionals	A2006SP	Self Paced	-	-	Online	-	\$275
Bank Bribery Act	A2007SP	Self Paced	-	20 min	Online	-	\$55
Bank Protection Act	A2008SP	Self Paced	-	15 min	Online	-	\$35
Banking Law and Referrals	A2009SP	Self Paced	-	40 min	Online	-	\$95
BSA/AML: USA Patriot Act for Compliance Professionals	A2010SP	Self Paced	-	-	Online	-	\$275
BSA/AML: Beneficial Ownership and Customer Due Diligence	A2011SP	Self Paced	-	30 min	Online	-	\$55
BSA/AML: CIP Advanced	A2012SP	Self Paced	-	30 min	Online	-	\$55
BSA/AML: CIP Basics	A2013SP	Self Paced	-	30 min	Online	-	\$55
BSA/AML: Communicating with Customers about CTRs	A2014SP	Self Paced	-	20 min	Online	-	\$55
BSA/AML: Completing the CTR	A2015SP	Self Paced	-	45 min	Online	-	\$95
BSA/AML: Complying with the BSA	A2016SP	Self Paced	-	20 min	Online	-	\$55
BSA/AML: Exempting Customers from CTR Reporting	A2017SP	Self Paced	-	25 min	Online	-	\$55
BSA/AML: Overview	A2019SP	Self Paced	-	15 min	Online	-	\$55
BSA/AML: Recordkeeping - Wires, Money Orders and other Challenges	A2020SP	Self Paced	-	20 min	Online	-	\$55
BSA/AML: Reporting	A2021SP	Self Paced	-	20 min	Online	-	\$55
BSA/AML: Risk Assessment & Customer Due Diligence	A2022SP	Self Paced	-	20 min	Online	-	\$55
BSA/AML: SAR Filing	A2023SP	Self Paced	-	40 min	Online	-	\$95
BSA/AML: USA Patriot Act	A2024SP	Self Paced	-	20 min	Online	-	\$55
Certificate in BSA and AML Compliance Bundle	A2025BSP	Self Paced	-	7 hours	Online	-	\$1,595
Certificate in Deposit Compliance Bundle	A2026BSP	Self Paced	-	12 hours	Online	-	\$1,595
Community Reinvestment Act (CRA)	A2027SP	Self Paced	-	30 min	Online	-	\$95
CRA, Community Bank for Compliance Professionals	A2028SP	Self Paced	-	-	Online	-	\$275
CRA, Large Bank for Compliance Professionals	A2029SP	Self Paced	-	-	Online	-	\$275
CRCM Exam Online Prep	A2030ILO	Instructor Led Online	3/4/2019	10 weeks	Online	-	\$900
CRCM Exam Online Prep	A2030ILO	Instructor Led Online	8/12/2019	10 weeks	Online	-	\$900
Digital Compliance for Compliance Professionals	A2031SP	Self Paced	-	-	Online	-	\$275
ECOA Equal Credit Opportunity Act for Compliance Professionals	A2032SP	Self Paced	-	-	Online	-	\$275
Elder Financial Abuse	A2033SP	Self Paced	-	25 min	Online	-	\$55
Elements of a Compliance Program for Compliance Professionals	A2034SP	Self Paced	-	-	Online	-	\$275
Elements of an Operational Risk Management Program	A2035SP	Self Paced	-	35 min	Online	-	\$275
Equal Credit Opportunity Act Reg B	A2036SP	Self Paced	-	1.5 hours	Online	-	\$95
E-Sign Compliance	A2037SP	Self Paced	-	35 min	Online	-	\$55
Expedited Funds Availability Act Reg CC	A2038SP	Self Paced	-	1.5 hours	Online	-	\$95

Extending Credit to Bank Insiders Reg O	A2039SP	Self Paced	-	15 min	Online	-	\$55
Fair Credit Reporting Act	A2040SP	Self Paced	-	1.5 hours	Online	-	\$95
Fair Debt Collection Practices Act	A2041SP	Self Paced	-	20 min	Online	-	\$95
Fair Housing Act	A2042SP	Self Paced	-	25 min	Online	-	\$55
Fair Lending	A2043SP	Self Paced	-	1 hour	Online	-	\$95
FCRA Fair Credit Reporting Act for Compliance Professionals	A2044SP	Self Paced	-		Online	-	\$275
FDIC Insurance Coverage	A2045SP	Self Paced	-	50 min	Online	-	\$95
Federal Flood Insurance for Compliance Professionals	A2047SP	Self Paced	-		Online	-	\$275
Flood Disaster Protection Act	A2046SP	Self Paced	-	25 min	Online	-	\$55
Fraud and Criminal Threats	A2048SP	Self Paced	-	15 min	Online	-	\$275
Good Faith Estimate and HUD-1	A2049SP	Self Paced	-	50 min	Online	-	\$55
HMDA - Preparing for 2018	A2050SP	Self Paced	-	75 min	Online	-	\$95
HMDA Home Mortgage Disclosure Act for Compliance Professionals	A2051SP	Self Paced	-		Online	-	\$275
Home Mortgage Disclosure Act (HMDA) Overview	A2052SP	Self Paced	-	50 min	Online	-	\$95
Home Owners Protection Act	A2053SP	Self Paced	-	30 min	Online	-	\$95
Incident Management and Resilience	A2054SP	Self Paced	-	1 hour	Online	-	\$275
Military Lending Act	A2055SP	Self Paced	-	40 min	Online	-	\$95
Mortgage Servicing: ARM Notices	A2056SP	Self Paced	-	30 min	Online	-	\$55
Mortgage Servicing: Early Intervention and Continuity of Contact	A2057SP	Self Paced	-	30 min	Online	-	\$55
Mortgage Servicing: Error Resolution	A2058SP	Self Paced	-	40 min	Online	-	\$95
Mortgage Servicing: Escrow Accounts	A2059SP	Self Paced	-	40 min	Online	-	\$95
Mortgage Servicing: Force-Placed Insurance	A2060SP	Self Paced	-	40 min	Online	-	\$95
Mortgage Servicing: Loan Origination and Servicing Transfers	A2061SP	Self Paced	-	45 min	Online	-	\$95
Mortgage Servicing: Loss Mitigation	A2062SP	Self Paced	-	45 min	Online	-	\$95
Mortgage Servicing: Overview	A2063SP	Self Paced	-	45 min	Online	-	\$95
Mortgage Servicing: Payment Crediting and Periodic Statements	A2064SP	Self Paced	-	40 min	Online	-	\$95
Mortgage Servicing: Successors in Interest	A2065SP	Self Paced	-	45 min	Online	-	\$55
OFAC	A2066SP	Self Paced	-	20 min	Online	-	\$55
OFAC Office of Foreign Asset Control for Compliance Professionals	A2067SP	Self Paced	-		Online	-	\$275
Operational Risk Model Management	A2068SP	Self Paced		1 hour	Online		\$275
Oversight and Management of Operational Risk	A2069SP	Self Paced		1 hour	Online		\$275
Payments and Settlements	A2070SP	Self Paced	-	1 hour	Online	-	\$275
Physical Security	A2071SP	Self Paced	-	1 hour	Online	-	\$275
Privacy for Customer Contact Personnel	A2072SP	Self Paced	-	35 min	Online	-	\$55
Privacy/Information Sharing for Compliance Professionals	A2073SP	Self Paced	-		Online	-	\$275
Real Estate Settlement Procedures Act (RESPA)	A2074SP	Self Paced	-	1 hour	Online	-	\$95
Recognizing and Preventing UDDAP	A2075SP	Self Paced	-	1 hour	Online	-	\$95
Reg CC Expedited Funds Availability Act for Compliance Professionals	A2076SP	Self Paced	-		Online	-	\$275
Reg D Reserve Requirements for Depository Institutions	A2077SP	Self Paced	-	40 min	Online	-	\$55
Reg D Reserve Requirements for Depository Institutions Act for Compliance Professionals	A2078SP	Self Paced	-		Online	-	\$275
Reg DD Truth in Savings Act	A2079SP	Self Paced	-	1 hour	Online	-	\$55
Reg DD Truth in Savings Act for Compliance Professionals	A2080SP	Self Paced	-		Online	-	\$275
Reg E Consumer Liability	A2081SP	Self Paced	-	25 min	Online	-	\$55
Reg E Consumer Remittances	A2082SP	Self Paced	-	1 hour	Online	-	\$95
Reg E Disclosure Requirements	A2083SP	Self Paced	-	20 min	Online	-	\$55
Reg E Electronic Funds Transfer Act for Compliance Professionals	A2084SP	Self Paced	-		Online	-	\$275
Reg E Error Resolution Requirements	A2085SP	Self Paced	-	25 min	Online	-	\$55

Reg E Gift Cards	A2086SP	Self Paced	-	20 min	Online	-	\$55
Reg E Overdrafts	A2087SP	Self Paced	-	25 min	Online	-	\$55
Reg E Overview	A2088SP	Self Paced	-	35 min	Online	-	\$55
Reg E Payroll Cards	A2089SP	Self Paced	-	15 min	Online	-	\$35
Reg E Preauthorized Transfers	A2090SP	Self Paced	-	15 min	Online	-	\$35
Reg E Prepaid Accounts	A2091SP	Self Paced	-	40 min	Online	-	\$95
Reg O Loans to Insiders for Compliance Professionals	A2092SP	Self Paced	-		Online	-	\$275
Reg Z Ability to Repay (ATR) and Qualified Mortgage for Compliance Professionals	A2093SP	Self Paced	-		Online	-	\$275
Reg Z Adjustable Rate Mortgages	A2094SP	Self Paced	-	25 min	Online	-	\$55
Reg Z Advertising	A2095SP	Self Paced	-	45 min	Online	-	\$95
Reg Z Closed-End Credit for Compliance Professionals	A2096SP	Self Paced	-		Online	-	\$275
Reg Z Credit Cards	A2097SP	Self Paced	-	35 min	Online	-	\$55
Reg Z HELOCs (Open End Credit)	A2098SP	Self Paced	-	35 min	Online	-	\$55
Reg Z HOEPA Loans and Higher Priced Mortgage Loans	A2099SP	Self Paced	-	50 min	Online	-	\$95
Reg Z Installment and Home Equity Loans	A2100SP	Self Paced	-	30 min	Online	-	\$55
Reg Z Mortgages	A2101SP	Self Paced	-	20 min	Online	-	\$55
Reg Z Non Home Secured	A2102SP	Self Paced	-	20 min	Online	-	\$55
Reg Z Open-End Credit for Compliance Professionals	A2103SP	Self Paced	-		Online	-	\$275
Reg Z Overview	A2104SP	Self Paced	-	50 min	Online	-	\$95
Reg Z Private Higher Education Loans	A2105SP	Self Paced	-	20 min	Online	-	\$55
Reg Z Reverse Mortgages	A2106SP	Self Paced	-	25 min	Online	-	\$55
Reg Z Right of Rescission	A2110SP	Self Paced	-	35 min	Online	-	\$55
Regulatory Compliance for Front Line Bankers	C2107GL	Guided Learning	-	6 months	A. Lederer	1/4	\$200
Regulatory Exam Management	A2108SP	Self Paced	-	35 min	Online	-	\$275
RESPA Real Estate Settlement Procedures Act for Compliance Professionals	A2109SP	Self Paced	-		Online	-	\$275
Right to Financial Privacy (RFPA)	A2111SP	Self Paced	-	30 min	Online	-	\$95
Risk and Control Self Awareness	A2112SP	Self Paced	-	45 min	Online	-	\$275
Robbery and Bank Security	A2113SP	Self Paced	-	45 min	Online	-	\$95
S.A.F.E. Act - Secure and Fair Enforcement for Licensing Act	A2114SP	Self Paced	-	30 min	Online	-	\$95
Servicemembers Civil Relief Act	A2115SP	Self Paced	-	35 min	Online	-	\$95
Servicemembers Civil Relief Act (SCRA) for Compliance Professionals	A2116SP	Self Paced	-		Online	-	\$275
Sexual and Workplace Harassment	A2117SP	Self Paced	-	40 min	Online	-	\$95
Telephone Consumer Protection Act (TCPA)	A2118SP	Self Paced	-	45 min	Online	-	\$95
TILA - RESPA Integrated Disclosures	A2119SP	Self Paced	-	30 min	Online	-	\$55
UDAAP Unfair, Deceptive or Abusive Acts or Practices for Compliance Professionals	A2120SP	Self Paced	-		Online	-	\$275
Unlawful Internet Gambling Enforcement Act	A2121SP	Self Paced	-	20 min	Online	-	\$55
Vendor Risk Management	A2122SP	Self Paced	-	1 hour	Online	-	\$275