

bankersedge™

Where technology meets training

Course List 02.28.10

FINANCIAL SKILLS

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www.bankersedge.com

“ Our solutions are built on the proven, practical knowledge that no two banking customers are exactly alike. ”

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Whether driven by regulatory compliance, organizational development or talent management, at BankersEdge, we believe training is most effective when it is tailored to your exact specifications.

As a leading provider of online learning solutions to the financial services industry, we have over a decade of experience working with hundreds of customers in the banking marketplace. Through the years, we've learned that all banks operate under the same guidelines; however, each institution has its own unique needs.

While we excel at addressing customers' regulatory compliance commonalities, our ability to accommodate specialized requirements is beyond compare. Since our inception in 1998, we've evolved our course offerings, content and technology to help banks better adapt to the rapidly changing economic landscape.

From solutions designed for fast deployment to meet critical organizational objectives, to customized courses geared precisely to specific learning styles, we work closely with you to ensure your curriculum exceeds your expectations. Explore our broad range of training solutions inside this course listing:

- Regulatory Compliance
- Financial Skills
- Professional Skills

Our reputation for excellence extends beyond the flexible, world-class training solutions we provide. As an industry leader, our customers tell us that our continued commitment to delivering exceptionally responsive customer service and technical support is unmatched.

Thank you for your interest in BankersEdge online learning solutions — we look forward to serving you.

FINANCIAL SKILLS

Providing professional development opportunities to employees is one of the best ways your organization can attract and retain top talent. BankersEdge offers an extensive selection of financial skills courses that are focused on helping your employees polish existing proficiencies and develop new core competencies.

Designed for a broad range of abilities, courses in our financial skills series vary in length and address a variety of topics, ranging from ethics to records management. Employees may create customized curricula that complement their overall professional-development plans, or managers may devise training programs comprised of classes geared to specific subject matter.

Relevant, engaging and thought-provoking, this series tackles timely topics, such as identity theft and business continuity planning in the wake of disaster.

Give your employees the tools they need to succeed — browse our course catalog and choose classes that will strengthen their financial-skills savvy.

- Accepting Negotiable Instruments
44V3R6.4
- Deposit Products
53V3R7.1
- Analyzing Financial Statements
269V8R9.3
- Deposits and Withdrawals
43V3R7.1
- Anti-Terrorism Overview
58V3R6.4
- Education Savings Accounts (ESA)
21V3R7.1
- Automated Clearing House (ACH)
266V4R9.2
- Elder Financial Abuse
149V3R6.4
- Bomb Threats and Other Security Issues
99V3R7.1
- Ethics for Bankers
63V3R6.4
- Business Continuity and Disaster Recovery
157V4R7.2
- Excess IRA Contributions
144V3R7.1
- Cash-Drawer Balancing
46V3R6.4
- Flood Insurance
2V3R6.3
- Convenience Products and Services
55V3R7.1
- Frauds and Scams
48V3R6.3
- Counterfeiting and Forgery
47V3R6.4
- Fundamentals of Banking I — The Banking System
51V3R7.1

- Retail Banking
- Retirement Management
- Consumer Lending

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- Fundamentals of Banking II — The Banking Institution
52V3R7.1
- Handling Stop Payments
96V3R7.1
- Health Savings Accounts
120V3R7.1
- High Cost Mortgages (HOEPA)
71V3R6.4
- Home Equity (Open-End Credit)
90V3R6.4
- Insider Trading
101V3R7.1
- Insurance Disclosures
60V3R7.1
- Insurance Products
32V3R7.1
- IRA Beneficiary Options
74V3R7.1
- IRA Contributions
77V3R7.1
- IRA Distributions
78V3R7.1
- IRA Required Minimum Distributions
75V3R7.1
- IRA Rollovers, Transfers, and Direct Rollovers
76V3R7.1
- IRS Reporting for Real Estate Transactions
126V3R7.1
- Issuing Negotiable Instruments
45V3R7.1
- Money Handling
42V3R7.1
- New Account ID Procedures
64V3R7.1
- Nondeposit Investment Products
56V3R7.1
- Nonresident Alien
206V4R7.4
- Opening a Deposit Account
116V3R7.1
- Pretext Calling and Identity Theft
35V3R6.3
- Private Banking
250V4R8.1
- Private Mortgage Insurance
115V3R7.1
- Records Management
102V3R7.1
- Red Flags of Identity Theft
253V4R8.3
- Red Flags: Key Elements of the ID Theft — Prevention Program
251V4R8.2

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- Residential Mortgage 1-2-3 — Mortgage Process
37V3R7.1
- Residential Mortgage A-B-C — Mortgage Regulations
36V3R7.1
- Reverse Mortgage
158V4R7.3
- Robberies
66V3R7.1
- Roth IRA Overview
38V3R7.1
- Safe Deposit Boxes
61V3R6.4
- Savings Bonds
65V3R7.1
- Second Lien Real Estate Mortgage Loans
69V3R7.1
- Security of Customer Information Guidelines
57V3R6.3
- Savings Investment Match Plan for Employees (SIMPLE)
IRA Basics
73V3R7.1
- Simplified Employee Pension (SEP) Plans
72V3R7.1
- Subprime and Predatory Lending
159V4R7.3
- Trade Finance
203V4R7.4
- Traditional IRA Overview
39V3R7.1
- Trust Law Basics
261V4R8.4
- Trust Services
33V3R6.4
- Understanding U.S. Small Business Association (SBA)
Eligibility
84V3R7.1
- Understanding SBA Loans
89V3R7.1
- Wire Transfers
212V4R7.4

- Retail Banking
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