

bankersedge™

Where technology meets training

Course List 02.28.10

REGULATORY COMPLIANCE

2650 Eisenhower Avenue
Suite 107B
Eagleville, PA 19403
610.676.0400

www.bankersedge.com

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

bankersedge™

Where technology meets training

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.

REGULATORY COMPLIANCE

Significant regulatory compliance changes are on the horizon for the financial services industry. In order to keep pace with rapidly changing compliance requirements, your organization must be nimble, responsive and prepared to navigate the increasingly complex regulatory landscape.

By partnering with acclaimed regulatory compliance experts, BankersEdge delivers industry-leading regulatory compliance training with a distinct twist. Comprised of over 50 regulators and compliance professionals, our regulatory partners actively consult with more than 200 financial institutions nationwide. Leveraging subject matter experts' field expertise dramatically enriches our compliance offerings, adding a unique practical dimension that only realworld experience affords. This broad perspective deepens the quality and accuracy of our compliance courses, and ensures your organization is continually aligned with industry standards and best practices.

Discover the BankersEdge difference — explore our broad range of regulatory compliance courses and stay ahead of the compliance curve.

- Advertising Compliance
128V3R6.4
- Affiliate Transactions — Reg. W
109V3R7.1
- AML - Anti-Money Laundering
34V3R6.3
- AML for Customer Service Representatives
137V3R6.3
- AML for Directors and Senior Management
147V3R6.4
- AML for Lenders
135V3R6.3
- AML for Operations
136V3R6.3
- AML for Tellers
134V3R6.3
- Anti-boycott
210V4R8.1
- Anti-Tying Restrictions
150V3R6.4
- Bank Bribery Amendments Act
207V4R7.4
- Bank Broker/Dealer Exemptions — Reg. R
260V4R8.4
- Bank Secrecy Act (BSA)
09V3R6.3
- BSA for Customer Service Representatives
124V3R6.3
- BSA for Directors and Senior Management
C05V3R6.4
- BSA for Lenders
119V3R6.3
- BSA for Operations
123V3R6.3
- BSA for Tellers
118V3R6.3

- Lending Compliance
- Deposit Compliance
- Transaction Compliance

REGULATORY COMPLIANCE

- BSA/AML Trust
199V4R8.1
- Check 21 Act Overview
100V3R6.3
- Commercial Compliance Overview
114V3R7.1
- Community Reinvestment Act (CRA) for Intermediate Institutions
151V3R7.1
- CRA for Large Institutions
85V3R7.1
- CRA for Small Institutions
86V3R7.1
- Consumer Installment Loan Compliance Overview
67V3R7.1
- Consumer Leasing Act — Reg. M
20V3R7.1
- Currency Transaction Reporting (CTR)
92V3R6.4
- Customer and Enhanced Due Diligence (CDD/EDD)
205V4R7.4
- Customer Identification Program (CIP)
70V3R6.3
- Customer Information Security Awareness (CISA®)
156V4R7.2
- Deposit Compliance Overview
68V3R6.4
- Electronic Fund Transfer Act — Reg. E
08V3R6.3
- Equal Credit Opportunity Act — Reg. B
022V3R6.3
- Expedited Funds Availability Act — Reg. CC
05V3R6.3
- Fair and Accurate Credit Transactions Act (FACTA) Overview
125V3R7.1
- Fair Credit Reporting Act (FCRA)
24V3R6.3
- Fair Debt Collection Practices Act (FDCPA)
26V3R6.3
- Fair Housing Act (FHA)
27V3R6.4
- Fair Lending Overview
01V3R6.3
- Federal Deposit Insurance Corporation (FDIC)
29V3R6.3
- Federal Election Campaign Act (FECA)
208V4R7.4
- Federal Regulation of Real Estate Appraisals
127V3R7.1
- Fedwire® — Reg. J
252V4R8.3
- Foreign Corrupt Practices Act (FCPA)
209V4R7.4

- Lending Compliance
- Deposit Compliance
- Transaction Compliance

REGULATORY COMPLIANCE

- Gramm-Leach-Bliley (GLB) Privacy Act (No Opt-Out)
16V3R6.3
- GLB Privacy Act (Opt-Out)
17V3R6.3
- Home Mortgage Disclosure Act (HMDA) — Reg. C
30V3R6.3
- Introduction to Compliance for Tellers
94V3R6.3
- Introduction to Credit Card Regulations
91V3R7.1
- Loans to Executive Officers — Reg. O
11V3R7.1
- National Bank Trust Activities
263V4R9.2
- Office of Foreign Assets Control (OFAC)
12V3R6.3
- Real Estate Settlement Procedures Act (RESPA) — Reg. X
03V3R6.3
- Reserve Requirements — Regs. D/Q
07V3R6.4
- Right to Financial Privacy Act (RFPA)
10V3R6.3
- Sarbanes-Oxley Act Overview
103V3R7.1
- Servicemembers Civil Relief Act (SCRA)
122V3R7.1
- Suspicious Activity Reports (SARs)
95V3R6.3
- Sweep Account Disclosure Requirements
264V3R9.2
- Truth in Lending Act — Reg. Z
04V3R6.3
- Truth in Savings Act — Reg. DD
06V3R6.3
- Unfair and Deceptive Credit Practices — Reg. AA
40V3R6.4

- Lending Compliance
- Deposit Compliance
- Transaction Compliance

NOTES

NOTES

bankersedgeTM

Where technology meets training

2650 Eisenhower Avenue

Suite 107B

Eagleville, PA 19403

610.676.0400

www.bankersedge.com