

REGULATORY ADVISORY SERVICES

ABA CERTIFIED COURSES

2025 BSA/AML/OFAC Annual Training Part I	1.25 CRCM, CERP, CAFP
2025 BSA/AML/OFAC Annual Training Part II	1.25 CRCM, CERP, CAFP
2025 End of Year Review	1.25 CRCM, CERP
Ability to Repay	1.25 CRCM
Adverse Action Notices Done Right	1.25 CRCM
Advertising Compliance - Rules and Pitfalls to Avoid	1.25 CRCM
AI & the BSA/AML Risk Assessment: What Compliance Officers Need to Know in 2026	1.25 CRCM, CERP, CAFP
Annual Board Training (Get It Done Right)	1.25 CRCM, CERP
BSA – Back to Basics	1.25 CRCM, CAFP
Cannabis Banking - Part I: The Basics	1.25 CRCM
Cannabis Banking – Part II: Risk Identification and Risk Management	1.25 CRCM
Commercial Lending 2026 – Part I	1.25 CRCM
Commercial Lending 2025 – Part I	1.25 CRCM, CERP
Commercial Lending 2025 – Part II	1.25 CRCM, CERP
CRA Refresher 2025	1.25 CRCM, CERP
Escrow...Topic, Tips, and Tools	1.25 CRCM, CERP, CTFA
FCRA - Financial Institution Responsibilities in 2025	1.25 CRCM
HMDA 2025: Happy New Year	1.25 CRCM
Managing Overdrafts for Compliance	1.25 CRCM
Regulation CC – A Refresher and Update for 2025	1.25 CRCM
Regulation E EFT Basics: From Nuts to Bolts	1.25 CRCM
Small Creditors and Small Servicers - Applicability and Exceptions	1.25 CRCM
Truth in Savings Disclosure and Advertising Primer	1.25 CRCM
Vendor Management Fundamentals for Bankers and Compliance Officers	1.25 CRCM, CERP

