

# REGULATORY ADVISORY SERVICES

## ABA CERTIFIED COURSES

2024 & 2025 – A Time for Review	1.25 CRCM
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
A.I. and Banking	1.25 CRCM
Ability to Repay	1.25 CRCM
Adverse Action Notices Done Right	1.25 CRCM
Advertising Compliance - Rules and Pitfalls to Avoid	1.25 CRCM
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 – Part I	1.25 CRCM, CERP
Commercial Lending – Part II	1.25 CRCM, CERP
Complaint Management 2024	1.25 CRCM
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 2024 - Are You Ready?	1.25 CRCM
Managing Overdrafts for Compliance	1.25 CRCM
Past Due & Defaulted Borrower - What to Do	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
Truth in Savings Disclosure and Advertising Primer	1.25 CRCM
Vendor Management Fundamentals for Bankers and Compliance Officers	1.25 CRCM, CERP