

REGULATORY ADVISORY SERVICES

ABA CERTIFIED COURSES

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| 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 |
| 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 |
| Commercial Lending 2025 – Part I | 1.25 CRCM, CERP |
| Commercial Lending 2025 – Part II | 1.25 CRCM, CERP |
| Compliance & Commercial Lending 2026 – Part I | 1.25 CRCM, CERP |
| Compliance & Commercial Lending 2026 – Part II | 1.25 CRCM, CERP |
| Compliance & Commercial Lending 2026 – Part III | 1.25 CRCM, CERP |
| CRA Public Evaluation Deep Dive | 1.25 CRCM, CERP |
| CRA Refresher 2025 | 1.25 CRCM, CERP |
| Escrow...Topic, Tips, and Tools | 1.25 CRCM, CERP, CTFA |
| Flood Compliance Beyond the Basics: Hidden Risks, Common Failures and Examiner Expectations | 1.25 CRCM, CERP |
| HMDA 2025: Happy New Year | 1.25 CRCM |
| Managing Overdrafts for Compliance | 1.25 CRCM |
| Navigating NDIPs: A Primer for Banks, Credit Unions and Compliance Teams | 1.25 CRCM, CAFP, CERP |
| Past Due & Defaulted Borrowers | 1.25 CRCM, CERP |
| Regulation CC: Some Basics, Exception Holds, and Pitfalls for the Unwary | 1.25 CRCM, CERP |
| Regulation P & Beyond: Privacy Compliance in a Digital Banking World | 1.25 CRCM |
| RESPA Section 8: Hidden Risks, Marketing Relationships, and Examiner Expectations | 1.25 CRCM |

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| Small Creditors and Small Servicers - Applicability and Exceptions | 1.25 CRCM, CAFP, CERP |
| Truth in Savings Disclosure and Advertising Primer | 1.25 CRCM |
| Vendor Management Fundamentals for Bankers and Compliance Officers | 1.25 CRCM, CERP |