



This document is updated periodically. For the most up-to-date training information [click here](#)

December 2022		
12/8/2022	Lending Compliance Update – Part 2	Jack & Kimberly
12/12/2022	Fair Lending 101 – Part 4	Kimberly
12/13/2022	How to Conduct a 1071 GAP Analysis and Create a Plan for Compliance	Kimberly
12/13/2022	Common Pitfalls of ARM Disclosures	Jack & Kimberly
12/14/2022	Section 1071 Frontline Bootcamp: What your “Front Line” including Commercial Lenders Need to Know Now!	Kimberly
12/14/2022	Understanding the Difference between Money Service Businesses, Money Transmitters and Agents of Money Transmitters	Terri Sands
January 2023		
1/10/2023	Scrubbing and Submitting 2022 HMDA Data	Jack/Kimberly
1/11/2023	Redlining in a Digital World	Kimberly
1/17/2023	Creating and Maintaining a Strong HMDA Program	Kimberly
1/24/2023	What You Need to Know About Escrows?	Jack
1/25/2023	Complaint Programs and Why They Fail	Kimberly
1/31/2023	Common Pitfalls of ARM Disclosures	Jack
February 2023		
2/1/2023	ATR/QM Review and Update	Jack
2/2/2023	Building a Fair Banking Environment	Kimberly
2/7/2023	Lessons Learned - Recent Lending Compliance Enforcement Actions	Jack
2/8/2023	Lessons Learned - Recent Deposit Compliance Enforcement Actions	Kimberly
2/15 - 16/2023	Real Estate Lending Compliance (Elizabethtown, KY)	Jack/Kimberly
2/21/2023	Fair Lending Programs for Small Financial Institutions	Kimberly
2/21/2023	Untangling the Web of Fee Disclosures	Jack
2/22/2023	Regulation O - Lending to Insiders	Jack
2/28/2023	Right of Rescission - Review & Update	Jack



COMPLIANCE RESOURCE

March 2023		
3/7/2023	Vendor Management	Kimberly
3/7/2023	Total TRID Training (Part 1)	Jack/Kimberly
3/8/2023	Total TRID Training (Part 2)	Jack/Kimberly
3/14/2023	Total TRID Training (Part 3)	Jack/Kimberly
3/15/2023	Overdraft Programs and Their Risk to Your Financial Institution	Kimberly
3/15/2023	Total TRID Training (Part 4)	Jack/Kimberly
3/21/2023	Flood Insurance Review and Update	Jack/Kimberly
3/22/2023	What Fair Lending Program?	Kimberly
3/28/2023	RESPA Section 8 - Unearned Fees and Kickback Violations	Jack
April 2023		
4/4/2023	Compliance for Commercial Lenders	Jack/Kimberly
4/5/2023	What is So Important About a BCP? Business Continuity Plan?	Kimberly
4/11/2023	Coming Soon - CRA - It's Final! Now What?	Kimberly
4/25/2023	Redlining - The Collision of Fair Lending and CRA	Jack/Kimberly
4/26/2023	Coming Soon - It's Final! Now What?	Kimberly
May 2023		
5/9/2023	BSA Officer Update	Kimberly
June 2023		
6/6/2023	Regulatory Hot Topics	Kimberly



COMPLIANCE RESOURCE

On-Demand		
Recording	NEW CFPB Reg E FAQ's – What You Need to Know	Susan Costonis
Recording	IRA Review and Update – 2021-2022 Tax Season	Deb Crawford
Recording	A Banker's Responsibility Under FCRA	Jack Holzknacht
Recording	New Incident Notification Requirements	Chad Knutson
Recording	NEW NACHA Rules Updates for 2022 & Beyond	Donna Olheiser
Recording	Reg B - Proposed Small Business Loan Data Collection and Reporting Rules	Jack Holzknacht
Recording	Writing Compliant Real Estate Evaluations Internally	Eric Collinsworth
Bundle	Lessons Learned – Compliance Enforcement Actions Bundle	DISCOUNT
Recording	CRA - Review and Update	Jack Holzknacht
Recording	Understanding External Transfer Fraud and How to Mitigate Your Risks	Terri Sands
Recording	Deposit Regulation & Operations Update	Deb Crawford
Recording	Overdraft Risks, Requirements, and Best Practices	Susan Costonis
Recording	Recent Fair Lending Issues	Jack Holzknacht
Recording	Managing a Winning and Compliant Marketing Program	Rebekah Leonard
Recording	Implementing the New Interagency Flood Insurance Questions and Answers	Jack & Kimberly
Recording	Top 10 Most Frequent Flood Issues	Jack Holzknacht
Recording	Identifying and Documenting CRA Community Development Activities	Jack & Kimberly
Recording	Special Purpose Credit Programs - Why and How to Establish	Jack & Kimberly
Recording	Understanding the Proposed Interagency CRA Rule	Jack & Kimberly
Recording	Call Center Fraud Management: Identification, Response and Recovery	Terri Sands
Recording	Performing Internal Real Estate Compliance Reviews In Today's Regulatory Environment	Eric Collinsworth
Recording	Top 15 HMDA Issues	Jack & Kimberly
Recording	Atten-Hut! SCRA and MLA Bootcamp	Rebekah Leonard
Recording	Providing Accurate and Timely Adverse Action Notices	Jack
Recording	How to Obtain and Retain an Outstanding CRA Rating	Jack
Recording	Five Critical Section 1071 Steps Needed Now	Jack & Kimberly
Recording	The Three Lines of Defense and Why You Need Them in Your Compliance Management System	Kimberly
Recording	I Was "Voluntold" into the Role of Compliance Officer. Now What? – Compliance Management Systems 101	Kimberly
Recording	I Was "Voluntold" into the Role of Compliance Officer. Now What? – Compliance Culture and Governance	Kimberly
Recording	Mortgage Lending Compliance – End to End (4-part Series)	Jack
Recording	I Was "Voluntold" into the Role of Compliance Officer. Now What? – Key Pillars of Effective Compliance Management Systems	Kimberly
Recording	Understanding the FTC Endorsement Guides	Jack Holzknacht



COMPLIANCE RESOURCE

On-Demand		
Recording	Fair Lending 101 – Fair Lending Compliance Program	Kimberly
Recording	Top 10 Most Common TRID Issues	Jack Holzkecht
Recording	Regulation Z Rules for Home Equity Lines of Credit	Jack & Kimberly
Recording	Fair Lending 101 – Part 2	Kimberly
Recording	Fair Lending 101 – Part 3	Kimberly