

COMPLIANCE OFFICER CERTIFICATE

NAME

DATE

Grade	Course
	Anti-Terrorism (Overview)
	Bank Secrecy Act (BSA)
	Community Reinvestment Act (CRA-Reg BB) Please choose either For Large Institutions or For Small Institutions
	Electronic Funds Transfer Act (EFTA-Reg E)
	Expedited Funds Availability Act (EFAA-Reg CC)
	GLB Privacy Act
	GLB Privacy Act (Opt-Out)
	Loans to Executive Officers (Reg O)
	Anti-Money Laundering (AML)
	Office of Foreign Assets Control (OFAC)
	Pretext Calling and Identity Theft
	Reserve Requirements (Regs D/Q)
	Right to Financial Privacy Act (RFPA)
	Truth in Lending Act (TILA-Reg Z)
	Truth in Savings Act (TIS-Reg DD)
	Ethics for Bankers
Additional Courses Required for International Track	
	Regulation K
	Regulation J & S
Optional Courses	
	Deposit Products
	Insurance Products
	Non Deposit Investment Products
	Trust Services

