



DISTANCE LEARNING SCHEDULE FALL 2022

ONLINE CERTIFICATE PROGRAMS BY JOB ROLE

CFT/ABA certificate programs build the skills necessary for career advancement. Through a prescribed course of study, certificates provide practical, tailored knowledge specific to a job role in the financial services industry. Programs are continually reevaluated and refined to meet current needs and changes in the industry. Each certificate can be purchased individually as a self-paced online curriculum or can be licensed for a group of employees.

AGILE PROJECT MANAGEMENT CERTIFICATE (ACE CREDIT)
ASSET MANAGEMENT CERTIFICATE
BANK FINANCIAL MANAGEMENT CERTIFICATE
BANK SOLUTIONS PROVIDER CERTIFICATE
BANK TELLER CERTIFICATE
BRANCH MANAGER CERTIFICATE
BSA AND AML COMPLIANCE CERTIFICATE
BUSINESS AND COMMERCIAL LENDING CERTIFICATE
BUSINESS COMMUNICATION CERTIFICATE
CORE CONCEPTS FOR FIDUCIARY ADVISORS CERTIFICATE
COMPUTER SKILLS FOR THE OFFICE CERTIFICATE
COMPLIANCE OFFICER CERTIFICATE
COMPLIANCE OFFICER CERTIFICATE- CREDIT UNION TRACK
CREATIVITY AND INNOVATION CERTIFICATE
CREDIT ANALYSIS CERTIFICATE
CUSTOMER SERVICE REPRESENTATIVE CERTIFICATE
CYBERSECURITY CERTIFICATE
CERTIFICATE IN COMPLIANCE ESSENTIALS (NEW)
CERTIFICATE IN MORTGAGE LENDING COMPLIANCE (NEW)
DATA ANALYTICS CERTIFICATE
DEPOSIT COMPLIANCE CERTIFICATE (NEW)
DIGITAL BANKER CERTIFICATE

EMERGING TECHNOLOGY FOR MANAGERS CERTIFICATE
FIDUCIARY PRINCIPLES AND ETHICS CERTIFICATE
FIDUCIARY RELATIONSHIP MANAGEMENT CERTIFICATE
FIDUCIARY RISK AND COMPLIANCE CERTIFICATE
FINANCIAL AND CREDIT RISK MANAGEMENT CERTIFICATE
FINANCE ESSENTIALS FOR MANAGERS CERTIFICATE
FOUNDATIONAL CERTIFICATE IN BANK MARKETING
FRAUD PREVENTION CERTIFICATE
GENERAL BANKING CERTIFICATE
HEALTH SAVINGS ACCOUNT (HSA) EXPERT CERTIFICATE
HR MANAGEMENT (ACE CREDIT®)
HR SKILLS™ BEST PRACTICES CERTIFICATE
HUMAN RESOURCES ETHICS CERTIFICATE
INTEGRATED WEALTH PLANNING AND ADVICE CERTIFICATE
INTRODCUTION TO ACCOUNTING CERTIFICATE
INTRODUCTION TO BUSINESS ANALYSIS CERTIFICATE
INTRODUCTION TO FINANCIAL SERVICES CERTIFICATE
INTRODUCTION TO FINANCIAL SERVICES MARKETING CERTIFICATE
INTRODUCTION TO FINANCIAL SERVICES OPERATIONS CERTIFICATE
INTRODUCTION TO HUMAN RESOURCE MANAGEMENT CERTIFICATE
INTRODUCTION TO LEADERSHIP CERTIFICATE
INTRODUCTION TO LENDING CERTIFICATE

INTRODCUTON TO SALES AND SERVICE CERTIFICATE
CORE CONCEPTS CERTIFICATE
ONLINE TRAINING CERTIFICATE (NEW)
OPERATIONAL RISK MANAGEMENT CERTIFICATE
PERSONAL BANKER CERTIFICATE
PRIVATE BANKER CERTIFICATE (NEW)
PROJECT MANAGEMENT FOR INFORMATION TECHNOLOGIES CERTIFICATE
PROJECT MANAGEMENT FOR TEAMS CERTIFICATE
PROJECT MANAGEMENT TEAM LEADERSHIP CERTIFICATE
RESIDENTIAL MORTGAGE LENDER CERTIFICATE
RISK MANAGEMENT FRAMEWORKS CERTIFICATE
SMALL BUSINESS BANKER CERTIFICATE
SUPERVISOR/TEAM LEADER CERTIFICATE
THE EFFECTIVE MANAGER'S TOOLBOX CERTIFICATE
TRUST ADMINISTRATION CERTIFICATE
UNIVERSAL BANKER CERTIFICATE
WEB DESIGN CERTIFICATE
WHARTON EMERGING LEADERS CERTIFICATE – ADVANCED EMERGING LEADERSHIP
WHARTON EMERGING LEADERS CERTIFICATE – ENGAGING AND MOTIVATING TALENT
WHARTON EMERGING LEADERS CERTIFICATE – STRATEGY
WEALTH MANAGEMENT INTERMEDIATE CERTIFICATE (NEW)
WEALTH MANAGEMENT ADVANCE CERTIFICATE (NEW)
WEALTH MANAGEMENT FUNDAMENTALS CERTIFICATE (NEW)

Contact CFT at (305) 237-3051 for more information
www.cffintl.org

INSTRUCTOR-LED ONLINE CLASSES

Save Time and Money with Online Courses

CFT/ABA courses are now more convenient than ever before. All you need is a computer with internet connection and an active e-mail account. That means employees don't have to leave the office or even home to get training, which saves time and travel costs.

Instructor-Led Classes

Students enrolled in CFT online classes enjoy the flexibility of not being required to be online at a specific day or time and the convenience of having an instructor with subject matter expertise only an e-mail away. Programs are taught by experienced and knowledgeable training specialists. Choose from a variety of courses that can boost your career and the quality of your financial services. Instructor-led courses are offered in 5 through 16 weeks formats.

Make a Smart Investment

It's easy to see what a big difference these courses can make to your bank and your bottom line. Yet despite their value, they cost very little.

Textbook/Learning Materials

The textbook cost for 10, 15 and 16-week courses is included in the tuition. The 5-week course learning materials are available online. A fee of **\$27.00** will be added to the invoice for shipping and handling of textbooks. Please be advised that there is a **\$14.00** individual registration fee for all classes.

How Online Courses Work

The course will be facilitated by an instructor who will guide you through each lesson and is available to answer questions and provide feedback on your assignments.

Each week you will receive an assignment over the Internet. The assignment will include:

- Reading a chapter in your textbook (mailed to you prior to the start of your course) or from your online course material.
- Completing a short assignment and either forwarding the assignment electronically to your instructor or posting it on the electronic class Discussion Board.
- Taking a self-check test.

In addition, you will also have assignments where you will collaborate with other students using electronic discussion boards and e-mail.

Examinations

Quizzes and exams are administered electronically and are submitted to the instructor for grading. CFT believes strongly in making every student's online technical experience as easy as possible. We support students by having our own technical team available to students 24 hours a day! The industry standard for online course completion is less than 50%, but thanks to the dedication of CFT students and instructors, better than 95% of CFT students successfully complete their online course. CFT is confident that you will too! The semester length courses (10, 15 and 16-weeks) have a mid-term examination and a final examination. The 5-week seminars have a final examination only.

Proctored Examination Required

You will need to identify a person from your institution to proctor your exams Monday – Friday,

between 9 a.m. and 5 p.m. Eastern US time, including a Human Resources training manager, supervisor, or someone from the management team of your organization. **Make sure to arrange your proctor well in advance of your exam date.**

If you do not work with an institution, you will need to contact CFT to request they proctor your exam. You will be asked to provide the telephone number of your proctor in case we need to reach that person for verification. A relative or friend cannot proctor an exam. All parties must abide by the policy. **There are no exceptions.**

Withdrawal Policy

A student who must withdraw from a CFT instructor-led on-line course must submit a written cancellation. Students who withdraw 7 days or more before the start date of the class are not subject to a withdrawal fee. Students who withdraw between 6 days before the class begins and 11 days from the start date will be responsible for a withdrawal fee of **\$100-\$150.00** plus book cost (if applicable) unless the book is returned in new condition within 7 days. A student who withdraws after 11 days from the start date will be responsible for the full class tuition.

ABA INSTRUCTOR-LED ONLINE CLASSES

Course Title	Start Date	End Date	Length	Credits	Price (Member)	Price (Nonmember)
Analyzing Financial Statements (w/Textbook or eBook)	12/05/22	03/31/23	16 Weeks	3	550.00	675.00
Banking Fundamentals Curriculum			12 Weeks	3	595.00	795.00
<i>All 3 courses below offered together at a discount</i>						
The Banking Industry	09/06/22	09/30/22	4 Weeks	1	215.00	285.00
Bank Lines of Business	10/10/22	11/04/22	4 Weeks	1	215.00	285.00
Building Customer Relationships	11/28/22	12/23/22	4 Weeks	1	215.00	285.00
Commercial Lending (w/Textbook or eBook)	10/17/22	01/20/23	12 Weeks	3	550.00	675.00
Consumer Lending (w/Textbook or eBook)	10/31/22	03/03/23	16 Weeks	3	500.00	650.00
General Accounting (w/Textbook - Printed)	11/07/22	03/10/23	16 Weeks	3	600.00	725.00
Introduction to Agricultural Lending	09/26/22	11/18/22	8 Weeks	3	475.00	575.00
IRA Online Institute	09/05/22	11/27/22	12 Weeks	36.75	1,695.00	1,895.00
Legal Foundations in Banking	09/12/22	11/11/22	10 Weeks	3	675.00	830.00
Marketing Management	10/24/22	11/18/22	4 Weeks	3	300.00	375.00
Marketing Planning	08/15/22	09/09/22	4 Weeks	1	300.00	375.00
Money and Banking (w/Textbook)	10/31/22	03/03/23	16 Weeks	3	510.00	656.00
ABA EXECUTIVE PROGRAMS						
CRCM Exam Online Prep (w/Textbook or eBook)	<i>Now available in self-paced.</i>			3	1,245.00	1,540.00
CTFA Exam Online Prep (w/Textbook or eBook)			12 Weeks	3	1,570.00	1,920.00
Certificate in Bank Financial Management (Full Curriculum at a discount) All 4 courses below must be completed					2195.00	2895.00
Analyzing Bank Performance (w/Textbook)	09/12/22	10/28/22	7 Weeks	3	875.00	1,125.00
Managing Interest Rate Risk	10/31/22	01/06/23	8 Weeks	3	875.00	1,125.00



INSTRUCTOR-LED ONLINE CLASSES

Course Title	Start Date	End Date	Length	Credits	Price (Member)	Price (Nonmember)
Accounting	9/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Accounting	10/24/2022	01/09/2023	12 Weeks	3	725.00	825.00
Accounting	12/05/2022	02/20/2023	12 Weeks	3	725.00	825.00
Analyzing Financial Statements	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Analyzing Financial Statements	10/24/2022	01/09/2023	12 Weeks	3	725.00	825.00
Analyzing Financial Statements	12/12/2022	02/27/2023	12 Weeks	3	725.00	825.00
Business Communication	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Business Communication	10/31/2022	01/16/2023	12 Weeks	3	725.00	825.00
Business Math	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Business Math	10/24/2022	10/09/2023	12 Weeks	3	725.00	825.00
Business Math	12/12/2022	02/27/2023	12 Weeks	3	725.00	825.00
Commercial Lending	09/05/2022	11/21/2022	12 Weeks	3	725.00	825.00
Commercial Lending	12/05/2022	02/20/2023	12 Weeks	3	725.00	825.00
Consumer Lending	09/05/2022	11/21/2022	12 Weeks	3	725.00	825.00
Consumer Lending	10/03/2022	12/19/2022	12 Weeks	3	725.00	825.00
Consumer Lending	11/14/2022	01/30/2022	12 Weeks	3	725.00	825.00
Customer Service Excellence	08/15/2022	10/31/2022	12 Weeks	2	650.00	750.00
Customer Service Excellence	10/03/2022	12/19/2022	12 Weeks	2	650.00	750.00
Customer Service Excellence	11/21/2022	02/06/2023	12 Weeks	2	650.00	750.00
Economics	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Economics	11/28/2022	02/13/2023	12 Weeks	3	725.00	825.00
Financial Accounting	08/22/2022	11/07/2022	12 Weeks	3	725.00	825.00
Financial Accounting	11/07/2022	01/23/2023	12 Weeks	3	725.00	825.00
Human Relations	10/24/2022	01/09/2023	12 Weeks	3	725.00	825.00
Human Resource Management	08/29/2022	11/14/2022	12 Weeks	3	725.00	825.00
Human Resource Management	11/21/2022	02/06/2023	12 Weeks	3	725.00	825.00
Law and Banking: Applications	09/05/2022	11/21/2022	12 Weeks	3	725.00	825.00
Law and Banking: Applications	11/21/2022	02/06/2023	12 Weeks	3	725.00	825.00
Law and Banking: Principles	09/26/2022	12/12/2022	12 Weeks	3	725.00	825.00
Law and Banking: Principles	12/05/2022	02/20/2022	12 Weeks	3	725.00	825.00
Leading Your People to Success	10/03/2022	12/19/2022	12 Weeks	2	650.00	750.00
Management	09/26/2022	12/12/2022	12 Weeks	3	725.00	825.00
Marketing	08/29/2022	11/14/2022	12 Weeks	3	725.00	825.00
Marketing	09/26/2022	12/12/2022	12 Weeks	3	725.00	825.00
Marketing	10/31/2022	01/16/2023	12 Weeks	3	725.00	825.00
Marketing	11/28/2022	02/13/2023	12 Weeks	3	725.00	825.00
Money and Banking	10/03/2022	03/03/2023	12 Weeks	3	725.00	825.00
Money and Banking	12/12/2022	02/27/2023	12 Weeks	3	725.00	825.00
Organizational Behavior	10/17/2022	01/02/2023	12 Weeks	3	725.00	825.00
Principles of Banking	08/29/2022	11/14/2022	12 Weeks	3	725.00	825.00
Principles of Banking	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Principles of Banking	09/29/2022	12/12/2022	12 Weeks	3	725.00	825.00
Principles of Banking	10/10/2022	12/26/2022	12 Weeks	3	725.00	825.00
Principles of Banking	10/24/2022	01/09/2023	12 Weeks	3	725.00	825.00
Principles of Banking	11/14/2022	01/30/2023	12 Weeks	3	725.00	825.00
Principles of Banking	12/05/2022	02/20/2023	12 Weeks	3	725.00	825.00
Real Estate Appraisal	10/17/2022	01/02/2023	12 Weeks	3	725.00	825.00
Real Estate Finance	10/03/2022	12/19/2022	12 Weeks	3	725.00	825.00
Real Estate Law	10/17/2022	01/02/2023	12 Weeks	3	725.00	825.00
Residential Mortgage Lending	09/05/2022	11/21/2022	12 Weeks	3	725.00	825.00
Residential Mortgage Lending	10/24/2022	01/09/2023	12 Weeks	3	725.00	825.00
Residential Mortgage Lending	12/05/2022	02/20/2023	12 Weeks	3	725.00	825.00



INSTRUCTOR-LED ONLINE CLASSES

Course Title	Start Date	End Date	Length	Credits	Price (Member)	Price (Nonmember)
Selling Fundamentals	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Selling Fundamentals	11/07/2022	01/23/2023	12 Weeks	3	725.00	825.00
Statistics	10/10/2022	12/26/2022	12 Weeks	3	725.00	825.00
Supervision	09/12/2022	11/28/2022	12 Weeks	3	725.00	825.00
Supervision	11/07/2022	01/23/2023	12 Weeks	3	725.00	825.00
Teller Operations	10/17/2022	01/02/2023	12 Weeks	2	650.00	750.00

CFT/MIAMI DADE COLLEGE MICROCOMPUTER ACADEMY

MICROSOFT OFFICE

Microsoft Access – Level 1, 2 & 3	Hours may vary.	Prices may vary.
Microsoft Excel – Level 1, 2 & 3	Hours may vary.	Prices may vary.
Microsoft Office – Level 1, 2 & 3	Hours may vary.	Prices may vary.
Microsoft Outlook – Level 1, 2 & 3	Hours may vary.	Prices may vary.
Microsoft PowerPoint – Level 1, 2 & 3	Hours may vary.	Prices may vary.
Microsoft Word – Level 1, 2 & 3	Hours may vary.	Prices may vary.

Center For Financial Training- International (CFT) – Educating the financial services industry since 1901!

CFT provides high-quality education and training for employees of the financial services industry, its future work force and other members of the business community.

CFT offers live and distance learning programs in both academic and seminar formats, as well as customized training and consulting. Our programs and services include essential education in all aspects of banking, financial services, securities & insurance licensing, professional development and software training.

With over 121 years of experience, CFT is your leading resource for innovative education and training, no matter where you are located. Our career-enhancing solutions will exceed your expectations!

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ABA eLEARNING SELF PACED ONLINE COURSES

CFT/ABA's self-paced online course library of cost-effective banking, business, and trust courses deliver concepts that can be immediately applied on the job. ABA eLearning provides enhanced support with tools like our unique, role-based training roadmaps that guide users through a proven training path; blended learning extensions that enable immediate facilitated practice and application of learning in a classroom environment; and world-class implementation support that ensures the success of your training program. Enroll for individual courses, sets of courses offered as certificates, or contact us for contract pricing (bank-wide license). Please be advised that there is a **\$14.00** individual registration fee for all eLearning classes.

BUSINESS BANKING & COMMERCIAL LENDING					
Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
GENERAL					
ABA Certificate in Business and Commercial Lending (UPDATED)	\$1295	\$1595	33	2.00	42.0 CLBB, 3.75 CERP
ABA Small Business Banker Certificate Curriculum	\$495	\$695	11	0.50	1.5 CFMP, 3.75 CSOP, 11 CTFA, 12 CLBB
Analyzing Business Financial Statements and Tax Returns Suite	\$275	\$375	7	0.50	8.75 CLBB
Analyzing Personal Financial Statements and Tax Returns Suite	\$275	\$375	6	0.50	7.25 CLBB
Effective Commercial Loan Write-ups	\$135	\$185	0.40		1.0 CLBB
Fundamentals of Small Business Banking Suite	\$95	\$130	0.45	0.00	N/A
Introduction to Analyzing Financial Statements	\$95	\$130	3.15	0.00	3.75 CLBB, CSOP, CTFA (FP)
Loan Structuring, Documentation, Pricing and Problem Loans (w/ Textbook)	\$275	\$375	7.30	0.50	9.0 CLBB
Qualitative Analysis and Determining a Credit Risk Rating Suite	\$275	\$375	6	0.50	8.0 CLBB; 3.75 CERP
Relationship Sales for Small Business Clients Suite	\$135	\$180	0.25	0.00	0.5 CLBB, CFMP
Small Business Basics	\$55	\$75	0.20	0.00	N/A
Small Business Borrowing Suite	\$95	\$130	0.21	0.00	N/A
Small Business Operating and Life Cycle	\$55	\$75	0.25	0.00	N/A
Small Business Products Suite	\$95	\$130	0.20	0.00	0.5 CFMP
Understanding Business Borrowers (w/ Textbook)	\$275	\$375	6.30	0.50	8.0 CLBB
THE COMMERCIAL REAL ESTATE LENDING DECISION PROCESS (RMA) (ALL SERIES)					
Commercial Real Estate Lending Decision Process Full Curriculum	\$749	\$1,359	19	1	23.75 CLBB
Commercial Real Estate Lending Decision Process Core Curriculum	\$699	\$1,259	14	0.25	17.5 CLBB
Commercial Real Estate Lending Decision Process Underwriting Bundle	\$299	\$539	4.15	0.00	5.25 CLBB
Appraisals	\$199	\$349	2.30	0.00	3 CLBB
Construction Lending	\$249	\$449	3	0.00	3.75 CLBB
CRE Lending Overview	\$75	\$135	0.30	0.25	0.75 CLBB
Drivers of Performance	\$75	\$135	0.30	0.50	0.75 CLBB
Due Diligence and Documentation	\$125	\$225	1	0.00	1.25 CLBB
Environmental Assessments	\$125	\$225	1	0.00	1.25 CLBB
Homebuilder Lending	\$199	\$349	2	0.00	2.5 CLBB
Underwriting- Example Calculations	\$125	\$225	1	0.00	1.25 CLBB
Leases	\$125	\$225	1.15	0.00	1.5 CLBB
Loan Structures	\$125	\$225	1	0.00	1.25 CLBB
Risk Areas	\$199	\$349	2	0.00	2.5 CLBB
BUSINESS BANKING & COMMERCIAL LENDING					
Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
Underwriting- Basics	\$199	\$349	2	0.00	2.5 CLBB

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Underwriting- Different Types of Commercial Properties	\$125	\$225	1.15	0.00	1.5 CLBB
THE LENDING DECISION PROCESS SERIES (RMA)					
RMA Lending Decision Process Curriculum (ALL SERIES)	\$720	\$1,440	35-50	2 - 3	49.75 CLBB
Series 1: Industry, Management, and Economic Influences	\$100	\$200	4	0.25	5.0 CLBB
Series 2: Interpreting Quality of Financial Reports and Accounts	\$100	\$200	5	0.50	6.0 CLBB
Series 3: Analyzing the Company's Financial Performance and Financial Condition	\$200	\$400	12	0.50	14.50 CLBB
Series 4: The Cash Cycle, Seasonality, and Discovering Borrowing Causes and Repayment Sources	\$150	\$300	8	0.50	9.75 CLBB
Series 5: Analyzing Cash Flow Statements to Measure Long-Term Repayment Ability	\$150	\$300	6	0.50	7.25 CLBB
Series 6: Using Financial Projections to Fine Tune the Credit Analysis	\$150	\$300	6	0.50	7.25 CLBB
COMPLIANCE & RISK MANAGEMENT					
ONLINE TRAINING FOR COMPLIANCE PROFESSIONALS					
ABA Certificate in Deposit Compliance	\$1,595	\$2,095	12	0.50	15.75 CRCM, 4.75 CAFF, 2.5 CFSSP, 1.5 CSOP, 1 CCTS
ABA Certificate in Lending Compliance	\$2,195	\$2,695	28	1	34.0 CRCM, 5.25 CLBB
ABA Certificate in BSA and AML Compliance	\$1,295	\$1,795	5.15	0.00	7.0 CERP
ABA Certificate in Compliance Essentials	\$1,995	\$2,595	11.10	0.00	14.75 CRCM, 10.25 CERP, 3 CAFF, 1.25 CCTS, 1 CFMP
ABA Certificate in Fraud Prevention	\$795	\$1,095	5.20	0.00	4.25 CAFF, 4.25 CERP, 1.50 CRCM
ABA Certificate in Mortgage Lending Compliance	\$3,850	\$5,250	13.45	0.00	17.5 CRCM, 8.75 CERP, 2.25 CAFF
Anatomy of a Regulation for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM
Bank Bribery Act for Compliance Professionals	\$275	\$375	0.30	0.00	0.75 CRCM
Bank Protection Act for Compliance Professionals	\$275	\$375	1	0.00	0.75 CRCM
BSA/USA Patriot Act for Compliance Professionals	\$275	\$375	1	0.00	1.25 CRCM, CAFF
CAN-SPAM Act for Compliance Professionals	\$275	\$375	0.30	0.00	0.75 CFMP, CRCM
Community Reinvestment Act, Community Bank (CRA) for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM, CLBB
Community Reinvestment Act, Large Bank (CRA) for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM, CLBB
CRCM Exam Online Prep	\$895	\$1,045	N/A	N/A	N/A
Credit Card Regulations for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM
Digital Compliance for Compliance Professionals	\$275	\$375	0.40	0.00	1.0 CRCM
Electronic Funds Transfer Act for Compliance Professionals	\$275	\$375	1.10	0.00	1.5 CRCM, CFSSP, CAFF
Elements of a Compliance Program for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM
Equal Credit Opportunity Act (ECOA) for Compliance Professionals	\$275	\$375	2.30	0.20	3.0 CRCM
Expedited Funds Availability (Reg CC) for Compliance Professionals	\$275	\$375	0.40	0.00	1.0 CRCM, CAFF
Fair Credit Reporting Act (FCRA) for Compliance Professionals	\$275	\$375	2.30	0.25	3.0 CRCM
Fair Debt Collection Practices Act for Compliance Professionals (Coming Soon)	N/A	N/A	N/A	N/A	N/A
Fair Housing Act for Compliance Professionals	\$275	\$375	0.25	0.00	0.5 CRCM
FDIC Coverage for Compliance Professionals	\$275	\$375	0.50	0.00	1.00 CFMP, CRCM, CSOP
Federal Benefit Payment Garnishment Rule FFIEC for Compliance Professionals	\$275	\$375	0.40	0.00	1.00 CRCM
Federal Flood Insurance Regulations for Compliance Professionals	\$275	\$375	1	0.00	1.25 CERP, CRCM
Good Faith Estimate and HUD-1 for Compliance Professionals	\$95	\$130	0.20	0.00	0.5 CRCM
Home Mortgage Disclosure Act (HMDA) for Compliance Professionals	\$275	\$375	2	0.25	2.5 CRCM

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
Homeowners Protection Act for Compliance Professionals	\$275	\$375	0.40	0.00	1.00 CRCM
Loans to Insiders (Reg O) for Compliance Professionals	\$275	\$375	2	0.00	1.25 CRCM, CLB
Military Lending Act for Compliance Professionals	\$275	\$375	0.35	0.00	0.75 CRCM
Office of Foreign Assets Control (OFAC) for Compliance Professionals	\$275	\$375	0.45	0.00	1.0 CRCM, CSOP, CCTS, CFSSP, CAFF
Privacy/Information Sharing for Compliance Professionals	\$275	\$375	1.30	0.00	2.0 CRCM
Real Estate Settlement Procedures Act (RESPA) for Compliance Professionals	\$275	\$375	2	0.25	2.5 CRCM
Reg Z Ability to Repay (ATR) and Qualified Mortgage (QM) for Compliance Professionals	\$275	\$375	0.30	0.00	0.75 CRCM
Reg Z Closed-End Credit for Compliance Professionals	\$275	\$375	2.30	0.25	3.0 CRCM
Reg Z Open-End Credit for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM
Reserve Requirement for Depository Institutions Act (Reg D) for Compliance Professionals	\$275	\$375	0.20	0.00	0.5 CRCM, CSOP
Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act)/Reg G for Compliance Professionals	\$275	\$375	0.40	0.00	1.00 CRCM
Servicemembers Civil Relief Act (SCRA) for Compliance Professionals	\$275	\$375	1.40	0.00	2.0 CRCM
Title III of the Americans with Disabilities Act for Compliance Professional	N/A	N/A	N/A	N/A	N/A
Truth-in-Savings Act (Reg DD) for Compliance Professionals	\$275	\$375	1	0.00	1.25 CRCM
Unfair, Deceptive, or Abusive Acts or Practices (UDAAP) for Compliance Professionals	\$275	\$375	1.40	0.00	2.25 CRCM
RISK MANAGEMENT					
ABA Certificate in BSA and AML Compliance	\$1,595	\$2,095	7	0.50	8.5 CAFF; 8.75 CRCM; 7.75 CFSSP; 3.25 CTFA (FID); 2.0 CCTS; 1.25 CSOP
ABA Certificate in Fraud Prevention	\$795	\$1,095	5.30	0.50	6.75 CAFF; CFSSP; 2.0 CRCM
ABA Certificate in Financial and Credit Risk Management	\$1,295	\$1,795	5.15	0.50	7.0 CERP
Certificate in Operational Risk Management	\$1,595	\$2,095	9.55	0.50	9.25 CAFF; 12.75 CERP; 11.5 CRCM; 9.75 CSOP; 5.5 CFSSP
CAFF Exam Online Prep	\$895	\$1,045	NA	0.00	NA
CERP Exam Online Prep	\$895	\$1,045	NA	0.00	NA
Credit Risk Management: Commercial and Agricultural Lending	\$275	\$375	0.45	0.00	1.0 CERP
Credit Risk Management: Managing, Monitoring, and Measuring	\$275	\$375	0.40	0.00	1.0 CERP
Credit Risk Management: Other Sources of Credit Risk	\$275	\$375	0.45	0.00	1.0 CERP
Credit Risk Management: Retail Lending	\$275	\$375	0.40	0.00	1.0 CERP
Cyber-security Management	\$275	\$375	1	0.00	1.25 CAFF, CFSSP, CRCM, CSOP
Elements of an Operational Risk Management Program	\$275	\$375	1	0.00	1.0 CAFF; 1.0 CRCM; 1.0 CSOP
Financial Risk Management: Interest Rate Risk	\$275	\$375	0.50	0.00	1.0 CERP
Financial Risk Management: Liquidity Risk	\$275	\$375	0.45	0.00	1.0 CERP
Fraud and Criminal Threats	\$275	\$375	1	0.00	1.00 CAFF, 1.0 CFSSP, 1.0 CRCM
Incident Management and Resilience	\$275	\$375	1	0.00	1.25 CFSSP, 1.25 CSOP
Introduction to Credit Risk Management	\$275	\$375	0.45	0.00	1.0 CERP
Operational Risk Model Management	\$275	\$375	1	0.00	1.5 CAFF; 1.5 CRCM; 1.5 CSOP
Oversight and Management of Operational Risk	\$275	\$375	1	0.00	1.25 CAFF, 1.25 CRCM, 1.25 CSOP
Physical Security	\$275	\$375	1	0.00	1.0 CRCM, 1.0 CFSSP
Regulatory Exam Management	\$275	\$375	1	0.00	1.0 CAFF, 1.0 CRCM
Risk and Control Self-Assessment (RCSA)	\$275	\$375	1	0.00	1.25 CRCM, 1.25 CSOP
Vendor Risk Management	\$275	\$375	1	0.00	1.25 CAFF, CRCM, CSOP
RISK MANAGEMENT FRAMEWORKS					
ABA Certificate in Risk Management Frameworks	\$1,395	\$1,895	8.00	0.50	9.75 CERP
Board and Senior Management Oversight	\$275	\$375	0.40	0.00	1.0 CERP
Enterprise Risk Management Reporting	\$275	\$375	0.75	0.00	1.5 CERP
Introduction to Enterprise Risk Management	\$275	\$375	0.45	0.00	1.0 CERP

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
Risk Identification	\$275	\$375	0.40	0.00	1.0 CERP
Risk Management Control Framework	\$275	\$375	0.40	0.00	1.0 CERP
Risk Measurement and Evaluation	\$275	\$375	0.50	0.00	1.0 CERP
Physical Security	\$275	\$375	1	0.00	1.0 CRCM,1.0 CFSSP
Regulatory Exam Management	\$275	\$375	1	0.00	1.0 CAFF,1.0 CRCM
Risk and Control Self-Assessment (RCSA)	\$275	\$375	1	0.00	1.25 CRCM,1.25 CSOP
Risk Mitigation	\$275	\$375	0.40	0.00	1.0 CERP
Risk Monitoring	\$275	\$375	1.00	0.00	1.25 CERP
Risk Policies, Procedures, and Limits	\$275	\$375	0.40	0.00	1.0 CERP
FRONTLINE COMPLIANCE TRAINING					
Bank Director Series	\$895	\$1,195	1.45	0.00	N/A
Beyond the Welcome: New Director Onboarding	N/A	\$75	0.09	0.00	N/A
Board Oversight: Bank Governance Structure	N/A	\$75	0.04	0.00	N/A
Board Oversight: BSA/AML/OFAC	N/A	\$75	0.04	0.00	N/A
Board Oversight: Compliance Management	N/A	\$75	0.05	0.00	N/A
Board Oversight: Compliance Control Activities	N/A	\$75	0.04	0.00	N/A
Board Oversight: Credible Challenge	N/A	\$75	0.04	0.00	N/A
Board Oversight: Effective Compliance Management System (CMS)	N/A	\$75	0.05	0.00	N/A
Board Oversight: Fair Lending	N/A	\$75	0.05	0.00	N/A
Board Oversight: Fostering Innovation	N/A	\$75	0.03	0.00	N/A
Board Oversight: Insiders and Regulation O	N/A	\$75	0.07	0.00	N/A
Board Oversight: Managing Reputation Risk	N/A	\$75	0.04	0.00	N/A
Board Oversight: Preparing for the Compliance Exam	N/A	\$75	0.04	0.00	N/A
Board Oversight: Post Compliance Exam Activities	N/A	\$75	0.05	0.00	N/A
Digital Trends: Cybersecurity	N/A	\$75	0.04	0.00	N/A
Digital Trends: Blockchain	N/A	\$75	0.05	0.00	N/A
Digital Trends: Payments	N/A	\$75	0.05	0.00	N/A
Diversifying the Board: Strategies ad Best Practices	N/A	\$75	0.11	0.00	N/A
Encouraging Women to Accept the Ask	N/A	\$75	0.11	0.00	N/A
What Do Bank Boards Do?	N/A	\$75	0.07	0.00	N/A
Active Aggressor for Employees	\$55	\$75	0.35	0.00	0.75 CFSSP
Active Aggressor for Managers	\$95	\$130	0.40	0.00	1 CFSSP
ADA Accessibility	\$55	\$75	0.30	0.00	1.0 CRCM
ADA Interacting with People Who Have Disabilities	\$55	\$75	0.30	0.00	0.75 CRCM
ADA Overview and Employment	\$95	\$130	0.45	0.00	1.0 CRCM
Advertising: CAN-SPAM Act	\$55	\$75	0.30	0.00	0.75 CRCM, CFMP
Advertising: Overview for Marketers	\$95	\$130	0.40	0.00	1 CFMP
Appraisals: FIRREA and Interagency Guidelines	\$95	\$130	0.50	0.00	1.0 CLBB, CRCM
Appraisals: Reg Z Requirements	\$55	\$75	0.25	0.00	0.5 CLBB, CRCM
Bank Bribery Act	\$55	\$75	0.20	0.00	0.5 CFSSP
Bank On: Opening the Door to opportunity	\$55	\$75	0.30	0.00	0.75 CFMP
Bank Protection Act	\$35	\$55	0.15	0.00	N/A
Banking Law and Referrals	\$95	\$130	0.40	0.00	1.0 CCTS,CRCM,CRSP,CSOP,CTFA(FID)
Best Practices for Managing Remote Employees	\$35	\$55	0.15	0.00	N/A
BSA/AML: Beneficial Ownership and Customer Due Diligence	\$55	\$75	0.30	0.00	0.75 CAFF, CRCM
BSA/AML: CIP Advanced	\$55	\$75	0.30	0.00	0.75 CCTS, CFSSP, CLBB, CRCM, CSOP, CTFA(FID), CAFF
BSA/AML: CIP Basics	\$55	\$75	0.40	0.00	0.75 CFSSP,CRCM,CAFF
BSA/AML: Communicating with Customers about CTRs	\$55	\$75	0.20	0.00	0.5 CFSSP,CRCM,CAFF
BSA/AML: Completing the CTR	\$95	\$130	0.45	0.00	1.0 CFSSP,CRCM,CAFF

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
BSA/AML: Exempting Customers from CTR Reporting	\$55	\$75	0.25	0.00	0.5 CCTS,CFSSP,CLBB,CRCM,CSOP,CFTA(FID),
BSA/AML: Fundamentals	\$55	\$75	0.30	0.00	0.75 CAFF, CCTS, CRCM, CSOP, CFTA
BSA/AML: Recordkeeping – Wires, Money Order, and other Challenges	\$55	\$75	0.20	0.00	0.5 CCTS,CFSSP,CLBB,CRCM,CSOP,CFTA(FID)
BSA/AML: Reporting	\$55	\$75	0.20	0.00	0.5 CCTS,CFSSP,CLBB,CRCM,CSOP,CFTA(FID),
BSA/AML: Risk Assessment and Customer Due Diligence	\$55	\$75	0.15	0.00	0.25 CCTS,CFSSP,CLBB,CRCM,CSOP,CFTA(FID) CFAP
BSA/AML: SAR Filing	\$95	\$130	0.40	0.00	1.0 CCTS,CFSSP,CLBB,CRCM,CSOP,CFTA(FID), CFAP
BSA/AML: USA PATRIOT ACT	\$55	\$75	0.20	0.00	0.5 CCTS,CFSSP,CLBB,CRCM,CSOP,CFTA(FID), CFAP
Community Reinvestment Act	\$55	\$75	0.30	0.00	0.5 CLBB
Conscious Bias	\$55	\$75	0.30	0.00	N/A
Culturally Respectful Customer Service	\$95	\$130	0.55	0.00	N/A
Cybersecurity Fundamentals	\$55	\$75	0.30	0.00	0.75 CFSSP, CRCM, CSOP
E-Sign Compliance	\$55	\$75	0.35	0.00	0.75 CRCM
Elder Financial Exploitation	\$55	\$75	0.25	0.00	0.5 CRCM, CFTA (FP)
EOA and Regulation B: Overview	\$55	\$75	0.35	0.00	0.75 CLBB, CRCM
Extending Credit to Bank Insiders (Reg O)	\$35	\$55	0.15	0.00	0.5 CLBB, CRCM
FCRA: Adverse Action	\$55	\$75	0.20	0.00	0.5 CRCM
FCRA: Affiliate/Third Party Information Sharing	\$35	\$55	0.15	0.00	0.5 CRCM
FCRA: Duties of Furnishers	\$35	\$55	0.15	0.00	0.5 CRCM
FCRA: Introduction and Overview	\$35	\$55	0.15	0.00	0.5 CRCM
FCRA: Medical Information Sharing	\$35	\$55	0.15	0.00	N/A
FCRA: Notice to Consumers (Risk-Based Pricing)	\$55	\$75	0.20	0.00	0.5 CRCM
FCRA: Permissible Purpose	\$55	\$75	0.20	0.00	0.5 CRCM
FCRA: Prescreened Offers of Credit	\$35	\$55	0.15	0.00	0.5 CRCM
FCRA: Use of Consumer Reports in Employment	\$35	\$55	0.15	0.00	N/A
Fair Housing Act	\$55	\$75	0.25	0.00	N/A
Fair Lending Act	\$95	\$130	1.10	0.00	1.5 CLBB
Fair Lending for Marketers	\$35	\$55	0.15	0.00	0.25 CFMP
FDIC Insurance Coverage	\$95	\$130	0.50	0.00	1.0 CRCM, CSOP
FDIC for Marketers	\$35	\$55	0.15	0.00	0.25 CFMP
Flood Disaster Protection Act	\$35	\$55	0.25	0.00	0.5 CLBB
Fraud Recognition and Prevention	\$95	\$130	0.50	0.00	1.0 CRCM, CAFF, CFSSP
Good Faith Estimate and HUD-1	\$55	\$75	0.15	0.00	0.25 CRCM
Home Mortgage Disclosure Act (HDMA) Overview	\$55	\$75	0.30	0.00	1.0 CRCM
Homeowners Protection Act	\$95	\$130	0.30	0.00	0.75 CRCM, CFMP
Human Trafficking and Human Smuggling	\$95	\$130	1.00	0.00	1.25 CAFF, CRDM
Information Security and Red Flags	\$95	\$130	0.45	0.00	1.0 CCTS, CFSSP, CLBB, CRCM, CSOP, CAFF
Leveraging the Benefits of a Diverse Workforce	\$95	\$130	0.55	0.00	N/A
Military Lending Act	\$95	\$130	0.40	0.00	1.0 CRCM
Mortgage Servicing: ARM Notices	\$55	\$75	0.30	0.00	0.75 CRCM
Mortgage Servicing: Early Intervention and Continuity of Contract	\$55	\$75	0.30	0.00	0.75 CRCM
Mortgage Servicing: Error Resolution	\$95	\$130	0.40	0.00	1 CRCM
Mortgage Servicing: Escrow Accounts	\$95	\$130	0.40	0.00	1 CRCM
Mortgage Servicing: Force-Placed Insurance	\$95	\$130	0.40	0.00	1 CRCM
Mortgage Servicing: Loan Origination and Servicing Transfers	\$95	\$130	0.45	0.00	1 CRCM
Mortgage Servicing: Loss Mitigation	\$95	\$130	0.45	0.00	1 CRCM
Mortgage Servicing: Overview	\$95	\$130	0.45	0.00	1 CRCM
Mortgage Servicing: Payment Crediting and Periodic Statements	\$95	\$130	0.40	0.00	1 CRCM
Mortgage Servicing: Successors in Interest	\$95	\$130	0.45	0.00	1 CRCM
Office of Foreign Assets Control (OFAC)	\$55	\$75	0.20	0.00	0.5 CCTS, CFSSP, CLBB, CRCM, CSOP, CAFF

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
FCRA: Use of Consumer Reports in Employment	\$35	\$55	0.15	0.00	N/A
Privacy: GLBA Rule (Reg P)	\$55	\$75	0.25	0.00	N/A
Privacy: GLBA Safeguards Rule	\$55	\$75	0.10	0.00	N/A
Privacy: Overview of Laws	\$55	\$75	0.25	0.00	N/A
Real Estate Settlement Procedures Act (RESPA)	\$95	\$130	1	0.00	1.25 CRCM
Recognizing and Preventing UDAAP	\$95	\$130	1	0.00	1.25 CRCM, CSOP
Reg B: Appraisals and Other Valuations	\$55	\$75	0.20	0.00	0.50 CLBB, CRCM
Reg B: Creditors' Requests for Information	\$35	\$55	0.15	0.00	0.50 CLBB, CRCM
Reg B: Evaluating Applications	\$55	\$75	0.20	0.00	0.50 CLBB, CRCM
Reg B: Notifications	\$35	\$55	0.15	0.00	0.50 CLBB, CRCM
Reg CC Check 21	\$35	\$55	0.15	0.00	0.50 CRCM
Reg CC: Disclosures and Notifications	\$35	\$55	0.7	0.00	0.25 CAFP, CFSSP, CRCM
Reg CC: Exceptions to Funds Availability Schedules	\$35	\$55	0.5	0.00	0.10 CAFP, CFSSP, CRCM
Reg CC: Funds Availability Schedules	\$35	\$55	0.7	0.00	0.25 CAFP, CFSSP, CRCM
Reg CC Indorsements	\$55	\$75	0.20	0.00	0.50 CRCM
Reg CC Subpart C	\$95	\$130	0.40	0.00	1.0 CAFP, CFSSP, CRCM
Reg DD Disclosures and Payment of Interest	\$55	\$75	0.21	0.00	0.50 CRCM
Reg DD for Marketers	\$55	\$75	0.25	0.00	0.5 CFMP
Reg DD Overdraft Rules	\$55	\$75	0.25	0.00	0.75 CRCM
Reg E Consumer Liability	\$55	\$75	0.25	0.00	0.5 CFSSP, CRCM, CAFP
Reg E Consumer Remittances	\$95	\$130	1.10	0.00	1.50 CRCM
Reg E Disclosure Requirements	\$55	\$75	0.20	0.00	0.5 CFSSP, CRCM, CAFP
Reg E Error Resolution Requirements	\$55	\$75	0.25	0.00	0.5 CFSSP, CRCM, CAFP
Reg E Gift Cards	\$55	\$75	0.20	0.00	0.5 CFSSP, CRCM
Reg E Overdrafts	\$55	\$75	0.25	0.00	0.5 CFSSP, CRCM
Reg E Overview	\$55	\$75	0.35	0.00	0.75 CFSSP, CRCM, CAFP
Reg E Payroll Cards	\$35	\$55	0.15	0.00	0.25 CFSSP, CRCM
Reg E Preauthorized Transfers	\$35	\$55	0.15	0.00	0.25 CFSSP, CRCM
Reg E Prepaid Accounts	\$95	\$130	0.40	0.00	1 CFSSP, CRCM
Reg F: Fair Debt Collections Practices Act (FDCPA)					
Reg W: Affiliate Transactions	\$35	\$55	0.15	0.00	0.5 CRCM
Reg Z Adjustable-Rate Mortgages	\$55	\$75	0.25	0.00	0.5 CRCM
Reg Z Advertising	\$95	\$130	0.45	0.00	0.5 CFMP, CRCM
Reg Z Advertising for Marketers	\$95	\$130	0.35	0.00	0.5 CRCM, CFMP
Reg Z Credit Cards	\$55	\$75	0.35	0.00	0.75 CLBB, CRCM
Reg Z HELOCs (Open-End Credit)	\$55	\$75	0.35	0.00	0.75 CLBB, CRCM
Reg Z HOEPA and Higher-Priced Mortgage Loans	\$95	\$130	0.50	0.00	1.0 CLBB, CRCM
Reg Z Installment and Home Equity Loans (Closed-End Credit)	\$55	\$75	0.30	0.00	0.75 CLBB, CRCM
Reg Z Mortgages (Closed-End Credit)	\$55	\$75	0.20	0.00	0.5 CLBB, CRCM
Reg Z Non-Home Secured (Open-End Credit)	\$55	\$75	0.20	0.00	0.5 CLBB, CRCM
Reg Z Overview	\$95	\$130	0.50	0.00	1.0 CLBB, CRCM
Reg Z Private Education Loans	\$55	\$75	0.20	0.00	0.5 CLBB, CRCM
Reg Z Reverse Mortgages	\$55	\$75	0.25	0.00	0.5 CLBB, CRCM
Reg Z Right of Rescission	\$55	\$75	0.35	0.00	0.75 CLBB, CRCM
Reserve Requirements for Depository Institutions (Reg D)	\$55	\$75	0.40	0.00	N/A
Right to Financial Privacy Act (RFPA)	\$55	\$75	0.30	0.00	0.75 CLBB, CRCM, CSOP, CTFA
Robbery and Bank Security	\$95	\$130	0.45	0.00	N/A
Servicemember Civil Relief Act	\$95	\$130	0.50	0.00	1.0 CRCM
Sexual and Workplace Harassment	\$95	\$130	0.40	0.00	N/A
Sexual and Workplace Harassment for Managers	\$95	\$130	1	0.00	N/A
Social Media: Managing the Risks	\$95	\$130	0.45	0.00	1.0 CFMP, CRCM
Social Media for Marketers	\$55	\$75	0.25	0.00	0.5 CFMP
Telephone Consumer Protection Act (TCPA)	\$95	\$130	0.40	0.00	1.0 CRCM
The S.A.F.E. Act – Secure and Fair Enforcement for Mortgage Licensing Act	\$95	\$130	0.30	0.00	0.75 CRCM
TILA-RESPA Integrated Disclosures	\$55	\$75	0.30	0.00	0.75 CRCM
UDAPP for Marketers	\$95	\$130	0.45	0.00	1.00 CFMP
Unlawful Internet Gambling Enforcement Act (UIGEA) (Reg GG)	\$55	\$75	0.20	0.00	0.5 CRCM, CFSSP

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
EXECUTIVE EDUCATION					
ABA Certificate in Bank Financial Management	N/A	N/A	NA	0.00	72 CERP; 1 CAFP, CCTS, CFMP, CFSSP, CISP, CLBB, CRCM, CRSP, CSOP
Ethical Issues for Bankers	\$55	\$75	0.25	0.00	1 CAFP, CCTS, CFMP, CFSSP, CISP, CLBB, CRCM, CRSP, CSO, CTFA
Leveraging the Benefits of a Diverse Workforce	\$95	\$130	0.55	0.00	N/A
ABA Wharton Competitive and Corporate Strategy Curriculum	\$925	\$1,175	N/A	0.00	N/A
ABA-Wharton Emerging Leaders – Strategy (Certificate Curriculum)	\$1,695	\$2,195	N/A	0.00	N/A
ABA-Wharton Emerging Leaders – Engaging and Motivating Talent (Certificate Curriculum)	\$1,695	\$2,195	N/A	0.00	N/A
ABA-Wharton Emerging Leaders – Advanced Leadership (Certificate Curriculum)	\$695	\$925	N/A	0.00	N/A
ABA Wharton Leadership in the 21st Century Curriculum	\$925	\$1,175	N/A	0.00	N/A
ABA Wharton Managing and Motivating Talent Curriculum	\$925	\$1,175	N/A	0.00	N/A
ABA Wharton Managing the Value of Customer Relationships Curriculum	\$925	\$1,175	N/A	0.00	N/A
Emerging Leaders: Developing a Personal Value Proposition	\$135	\$185	0.15	0.00	0.50 CTFA
Emerging Leaders: Emotional Intelligence	\$135	\$185	0.15	0.00	0.50 CTFA
Emerging Leaders: Mastering the Art of Inquiry	\$135	\$185	0.25	0.00	0.50 CTFA
MORTGAGE LENDING					
ABA Residential Mortgage Lender Certificate	\$775	\$985	24	1	1.5 CAFP, CFSSP, CRCM, CLBB; 1.25 CFMP, CSOP; 1.0 CCTS, CISP, CRSP, CTFA
Effective Referrals Suite	\$55	\$75	0.15	0.00	0.5 CLBB
Ethical Issues for Bankers	\$55	\$75	0.25	0.00	1.0 CAFP, CCTS, CFMP, CFSSP, CISP, CLBB, CRCM, CRSP, CSOP, CTFA
Handling Mortgage Inquiries and Making Referrals	\$95	\$130	1.40	0.25	2.0 CRCM
Mortgage Customer Counseling and Prequalification	\$95	\$130	2.30	0.25	N/A
Personal Tax Return Analysis	\$95	\$130	6	0.50	7.25 CLBB, CTFA (FP)
RESIDENTIAL LENDING COURSES (ALL REGS)					
Appraisal Procedures	\$105	\$143	1	0.00	N/A
Basics of Mortgage Processing	\$105	\$143	0.45	0.00	N/A
Determining Your Role in Fraud Prevention	\$105	\$143	0.30	0.00	N/A
Discovering FHA Programs	\$105	\$143	1	0.00	N/A
Essentials of Mortgage Lending	\$105	\$143	1.30	0.00	N/A
Explaining Loan Modifications	\$105	\$143	1	0.00	N/A
Mitigating Potential Fraud in Your Organization	\$105	\$143	0.30	0.00	N/A
RESIDENTIAL LENDING COURSES (ALL REGS)					
Preparing the Closing Disclosure	\$105	\$143	1	0.00	N/A
Preparing the Loan Estimate	\$105	\$143	1	0.00	N/A
Processing and Underwriting Credit	\$105	\$143	1	0.00	N/A
Processing Income and Assets	\$105	\$143	1	0.00	N/A
Reviewing the Uniform Residential Appraisal Report	\$105	\$143	1	0.00	N/A
PAYMENT SYSTEMS					
Payment Systems Training Suite	\$295	\$395	1.20	0.00	2.0 CAFP; 1.0 CFMP; 1.0 CRCM
Payment Systems Emerging Products	\$195	\$225	0.40	0.00	1 CAFP; CFMP
Payment Systems Trends	\$195	\$255	0.40	0.00	1 CAFP; CRCM
RETAIL BANKING AND MARKETING					
DIGITAL MARKETING (MINDSET DIGITAL)					
Marketing in a Digital World: Digital Campaigns	\$299	\$399	3.30	0.00	4.5 CFMP
Build Your Campaign	\$129	\$179	0.45	0.00	1.0 CFMP

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
Find your Audience	\$129	\$179	1.15	0.00	1.5 CFMP
Search Engine Optimization	\$129	\$179	1	0.00	1.25 CFMP
Marketing in a Digital World: Digital Campaigns	\$249	\$399	2	0.00	N/A
Build Your Campaign	\$129	\$179	0.45	0.00	1.0 CFMP
GENERAL BANKING					
ABA Bank Solutions Provider Certificate	\$495	\$695	6.30	0.50	1.5 CAFF, CFSSP, CRCM; 1.25 CSOP; 1.25 CFMP; 1.0 CCTS, CSIP, CLBB, CRSP, CTFA
ABA Bank Teller Certificate	\$695	\$995	13	1.00	1.5 CAFF, CFSSP, CRCM, CLBB; 1.25 CFMP, CSOP; 1.0 CCTS, CISP, CRSP, CTFA
ABA Branch Manager Certificate	\$1,295	\$1,595	14	2.00	1.75 CFMP; 1.5 CAFF, CFSSP, CRCM; 1.25 CSOP; 1.0 CCTS, CISP, CLBB, CRSP, CTFA
ABA Certificate in Bank Financial Management	N/A	N/A	N/A	0.00	72 CERP; 1 CAFF, CCTS, CFMP, CFSSP, CISP, CLBB, CRCM, CRSP, CSOP
ABA Certificate in General Banking	Pricing Varies Per Course				37.5 CLBB; 15 CFMP
ABA Customer Service Representative Certificate Curriculum	\$795	\$995	10.30	1.00	1.5 CAFF, CFSSP, CRCM, CLBB; 1.25 CFMP, CSOP; 1 CCTS, CISP, CRSP, CTFA
ABA Digital Banker Certificate	\$495	\$595	3	0.00	2.75 CFMP, 2.0 CAFF, 1.75 CRCM, 0.75 CSOP
ABA Foundational Certificate in Bank Marketing	\$1,095	\$1,595	17.00	2.00	49.00 CFMP, 1.25 CRCM, CSOP
ABA Personal Banker Certificate	\$795	\$995	13.30	1.00	1.5 CAFF, CFSSP, CRCM, CLBB; 1.25 CFMP, CSOP; 1 CCTS, CISP, CRSP, CTFA
ABA Universal Banker Certificate	\$795	\$995	9.30	0.50	1.5 CAFF, CFSSP, CRCM; 1.25 CFMP, CSOP; 1 CCTS, CISP, CLBB, CRSP, CTFA
Banking Basics Suite	\$595	\$795	2	0.00	N/A
Bank Marketing: Building Customer Relationships	\$55	\$75	0.12	0.00	N/A
Bank Payment System and Technology	\$55	\$75	0.10	0.00	N/A
Bank Sales and Service: Expanding Customer Relationships	\$55	\$75	0.12	0.00	N/A
Banks as a Business	\$55	\$75	0.10	0.00	N/A
Banks and the Deposit Function	\$55	\$75	0.10	0.00	N/A
Banks and the Economy	\$55	\$75	0.10	0.00	N/A
Banks and Personal Wealth Management	\$55	\$75	0.10	0.00	N/A
Business and International Banking Services	\$55	\$75	0.12	0.00	N/A
CFMP Exam Online Prep	\$895	\$1,045	N/A	N/A	N/A
Community Bank Suite – Foundational Skills	\$235	\$315	5.40	0.00	1 CAFF, CCTS, CFMP, CFSSP, CISP, CLBB, CRCM, CRSP, CSOP, CTFA
Community Bank Suite – Onboarding Basics	\$295	\$405	1.12	0.00	0.25CAFF, CFSSP, CRCM
Digital Banker Suite	\$195	\$275	1	0.00	1.75 CFMP
Introduction to Banking	\$55	\$75	0.10	0.00	N/A
Lending as a Cornerstone of Banking	\$55	\$75	0.10	0.00	N/A
Safeguarding Bank Assets and the Nation	\$55	\$75	0.12	0.00	N/A
Safeguarding the Customer and the Bank	\$55	\$75	0.12	0.00	N/A
Ethical Issues for Bankers	\$55	\$75	0.25	0.00	1 CAFF, CCTS, CFMP, CFSSP, CISP, CLBB, CRCM, CRSP, CSOP, CTFA
Robbery & Bank Security	\$95	\$130	0.45	0.00	N/A
Teller Basics Suite	\$150	\$200	5	0.00	N/A
MANAGEMENT SKILLS					
ABA Supervisor/Team Leader Certificate	\$895	\$1,095	9.30	1	1.5 CAFF, CFSSP, CRCM; 1.25 CFMP, CSOP; 1 CCTS, CISP, CLBB, CRSP, CTFA
Authentic Leadership	\$55	\$75	0.15	0.00	N/A

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non-Member	Hrs/	Credit HRS ABA/CFT	ICB
Building Collaborative Teams	\$55	\$75	0.15	0.00	N/A
Coaching	\$55	\$75	0.15	0.25	N/A
Communicating Visions	\$55	\$75	0.15	0.00	N/A
Community Bank Suite – Management Skills	\$260	\$365	2.03	0.00	N/A
Corrective Action	\$55	\$75	0.15	0.25	N/A
Effective Meetings	\$55	\$75	0.15	0.00	N/A
Employment Law	\$95	\$130	0.45	0.00	N/A
Employee Recognition	\$55	\$75	0.15	0.00	N/A
Empowerment	\$55	\$75	0.15	0.00	N/A
Interviewing	\$55	\$75	0.15	0.00	N/A
Leadership in Action Suite	\$195	\$275	1.15	0.00	N/A
Leveraging the Benefits of a Diverse Workforce	\$95	\$130	0.55	0.00	N/A
Management Essentials Suite	\$275	\$375	1.30	0.00	N/A
Managing Performance	\$55	\$75	0.15	0.25	N/A
Managing Change	\$55	\$75	0.15	0.25	N/A
Sexual and Workplace Harassment for Managers	\$95	\$130	1	0.00	N/A
PRODUCT KNOWLEDGE					
Consumer Credit Basics	\$55	\$75	0.20	0.00	N/A
Consumer Loan Process	\$55	\$75	0.20	0.00	N/A
Fundamentals of Consumer Lending Suite	\$95	\$130	0.40	0.00	N/A
Fundamentals of Small Business Banking Suite	\$95	\$130	0.45	0.00	N/A
Introduction to Analyzing Financial Statements	\$95	\$130	3.15	0.25	3.75 CLBB, CSOP, CTFA (FP)
Introduction to IRAs	\$95	\$130	0.30	0.00	0.75 CISP, CRSP, CSOP, CTFA (FP)
Personal Tax Returns Analysis	\$95	\$130	6.00	0.00	7.25 CLBB, CFTA(FP)
Small Business Products Suite	\$95	\$130	2.00	0.00	1.25 CLBB
Small Business Basics	\$55	\$75	0.20	0.00	N/A
Small Business Borrowing Suite	\$95	\$130	0.21	0.00	0.5 CFMP, 0.5 CLBB
Small Business Operating and Life Cycles	\$55	\$75	0.25	0.00	N/A
Understanding Business Bank Products Suite	\$135	\$185	0.41	0.00	N/A
Understanding Consumer Bank Products Suite	\$175	\$225	1.18	0.00	N/A
SALES SKILLS					
Coaching to Support the Sales Process	\$55	\$75	0.20	0.00	N/A
Community Bank Suite – Sales Skills	\$95	\$135	0.35	0.00	N/A
Effective Referrals Suite	\$55	\$75	0.15	0.00	N/A
Essential Selling Skills Bundle	\$195	\$275	1.30	0.00	N/A
Event Networking	\$95	\$130	1	0.00	1.0 CFMP
Making the Client Call Suite	\$55	\$75	0.20	0.00	N/A
Overcoming Objections Suite	\$55	\$75	0.20	0.00	N/A
Referring Insurance and Annuity Clients	\$95	\$130	1.25	0.00	N/A
Referring Investment Clients	\$95	\$130	0.35	0.00	N/A
Referring Trust Clients	\$95	\$130	0.40	0.00	N/A
Relationship Sales for Small Business Clients Suite	\$95	\$130	1.25	0.00	N/A
Relationship Sales Suite	\$55	\$75	0.15	0.00	N/A
Sales Planning Suite	\$55	\$75	0.20	0.00	N/A
Selling in a Social World	\$129	\$179	1.45	0.00	N/A
Selling in a Social World: Engage Your Audience	\$49	\$69	0.45	0.00	N/A
Selling in a Social World: Extend Your Reach	\$89	\$129	1	0.00	N/A
Successful Sales Campaigns	\$95	\$130	2	0.00	N/A
Tele-Consulting	\$95	\$130	1.35	0.00	N/A
Why Quality Customer Service Matters	\$55	\$75	0.35	0.00	N/A
WORKPLACE SKILLS					
Communication Basics Suite	\$55	\$75	0.20	0.00	N/A
Dealing Effectively with Co-workers	\$95	\$130	3	0.25	N/A
Essentials of Workplace Conduct	\$95	\$130	0.40	0.00	N/A
Improving Productivity	\$95	\$130	3	0.25	N/A
Managing Time at Work	\$95	\$130	1	0.00	N/A
Online Communication Suite	\$55	\$75	0.10	0.00	N/A
Presentation Skills Suite	\$95	\$130	0.50	0.00	N/A
Sexual and Workplace Harassment	\$95	\$130	0.40	0.00	N/A
The Power Network Habit Curriculum	\$249	\$399	2	0.00	3.25 CFMP
The SOS Habit	\$99	\$149	0.40	0.00	1.0 CFMP
Verbal Communication Suite	\$55	\$75	0.20	0.00	N/A
Written Communication Suite	\$55	\$75	0.20	0.00	N/A
WEALTH MANAGEMENT & TRUST					
A Deeper Dive into Non-Financial Assets	\$135	\$185	0.25	0.00	0.50 CTFA

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
A Deeper Dive into Non-Financial Assets	\$135	\$185	0.25	0.00	0.50 CTFA
ABA Certificate in Asset Management	\$1795	\$2395	9.00	0.00	13 CTFA, 0.50 CISP, 8.5 CRSP, 8.00CSOP
ABA Certificate and Fiduciary Relationship Management	\$1,295	\$1795	5.00	0.00	7.0 CTFA
ABA Certificate in Core Concepts for Fiduciary Advisors	\$895	\$1095	3.30	0.00	4.5 CTFA, 2.75 CCTS, 3.25CRSP, 2.0CSOP
ABA Certificate in Fiduciary Principles and Ethics	\$395	\$495	1.30	0.00	2.25 CTFA, 1.5 CCTS, CRSP, CSOP
ABA Certificate in Fiduciary Risk and Compliance	\$595	\$795	2.30	0.00	2.25 CTFA, 1.25 CSOP, 1.25 CISP, 1.25 CRSP
ABA Certificate in Integrated Wealth Planning and Advice	\$2,395	\$3,095	12	0.00	19.75 CTFA, 5.25 CISP, 4.75 CRSP, 0.75 CSOP
ABA Certificate in Trust Administration	\$895	\$1,195	5.30	0.00	7.75 CTFA, 2.75 CSOP, 1.50 CCTS, 0.75 CRSP
ABA Private Banker Certificate	\$3,495	\$4,595	28.30	0.00	23.5 CTFA, 7 CRSP, 11.75 CERP, 3.75 CSOP, 2.5 CISP, 0.75 CCTS
Alternative Investment Products	\$135	\$185	0.40	0.00	1.00 CRSP, CSOP, CTFA
Annuities	\$135	\$185	0.30	0.00	0.50 CRSP, CTFA
ABA Health Savings Accounts (HSA) Expert Certificate	\$795	\$1,095	2.5	0.25	5.25 CISP, CRSP, CTFA
Account Acceptance and Termination	\$135	\$185	0.40	0.00	1.0 CSOP, CTFA (FID)
Applied Behavioral Finance	\$135	\$185	0.54	0.00	1.25 CTFA
Applying Fiduciary Principles and Ethics	\$135	\$185	0.30	0.00	0.75 CTFA, CCTS, CRSP, CSOP
Asset Allocation and Diversification	\$135	\$185	0.40	0.00	1.0 CRSP, CSOP, CTFA
Bond Selection and Analysis	\$135	\$185	0.50	0.00	1.0 CRSP, CSOP, CTFA (INV)
CTFA Exam Online Prep	\$895	\$1,045		NA	NA
Developing a Personalized Wealth Management Strategy	\$135	\$185	0.25	0.00	0.75 CTFA
Developing and Delivering a Compelling Personal Value Proposition	\$135	\$185	0.25	0.00	0.75 CTFA
Discretionary Distributions	\$135	\$185	0.40	0.00	1.0 CTFA (FID)
Duties and Powers of the Trustee	\$135	\$185	0.40	0.00	1.0 CSOP, CTFA (FID)
Economics & Markets	\$135	\$185	0.55	0.00	1.0 CRSP, CSOP, CTFA (INV)
Education Planning for Minors	\$135	\$185	0.40	0.00	1.0 CTFA
Effective Client Engagement Through "Wealth Personas"	\$135	\$185	0.25	0.00	0.75 CTFA
Emotional Intelligence for Wealth Advisors	\$135	\$185	0.15	0.00	0.5 CTFA
Engaging in Multigenerational Conversations with Clients	\$135	\$185	0.25	0.00	0.75 CTFA
Engaging with Centers of Influence	\$135	\$185	0.25	0.00	0.5 CTFA
Environmental Liabilities of Fiduciaries	\$135	\$185	0.25	0.00	0.50 CTFA
Estate and Probate Administration	\$135	\$185	0.45	0.00	1.00 CTFA
Estate Planning for the Business Owner	\$135	\$185	0.45	0.00	1.0 CTFA(FP)
Estate Planning for the Marital Deduction	\$135	\$185	0.40	0.00	1.0 CTFA (TAX)
Estate Planning Fundamentals	\$135	\$185	0.30	0.00	0.75 CTFA
Federal Estate Tax	\$135	\$185	0.35	0.00	0.75 CTFA
Fiduciary Compliance	\$135	\$185	0.20	0.00	0.5 CISP, CRSP, CSOP, CTFA
Fiduciary Income Tax	\$135	\$185	0.55	0.00	1.25 CISP, CTFA (TAX)
Fiduciary Ethics	\$135	\$185	0.35	0.00	0.75 CTFA, CCTS, CRSP, CSOP
Full Balance Sheet Advice	\$135	\$185	0.25	0.00	0.50 CTFA
Fundamentals of Insurance	\$175	\$225	0.70	0.00	1.0 CRSP, CTFA
Fundamentals of Life Insurance	\$175	\$225	0.55	0.00	1.0 CRSP, CTFA (FP)
Generation-Skipping Transfer Tax	\$135	\$185	1.00	0.00	1.25 CISP, CTFA (TAX)
Gift Strategy and Taxation	\$135	\$185	0.40	0.00	1.0 CRSP, CRFA
Importance of Proper Titling of Assets and Regular Titling Reviews	\$135	\$185	0.20	0.00	0.50 CTFA
Individual Income Tax	\$135	\$185	0.70	0.00	1.50 CTFA
Individual Retirement Accounts	\$135	\$185	0.30	0.00	0.75 CISP, CRSP, CSOP, CTFA
Interacting with Financial Advisors - Internal and Third-Party Broker Dealers	\$135	\$185	0.20	0.00	0.5 CTFA
Introduction to Fiduciary Risk Management and Compliance	\$135	\$185	0.25	0.00	0.5 CTFA
Introduction to Integrated Planning and Advice	\$135	\$185	0.20	0.00	0.5 CTFA
Introduction to Investment Management	\$135	\$185	0.25	0.00	0.5 CTFA, CCTS, CRSP, CSOP
Introduction to Trust Administration	\$135	\$185	0.35	0.25	0.75 CCTS, CSOP, CTFA
Investment Policy	\$135	\$185	0.35	0.00	0.75 CRSP, CSOP, CTFA

ABA eLEARNING SELF PACED ONLINE COURSES

Course Name	Member	Non Member	Hrs.	Credit HRS ABA/CFT	ICB
Investment Products	\$135	\$185	1.00	0.00	1.25 CRSP, CSOP, CTFA
Investment Strategies for Inherited Wealth	\$135	\$185	0.20	0.00	0.50 CTFA
Know Your Competition	\$135	\$185	0.30	0.00	0.75 CTFA
Life Insurance Policies	\$135	\$185	0.30	0.00	0.75 CRSP, CTFA
Managing the Dynamic Nature of Client Financial Needs	\$135	\$185	0.25	0.00	0.75 CTFA
Mastering the Art of Inquiry	\$135	\$185	0.30	0.00	0.75 CTFA
Managing Fiduciary Risk and Litigation	\$135	\$185	0.30	0.00	0.75 CISP, CRSP, CSOP, CTFA
Philanthropic Planning	\$135	\$185	0.35	0.00	0.75 CISP, CTFA
Planning Considerations for Life Insurance	\$135	\$185	0.37	0.00	0.75 CRSP, CTFA
Planning for Retirement	\$135	\$185	0.45	0.00	1.00 CISP, CTFA
Post-Mortem Tax Planning	\$135	\$185	1.14	0.00	1.5 CTFA
Preparing the 706	\$135	\$185	0.30	0.00	0.75 CTFA
Prudent Portfolio Management	\$135	\$185	0.25	0.00	0.50 CISP, CRSP, CSOP, CTFA (FID)
Qualified Retirement Plans	\$135	\$185	0.50	0.00	1.00 CISP, CRSP, CTFA
Selling Value	\$135	\$185	0.20	0.00	0.5 CTFA
Special Needs Trusts	\$135	\$185	0.35	0.00	0.75 CTFA (FP)
Stock Selection and Analysis	\$135	\$185	0.35	0.00	0.75 CRSP, CSOP, CTFA (INV)
Structure Analysis and Advice	\$135	\$185	0.20	0.00	0.75 CTFA
Sustainable and Responsible Investing	\$135	\$185	0.25	0.00	0.50 CRSP, CTFA
The Role of a Private Banker	\$95	\$135	0.23	0.00	0.50 CTFA
Trust Fundamentals	\$135	\$185	0.30	0.00	0.75 CTFA, CRSP, CCTS
Types of Trust	\$135	\$185	0.30	0.00	0.75 CTFA
Understanding Fiduciary Principles	\$135	\$185	0.25	0.00	0.75 CTFA; CISP; CRSP; CSOP
Understanding Gender, Culture, and Generational Influences in Managing Wealth	\$135	\$185	0.25	0.00	0.5 CTFA
Understanding and Explaining Investment Performance	\$135	\$185	0.41	0.00	1.0 CTFA
TRAINING SHORTS					
Agricultural Lending					
Converting Cash to Accrual-adjusted Net Farm Income	\$75	\$95	0.20	0.00	0.5 CLBB
Credit Analysis Enhancements Using an Accrual-adjusted Income Statement and Statement of Owner Equity	\$75	\$95	0.20	0.00	0.5 CLBB
Importance of Preparing Accrual-adjusted Income Statements	\$75	\$95	0.20	0.00	0.5 CLBB
Obstacles to Preparing an Accrual-adjusted Income Statement	\$75	\$95	0.20	0.00	0.5 CLBB
Practical Steps to Calculate Net Income and Owner Equity for Agricultural Producers	\$300	\$380	1.40	0.00	2.5 CLBB
Compliance Lending					
Reconciling Owner Equity for Agricultural Businesses	\$75	\$95	0.20	0.00	0.5 CLBB
Changed Loans: Is the Borrower Entitled to the Right of Rescission	\$75	\$95	0.18	0.00	0.50 CRCM, 0.50 CERP
Consumer Loans: To Modify or Refinance?	\$75	\$95	0.20	0.00	0.50 CRCM, 0.50 CERP
Fair Lending Implications for Changing Loan Terms	\$75	\$95	0.26	0.00	0.75 CRCM, 0.75 CERP
Filing CTRs for Multiple Transactions Conducted by A Single Transactor	\$75	\$95	0.21	0.00	0.50 CRCM, 0.50 CERP
HMDA and CRA Reporting Requirements for Refinancing or Modifying Loans	\$75	\$95	0.25	0.00	0.50 CRCM, 0.50 CERP
How and When Do I Report Loan Changes in Terms Under FCRA?	\$75	\$95	0.16	0.00	0.50 CRCM, 0.50 CERP
Consumer Loans: To Modify or Refinance?	\$75	\$95	0.20	0.00	0.50 CRCM, 0.50 CERP
Loan Modification or Refinance Flood Insurance Requirements	\$75	\$95	0.25	0.00	0.50 CRCM, 0.50 CERP
Processing Closed-End Real Estate-Secured Loan Notices of Error	\$75	\$95	0.20	0.00	0.50 CRCM, 0.50 CERP
Processing Credit Card Billing Errors and Unauthorized Use Claims	\$75	\$95	0.28	0.00	0.75 CERP, 0.75 CERP
Processing Debit Card Disputes and Errors	\$75	\$95	0.27	0.00	0.75 CRCM, 0.75 CERP

ABA eLEARNING SELF PACED ONLINE COURSES

Four Ways to Detect a Lie	\$75	\$95	0.09	0.00	N/A
Four Steps to Better Body Language	\$75	\$95	0.07	0.00	N/A
Matching Your Words to Your Movement	\$75	\$95	0.09	0.00	N/A
The Retail Playbook You Need to Succeed	\$300	\$380	1	0.00	1.25 CFMP
Game Plan for a Healthy Branch Experience	FREE	\$95	0.18	0.00	0.50 CFMP
Eight Essential Crisis Communication Tips	\$75	\$95	0.20	0.00	0.50 CFMP
Tips for Winning One-on-One Meetings	\$75	\$95	0.10	0.00	0.25 CFMP
Five Reasons Why Online Appointment Scheduling is Essential	\$75	\$95	0.13	0.00	N/A
SANS Cybersecurity Training					
SANS Security Awareness Suite	\$55.00	\$75.00	35 mins	0.00	1.0 CAFF, 1.0 CFSSP
SANS Security Awareness Interactive Games Suite	\$95.00	\$130.00	54 mins	0.00	1.0 CAFF, 1.0 CFSSP
SANS Cybersecurity Compliance Suite	\$95.00	\$130.00	38 mins	0.00	0.75 CAFF, 0.75 CFSSP
SANS Security Awareness - Special Considerations Suite	\$55.00	\$75.00	21 mins	0.00	NA
SANS Data Security IT Training Suite	\$55.00	\$75.00	19 mins	0.00	0.5 CAFF, 0.5 CFSSP

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ASSISTED SELF-STUDY & *TESTING OUT

Assisted Self-Study: With assisted self-study, the student is expected to study on his/her own, yet he/she can contact an assigned instructor with any questions. Upon registering for a class, the student will receive a textbook, guidelines, and course assignments by chapter. The exams (usually a mid-term and a final) will be proctored by the student's supervisor or manager (or similar position) at his/her branch, department or other location convenient to both student and supervisor or manager. A CFT instructor, with expertise in the student's chosen course, will provide personal attention to the student whenever he/she requests it. The student will have phone and fax numbers, as well as an e-mail address when available, to communicate with his/her instructor. Upon completion of the class the student will receive a grade report. The grade will be based on all written work submitted for the course (exercises, quizzes, mid-term, final). A student may register for a self-study class at any time throughout the year. The registration form can be copied for multiple enrollments. The form must be completed in full, including the signatures of the student and a supervisor or manager who can approve the cost of the course.

A **\$100** drop fee applies for self-study courses. If a book has been sent, a textbook fee will also be charged. Any withdrawals received later than 7 days after materials have been mailed will be charged full tuition. Students can request an extension for a fee of \$100.

Title	Tuition	Title	Tuition
Accounting	725.00	Law & Banking: Applications	725.00
Accounting Basics	725.00	Law & Banking: Principles	725.00
Analyzing Financial Statements	725.00	Leading Your People to Success	655.00
Bank Management	725.00	Management	725.00
Business Communication	725.00	Managing Change	655.00
Business Ethics	655.00	Managing Performance & Productivity	655.00
Business Math	725.00	Marketing	725.00
Commercial Lending	725.00	Money & Banking	725.00
Communication Skills for Business	655.00	Motivating Your Staff	505.00
Consumer Lending	725.00	Organizational Behavior	725.00
Contemporary Advertising	725.00	Principles of Banking	725.00
Customer Service Excellence	655.00	Project Management	655.00
Customer Service Innovation	655.00	Project Management: New Product Development	725.00
e-Commerce	725.00	Project Management: Managerial Process	725.00
Economics	725.00	Real Estate Appraisal	725.00
Effective Business Writing	655.00	Real Estate Finance	725.00
Employment & Labor Law	725.00	Real Estate Law	725.00
Financial Markets and Institutions	725.00	Residential Mortgage Lending	725.00
Financial Planning	725.00	Sales Excellence	655.00
Fraud Examination	725.00	Selling Fundamentals	725.00
Future of Business, The	725.00	Statistics	725.00
Human Relations	725.00	Stress Management	505.00
Human Resource Development	725.00	Supervision	725.00
Human Resource Management	725.00	Teller Operations	655.00
Human Resource Selection	725.00	The 21 st Century Supervisor	655.00
Interviewing and Hiring Techniques	505.00	Wills, Trust, and Estate Administration	725.00
International Financial Management	725.00		

Shipping/Handling Fee: \$27.00 Testing Out Study Tuition: \$95.00

**Non-members add \$50.00 to Self-Study tuition and \$20.00 to Testing Out
Maximum time allowed for completion is 4-6 months
(Specific time noted on welcome letter. Prices are subject to change without notice)**



WEBINAR SCHEDULE

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Webinar Title	Date	Time
Protecting Your Salaried-Exempt Status	January 05, 2022	11:00AM
Basics of Banking: An Overview	January 05, 2022	2:30PM
Ratio Analysis to Determine Financial Strength	January 06, 2022	11:00AM
Best-Ever Compliance Checklists for Consumer Loans	January 06, 2022	2:30PM
6 PowerPoint Tricks For Stellar Presentations	January 07, 2022	11:00AM
15 Behaviors That Make Working with You Difficult	January 10, 2022	2:30PM
You've Been Served: Best Practices in [Processing Subpoenas, Garnishments and IRS Tax Levies	January 11, 2022	11:00AM
Opening Business Accounts --The Basics	January 11, 2022	2:30PM
All Things TRID 2022	January 12, 2022	11:00AM
CRA Nuts & Bolts - Five Steps to Pass the Exam	January 12, 2022	2:30PM
Social Media Compliance AND Best Practices	January 13, 2022	11:00AM
New Year, New CFPB: What's on the Horizon?	January 13, 2022	2:30PM
Hiring for the Right Fit	January 14, 2022	11:00AM
Bank Accounting: The Basics- Part 1	January 18, 2022	11:00AM
Opening Complicated Business Accounts--Multiple Tiers	January 18, 2022	2:30PM
IRA Update- Annual Review	January 19, 2022	11:00AM
The Right of Setoff	January 19, 2022	2:30PM
Compliance Management	January 20, 2022	11:00AM
BSA Officer Annual Training	January 20, 2022	2:30PM
Bank Accounting: The Basics- Part 2	January 21, 2022	11:00AM
Nailing Your Job of Head Teller	January 24, 2022	2:30PM
State of HMDA in 2022	January 25, 2022	11:00 AM
Deposit Operations Update	January 25, 2022	2:30PM
Alert! Federal and State Regulators Release Updates to the BSA/AML Examination Manual	January 26, 2022	11:00AM
Basic Real Estate Loan Documentation	January 26, 2022	11:00AM



WEBINAR SCHEDULE

Webinar Title	Date	Time
Bank Accounting: The Basics- Part 3	January 26, 2022	2:30PM
Creating the Right ERM for Your Community Bank	January 27, 2022	11:00AM
Annual Deposit Regulatory Training for the Staff	January 27, 2022	2:30PM
Bank Accounting: The Basics- Part 4	January 28, 2022	11:00AM
Alert! Beneficial Ownership Notice of Proposed Rule Making	January 28, 2022	11:00AM
CRE Appraisals: Regulations and the Review Process	January 31, 2022	2:30PM
Top Ten Loan Documentation Mistakes and How to Avoid Them	February 01, 2022	11:00AM
Writing an Effective Credit Memorandum- Part 1	February 01, 2022	2:30PM
ACH Rule Changes: Stay Compliant	February 02, 2022	11:00AM
Five Best Practices for Reg E Disputes	February 02, 2022	2:30PM
Train S.M.A.R.T.E.R. for Superior Results	February 03, 2022	11:00AM
You're the New Supervisor! Fasten Your Seat Belt!	February 03, 2022	2:30PM
New Cybersecurity Incident Notification Rule- What Do You Need to Know?	February 03, 2022	2:30PM
Introduction to Consumer Lending	February 07, 2022	2:30PM
Marketing & Advertising Part 1	February 08, 2022	11:00AM
Excel Explained: Creating Interactive Spreadsheets	February 08, 2022	2:30PM
SSAE18, SOC1, SOC2 – What Do I Need?	February 09, 2022	11:00AM
Writing Credit Memo Part 2	February 09, 2022	2:30PM
Reporting Loan Activities and Loan Schedules in the Call Report - Part 1	February 10, 2022	11:00AM
Audit Report Writing	February 10, 2022	2:30PM
Reporting Loan Activities and Loan Schedules in the Call Report - Part	February 11, 2022	11:00AM
CRE Appraisals: Components, Approaches to Value & Cap Rates	February 14, 2022	2:30PM
TRID Advanced Lessons	February 15, 2022	11:00AM
SAR Decision Making	February 15, 2022	2:30PM
Federal Benefit Garnishments	February 16, 2022	11:00AM
FDCPA and Regulation F Review and Update	February 16, 2022	2:30PM
Marketing & Advertising Part 2	February 17, 2022	11:00AM
Online Account Opening	February 17, 2022	2:30PM
Does Your Business Continuity Program Meet Regulatory Expectations	February 18, 2022	11:00AM
Characteristics of Strong Risk Assessments and Tools to Monitor and Report Results	February 22, 2022	11:00AM
Electronic Fund Transfers FAQs	February 22, 2022	2:30PM
Bi-Monthly Compliance Briefing – February 2022	February 22, 2022	2:30 PM
Fair Lending	February 23, 2022	2:30PM
What to Do When a Customer Dies	February 24, 2022	11:00AM
Writing Teller Training and Procedures	February 24, 2022	2:30 PM
Health Savings Accounts – Annual Update and Review	February 25, 2022	11:00AM
Commercial Construction Lending	February 28, 2022	2:30PM
Adverse Action Notices	March 01, 2022	11:00 AM
BSA Emerging Issues	March 01, 2022	2:30 PM
New Accounts Part 1	March 02, 2022	11:00AM
Consumer Real Estate Loans	March 02, 2022	2:30PM
IRA Reporting Requirements	March 03, 2022	11:00AM
A Passion for Women in Leadership - Encouraging the Next Generation of Women Leaders	March 03, 2022	2:30PM
CECL in the Call Report	March 04, 2022	11:00AM
Work Appearance, Dress Codes and Employer's Liability for Being Out of Fashion	March 07, 2022	2:30PM
The 4 C'S OF Exceptional Supervision	March 08, 2022	11:00AM
The UCC for Lenders	March 08, 2022	2:30PM
Escrows	March 09, 2022	10:00AM
New Accounts Part 2	March 10, 2022	2:30PM
New Accounts Part 3	March 11, 2022	11:00 AM
Residential Construction Lending	March 14, 2022	2:30 PM
Responsibilities of the Information Security Officer	March 15, 2022	10:00AM
Regulation CC --Annual Staff Training	March 15, 2022	2:30 PM
Wire Transfer Compliance	March 16, 2022	11:00 AM
CRA - Review and Update	March 16, 2022	2:30 PM
Writing New Account Procedures	March 17, 2022	11:00 AM
Regulation B: The Equal Credit Opportunity Act	March 17, 2022	2:30PM
BW: Ransomware, Phishing, Business Email Compromise, Oh my! Is Your Incident Response Plan Ready	March 18, 2022	11:00AM
BW: Basics of Cryptocurrency	March 21, 2022	2:30PM
Dealing with Appraisals: Regulations and Requirements	March 22, 2022	2:30PM



WEBINAR SCHEDULE

Webinar Title	Date	Time
E-Sign for Lending - Challenges & Solutions	March 23, 2022	2:30PM
Three Key Risk Assessments in Your ERM Program: ERM, IT and Internal Controls	March 24, 2022	2:30PM
Annual Deposit Regulatory Training for the Staff	March 29, 2022	2:30PM
Understanding Commercial Loan Documents	March 29, 2022	11:00AM
Basic Bankruptcy for Bankers	March 30, 2022	11:00AM
Best-Ever Compliance Checklists for Commercial Loans	April 01, 2022	11:00 AM
Key Ratio Analysis	April 04, 2022	2:30 PM
Bank Accounting: Beyond the Basics Part 1	April 05, 2022	11:00 AM
Handling Deceased Accounts	April 05, 2022	2:30PM
Power of Attorney	April 06, 2022	11:00 AM
Flood - Understanding the Basics	April 06, 2022	2:30PM
Bi-Monthly Compliance Briefing- April 2022	April 07, 2022	11:00AM
Bank Accounting: Beyond the Basics Part 2	April 07, 2022	2:30 PM
Commercial Loan Defaults and Workouts	April 08, 2022	11:00 AM
Bank Accounting: Beyond the Basics Part 3	April 11, 2022	2:30PM
Overdrafts	April 12, 2022	11:00AM
New BSA Officer Training	April 12, 2022	2:30PM
Trust Accounts	April 13, 2022	11:00AM
Untangling the Web of Fee Disclosures	April 13, 2022	2:30PM
ACH Origination... Knowledge Manage Risk	April 15, 2022	11:00AM
Commercial & Business Lending Basics for Support Personnel	April 18, 2022	2:30PM
Active Shooter	April 19, 2022	11:00AM
Coaching Tellers to Excellence	April 19, 2022	2:30PM
BSA/AML Part 1	April 20, 2022	11:00AM
Excel Explained: Minimize Spreadsheet Errors	April 20, 2022	2:30PM
BSA/AML Part 2	April 21, 2022	11:00AM
Marijuana/Hemp Update	April 21, 2022	2:30PM
Employment Records	April 22, 2022	11:00AM
Compliance 101 for New Compliance Officers	April 25, 2022	2:30PM
E-Sign for Deposit Accounts - Challenges & Solutions	April 27, 2022	2:30PM
HR Basics for Supervisors	April 28, 2022	11:00AM
FCRA Compliance: E-Oscar and Metro 2	April 28, 2022	2:30PM
Basic Cash Flow Analysis	April 29, 2022	11:00AM
CRE Lending: Cash Flow Analysis & Cap Rates	May 02, 2022	2:30PM
Introduction to Conducting a Compliance Audit/ Review for New Compliance Officers	May 03, 2022	2:30PM
Fair Lending	May 04, 2022	11:00AM
Lending 101	May 04, 2022	2:30PM
Call Report for Beginners Part 1	May 05, 2022	11:00AM
Onboarding your New Hire	May 06, 2022	11:00AM
Basic Personal & Business Tax Return Analysis	May 09, 2022	2:30 PM
Notary Public	May 11, 2022	11:00AM
Reg E	May 11, 2022	2:30PM
Call Report for Beginners Part 2	May 12, 2022	11:00AM
ACH Basics and Refresher	May 13, 2022	11:00AM
Excel Explained: Pivot Tables 101	May 16, 2022	2:30PM
Third- and Fourth-Party Management	May 17, 2022	2:30PM
CRE Lending: Property Types, Lease Structures and Other Non-Financial Risks	May 18, 2022	11:00 AM
Payday Lending and Regulation OO 2022 Update	May 18, 2022	2:30PM
Call Report for Beginners Part 3	May 19, 2022	11:00AM
Alert FDIC Rules Change for Trusts and Mortgage Servicing Accounts	May 19, 2022	2:30PM
Writing and Updating Your BSA Policy	May 20, 2022	11:00AM
Loan Participations for Community Banks	May 23, 2022	2:30 PM
Understanding Commercial Real Estate Loan Documents	May 24, 2022	11:00 AM
Nonresident Alien Deposit Accounts	May 24, 2022	2:30PM
20 Legal Ownerships	May 25, 2022	11:00AM
CRA Nuts & Bolts – Five Steps to Pass the Exam	May 25, 2022	2:30 PM
Call Report for Beginners Part 4	May 26, 2022	2:30PM
Leverage Your Clients and COIs for Introductions	May 27, 2022	11:00AM
FFIEC Information Security Handbook Review	June 01, 2022	11:00AM
Loan Documentation for the Agricultural Lender	June 01, 2022	2:30 PM
TRID Hot Spots	June 02, 2022	11:00AM
Call Report for Beginners Part 5	June 02, 2022	2:30PM



WEBINAR SCHEDULE

Webinar Title	Date	Time
When to Coach and When to Supervise	June 03, 2022	11:00AM
How to Craft an Effective Commercial Loan Write-Up	June 06, 2022	2:30PM
SAR—Line-by-Line	June 07, 2022	2:30PM
Call Report Current Matters and Common Questions	June 08, 2022	11:00AM
BSA: CIP and CDD	June 08, 2022	2:30PM
Teller Compliance Issues	June 09, 2022	11:00AM
Regulation Z Rules for Home Equity Lines of Credit	June 09, 2022	2:30PM
Employment Documentation	June 10, 2022	11:00AM
Bi-Monthly Compliance Briefing – June 2022	June 14, 2022	11:00AM
Dealing with Subpoenas	June 15, 2022	11:00AM
Schedule RC-R Part I	June 16, 2022	11:00 AM
Schedule RC-C Part II	June 17, 2022	11:00AM
Minimize Data Entry in Excel	June 20, 2022	2:30 PM
Officer Calling	June 21, 2022	2:30PM
Right of Setoff	June 22, 2022	11:00AM
Secrets to Begin a Great Call Center Agent	June 22, 2022	2:30PM
Managing Your ACH Exceptions and Decreasing Risk	June 23, 2022	11:00AM
Treasury Management: A Powerful Tool to Increase Deposits and Fee Income	June 23, 2022	2:30PM
Diversity & Inclusion in the Workplace	June 24, 2022	11:00AM
The Role and Responsibilities of the Information Security Officer	July 01, 2022	11:00AM
Schedules RI and RC: The Anchor Schedules and Why we Re-Class Accounts	July 06, 2022	2:30PM
Employee Engagement & Retention Strategies	July 08, 2022	11:00AM
Problem Loan Work-Out in Today's Market	July 11, 2022	2:30PM
TRID Beginners	July 12, 2022	1:00AM
BSA Officer Summer Update	July 12, 2022	2:30PM
What You Need to Know About Escrows?	July 13, 2022	2:30 PM
Federal Benefit Garnishments	July 14, 2022	11:00 AM
Introduction to Commercial Lending	July 18, 2022	2:30 PM
Schedule RC-C Part I	July 19, 2022	11:00AM
Legal Issues of Checks	July 19, 2022	2:30PM
Collections 101	July 20, 2022	11:00AM
Best-Ever Compliance Checklists for Consumer Loans	July 20, 2022	2:30PM
Customer Dies	July 21, 2022	11:00 AM
Developing an Effective Remote Deposit Capture and Mobile Deposit Capture Program	July 22, 2022	11:00AM
CRE Appraisals: Regulations and the Review Process	July 25, 2022	2:30 PM
W9s and W-8BENs procedures	July 26, 2022	2:30PM
FLSA Beyond Basics & Remote Work	July 27, 2022	11:00AM
Excel for Sales Professionals	July 28, 2022	2:30PM
Branch Manager Best Practices	July 29, 2022	11:00AM
CRE Appraisals: Components, Approaches to Value & Cap Rates	August 01, 2022	2:30PM
SAR Narratives	August 02, 2022	2:30PM
Excel Explained: Speed Tips	August 03, 2022	2:30PM
Customer Service vs. Customer Experience	August 04, 2022	2:30PM
Bank Accounting for Beginners Part 1	August 05, 2022	11:00AM
Total TRID Part 1	August 08, 2022	2:30PM
Total TRID Part 2	August 09, 2022	2:30 PM
Total TRID Part 3	August 10, 2022	2:30PM
FFIEC's Business Continuity Management Exam Objectives	August 11, 2022	2:30 PM
Total TRID Part 4	August 11, 2022	2:30 PM
Bank Accounting for Beginners Part 2	August 12, 2022	11:00 AM
Residential Construction Lending	August 15, 2022	2:30PM
Check Fraud	August 16, 2022	11:00AM
Bi-Monthly Compliance Briefing- August 2022	August 17, 2022	11:00AM
10 Must-Have Techniques for Engaging Training	August 18, 2022	11:00AM
Consumer Real Estate Loans	August 18, 2022	2:30 PM
Bank Accounting for Beginners Part 3	August 19, 2022	11:00AM
Advanced Financial Statement Analysis	August 22, 2022	2:30PM
Reg E Compliance - Five Best Practices for Handling Disputes	August 24, 2022	11:00 AM
What Lenders and Cash Managers need to know about ACH	August 25, 2022	11:00AM
Audit Report Writing	August 25, 2022	2:30 PM
Bank Accounting for Beginners Part 4	August 26, 2022	10:00 AM
Credit Analysis Basics	August 29, 2022	2:30PM



WEBINAR SCHEDULE

Webinar Title	Date	Time
IRA Part 1 - The Basics	August 30, 2022	11:00AM
Commercial Construction Lending	September 07, 2022	11:00AM
Salaried Exempt	September 07, 2022	2:30PM
IRA Part 2 - Rollovers	September 09, 2022	11:00AM
Advanced Cash Flow Analysis	September 12, 2022	2:30PM
Anatomy of a Cyber Attack- Business Email Compromise	September 13, 2022	11:00AM
IRA Part 3- Distributions	September 15, 2022	11:00AM
Statement of Cash Flows and Consolidations	September 16, 2022	11:00AM
Accounting Basics/Refresher for Bankers	September 19, 2022	2:30PM
Fair Lending for Commercial Loans - What's new?	September 20, 2022	2:30 PM
Loan Documentation 101: Basic Secured Loan Documentation	September 21, 2022	2:30PM
Loan Documentation 101: Business Collateral	September 22, 2022	11:00 AM
Troubled Debt Restructuring	September 23, 2022	11:00AM
Excel 101: Introduction to Spreadsheets	September 26, 2022	2:30PM
IT Examination Review – FDIC and CSBS INTREX	September 27, 2022	11:00AM
Best-Ever Compliance Checklists for Commercial Loans	September 27, 2022	2:30 PM
Wage and Hour Basics	September 28, 2022	11:00AM
Escrows	September 29, 2022	11:00AM
Power of Attorney	October 04, 2022	11:00AM
Diving into the 3-Day Requirements for a Mortgage Loan	October 04, 2022	11:00 AM
Top 10 Most Frequent Flood Issues	October 05, 2022	2:30 PM
Trust Accounts	October 06, 2022	11:00 AM
HR Basics for Supervisors	October 06, 2022	2:30PM
Performing your ACH Audit and Risk Assessment Tips	October 11, 2022	11:00AM
TRID Construction Loans	October 13, 2022	11:00AM
Advanced Tax Return Analysis	October 17, 2022	2:30PM
What Directors Need to Know About Cybersecurity	October 18, 2022	11:00AM
Managing a Successful Call Center	October 18, 2022	2:30PM
Bi-Monthly Compliance Briefing – October 2022	October 19, 2022	11:00AM
Internal Controls over Financial Reporting and COSO 2013 for Banks	October 19, 2022	2:30 PM
IRA Part 4 - Auditing Files	October 20, 2022	11:00 AM
Legal Essential for Lenders	October 20, 2022	2:30 PM
Writing Credit Memo	October 21, 2022	11:00AM
Loan Structure, Documentation, and Compliance Training	October 24, 2022	2:30PM
E Sign for Lending - Challenges & Solutions	October 26, 2022	2:30 PM
The 4 C's of Exceptional Supervision	October 27, 2022	11:00AM
Strategic Planning for FI - It's All About Your Strategy	October 27, 2022	2:30PM
Dress Codes	October 28, 2022	11:00AM
Compliance 101 for New Compliance Officers	October 31, 2022	2:30PM
Your Own Information Used Against You- Know What the Internet Knows About Your Business	November 01, 2022	11:00AM
BSA 101 for New BSA Compliance Officers	November 01, 2022	2:30PM
Current Discrimination Issues	November 02, 2022	2:30 PM
Advanced Commercial Loan Documentation	November 02, 2022	11:00 AM
Conduction a Compliance Audit/Review	November 04, 2022	11:00AM
CRE Lending: Cash Flow Analysis & Cap Rates	November 07, 2022	2:30PM
New Accounts Part 1	November 08, 2022	11:00AM
New Accounts Part 2	November 09, 2022	11:00 AM
E-Sign for Deposit Accounts - Challenges & Solutions	November 09, 2022	2:30PM
Strategies for Succession Planning and Talent Management	November 10, 2022	11:00AM
New Accounts Part 3	November 14, 2022	2:30 PM
Lending 101	November 16, 2022	2:30 PM
FCRA Compliance: E- Oscar and Metro 2	November 17, 2022	11:00AM
Loan Participations	November 18, 2022	11:00AM
Commercial and Industrial (C&I) Lending in Today's Competitive Market	November 21, 2022	2:30PM
Outsourced Third Party (Vendor) Risk Management	November 22, 2022	11:00AM
Employment Records	November 22, 2022	2:30PM
CRE Lending: Prop. Types	November 28, 2022	2:30PM
ATR QM	December 01, 2022	11:00AM
Comm. & Bus. Lending Basics for Support Personnel	December 05, 2022	2:30 PM
Notary Public	December 06, 2022	11:00AM
Effective Tools for Researching Compliance Questions	December 07, 2022	2:30 PM
Regulation E	December 08, 2022	11:00AM



CREDIT UNION WEBINAR SCHEDULE

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Webinar Title	Date	Time
Credit Analysis Basics	January 04, 2022	2:30PM
SAR Decision Making	January 11, 2022	11:00 AM
Excel Made Clear: Introduction to Spreadsheets	January 12, 2022	2:30PM
BSA Officer Annual Training	January 18, 2021	11:00AM
IRA Update	January 20, 2022	11:00 AM
Active Shooter: Prevention & Response	January 25, 2022	11:00AM
Best- Ever Compliance Checklist for Consumer Loans	January 27, 2022	11:00AM
Dealing with Subpoenas, Summonses, Garnishments & Tax Levies	February 03, 2022	11:00AM
When to Coach? When to Supervise	February 04, 2022	11:00AM
ACH Rule Changes: Stay Compliant	February 08, 2022	11:00AM
8 Keys to Teller Excellence	February 09, 2022	2:30PM
CTRs Line by Line	February 17, 2022	11:00 AM
Handing Deceased Accounts	February 22, 2022	11:00 AM
New Year, New CFPB: What's on the Horizon	February 24, 2022	2:30PM
Opening Business Accounts --The Basics	March 01, 2022	11:00 AM
Fair Lending Regulations and Exams	March 02, 2022	11:00AM
HMDA Update for 2022 Reporting	March 03, 2022	11:00AM
IRA Beneficiary Payout Options	March 04, 2022	11:00 AM
Introduction to Consumer Lending	March 07, 2022	2:30 PM
Best- Ever Compliance Checklist for Commercial Loans	March 09, 2022	2:30PM
Excel Made Clear: Pivot Table Techniques	March 16, 2022	2:30PM
Online Account Opening	March 29, 2022	11:00 AM
BSA Hot Spots/Exam Issues	April 05, 2022	11:00 AM
Fair Lending for Frontline	April 6, 2022	11:00AM
Annual Deposit Regulatory Training for the Staff	April 14, 2022	11:00 AM
Introduction to Member Business Lending	April 18, 2022	2:30PM
Setoff	April 21, 2022	11:00AM
Creating the Right ERM Program for YOUR Credit Union	April 28, 2022	2:30PM
Basic Personal & Business Tax Return Analysis	May 02, 2022	2:30PM
Compliance 101	May 04, 2022	11:00AM
Managing a Successful Call Center	May 05, 2022	2:30PM
Excel Explained: Creating Interactive Spreadsheets	May 09, 2022	2:30PM
BSA 101	May 11, 2022	11:00AM
Lending 101	May 11, 2022	2:30PM
Audits	May 18, 2022	11:00AM
New BSA Officer	May 19, 2022	11:00AM
Intro to ACH	May 20, 2022	11:00AM
Nonresident Aliens	May 24, 2022	11:00AM
Regulation CC	June 07, 2022	11:00AM
Vendor Due Diligence	June 08, 2022	11:00AM
What to Do When Your Member Dies	June 14, 2022	11:00 AM
BSA Staff Training	June 16, 2022	11:00AM
ACH Origination	June 22, 2022	11:00 AM



CREDIT UNION WEBINAR SCHEDULE

Webinar Title	Date	Time
Check Fraud	July 12, 2022	11:00AM
Member Service vs. Member Experience	July 21, 2022	2:30PM
Opening Member Accounts Online	August 03, 2022	11:00AM
ACH Exception Processing	August 24, 2022	11:00 AM
IRA Part 1 - Basics	August 31, 2022	11:00 AM
Electronic Banking- Part 1	September 07, 2022	11:00AM
Strategic Planning for FI - It's All About Your Strategy	September 13, 2022	2:30PM
Electronic Banking - Par 2	September 14, 2022	11:00AM
Nailing Job of Head Teller	September 21, 2022	2:30PM
SAR Narratives	October 05, 2022	11:00AM
IRA Part 2 - Distributions	October 07, 2022	11:00 AM
Garnishments	October 11, 2022	11:00AM
Performing the ACH Audit	October 19, 2022	11:00AM
Error Solution – Regulations E & Z	November 02, 2022	11:00AM
Secrets of Successful Call Center Agent	November 03, 2022	2:30PM
POA	November 15, 2022	11:00AM
Trusts	November 17, 2022	11:00AM
Preventing Workplace Harassment	December 07, 2022	11:00AM
Coaching Tellers to Excellence	December 14, 2022	2:30PM

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Bank/Organization Address: Shipping and Correspondence Preference: ___ Company Address Above or ___ Home Address:	City/State/Zip:

STUDENT SIGNATURE: _____ DATE: _____
 I certify the accuracy of all information on this application and hereby grant permission to CFT to register and withdraw me upon proper notification from the company named above. I also authorize CFT to release a copy of my final grades and/or academic record (transcript) at the end of the term to the representative of CFT and/or the company named above. I have read and agree to all of CFT's registration policies and procedures, including the withdrawal policy and the academic integrity statement as outlined in the schedule or other marketing pieces.

Registration must be received 7 days prior to start date of course. **When faxing please confirm registration has been received.** For more information, please call (305)237-3051 or visit our website at www.cftintl.org

What you need to access these courses:

A computer with optional printer An Internet Service Provider An email account

COURSE (S)	CATALOG NUMBER	DATE

YOUR EDUCATIONAL GOAL: Please indicate below which CFT Diploma and/or Certificate you intend to earn.

_____ (Please see <https://cftintl.org/diplomas-certificates-and-college-programs/> for your options)
 (DIPLOMA/CERTIFICATE)

Refunds:

Instructor-led online classes, there is a 100% refund for any cancellations or transfers made before the start of the class and upon the return of the textbook (unmarked) to CFT/ABA. Refunds will be made (less \$100 cancellation fee) if a written request is received within 10 business days from the course start date and the textbook is returned (unmarked) to CFT/ABA. You may request a transfer only once for a fee of \$100. There are no refunds for cancellations received more than 10 business days after the start of the class. No withdrawal is accepted once you have registered for any self-paced online course/seminar. Withdrawal policies vary among other programs, see individual schedule for policies.

REGISTRATION WILL NOT BE PROCESSED WITHOUT APPROPRIATE SIGNATURES

CHOOSE ONE: *Bill bank A check is enclosed M/C VISA

*Person/Signature authorizing billing _____

(By signing this form, I accept full responsibility for all monies due to SFCFT and agree to adhere to SFCFT registration policies as stated in the SFCFT program schedule and/or marketing pieces.)

This authorizes CFT to charge my Credit Card #: _____ Exp. Date: _____ CVS # _____

Name on Card/ Billing Address Signature of Cardholder Amount: \$ _____