

# REGULATORY ADVISORY SERVICES

## ABA CERTIFIED COURSES

1071 - Ready, Set, Go	1.25 CRCM
2024 & 2025 – A Time for Review	1.25 CRCM
Adverse Action Notices Done Right	1.25 CRCM
A.I. and Banking	1.25 CRCM
Advertising Compliance - Rules and Pitfalls to Avoid	1.25 CRCM
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
Consumer Compliance Regulations in Banking and Digital Currency	1.25 CRCM, CERP
CRA Refresher 2025	1.25 CRCM, CERP
Fair Credit Reporting Act – Data Integrity	1.25 CRCM
FCRA - Financial Institution Responsibilities in 2025	1.25 CRCM
FinTech Banking Landscape and Compliance Considerations	1.25 CRCM, CAFP, CERP
HMDA 2024 - Are You Ready?	1.25 CRCM
Loan Originator Compensation – 10 years later	1.25 CRCM
Mastering E-Sign: Navigating Compliance in the Digital Age	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
Small Creditors and Small Servicer - Applicability and Exceptions	1.25 CRCM
TRID Placement of Fees	1.25 CRCM
Truth in Savings Disclosure and Advertising Primer	1.25 CRCM
Website Compliance	1.25 CRCM, CFMP