



Regulatory University™

Compliance and Risk eLearning



Overview

FIS® Regulatory University™ contains a library of more than 350 regulatory risk and compliance courses covering safety and soundness, consumer protection laws and regulations, high and emerging risk issues, and other risk and compliance topics relevant to multiple lines of business.

Best-in-class content meets risk-based reporting

Regulatory University offers a robust learning management system (LMS) with cutting-edge, risk-based reporting, tracking and analytics that allow you to deploy and manage training enterprise-wide.

Regulatory University offers interactive, easy-to-digest content, continually refreshed with the latest regulations and new compliance information. Throughout courses, attendees receive examples and pop quizzes to better prepare them for the end-of-course test. You can also customize your organization's compliance training program by developing or editing your own content.

Financial institutions and creditors throughout the U.S. rely on Regulatory University to train and educate their employees.



The screenshot displays the FIS Regulatory University interface with three course examples:

- Let's Review:** Features a video of two people in a meeting and a text box with a dialogue: "Hi Jennifer! Long time no see. Yes, today is my first day."
- Noncompliance Consequences:** Includes text about OFAC requirements and a news article titled "Bank Pays Over \$31,000 to Resolve OFAC Violations" with a "CERTIFICATE OF DEPOSIT" image.
- Other Digital Assets:** Shows three icons: Stablecoin, CBDC, and Tokenized Asset. A pop-up box for "Stablecoin" provides a definition: "Stablecoin is a digital currency in which its value is tied to a real-world asset, such as a fiat currency, commodity, or financial instrument. Because of this, stablecoin has a relatively stable price. Examples include Tether and USD Coin (USDC)."

A differentiated training solution

Regulatory University courses cover the “what,” “why” and “how” to help optimize comprehension and ensure compliance.

Courses incorporate:

- Real-world scenarios based on actual cases or enforcement actions to maximize learning
- Frequent pop quizzes and interactive exercises
- Immediate feedback provided to a learner prior to taking the test

Regulatory University also offers:

Risk dashboards and detailed analytics

Regulatory University provides a state-of-the-art LMS with the industry’s most advanced reporting, analytical and productivity tools for managing learning, enterprise-wide. The LMS’ robust tracking and reporting capabilities allow you to quickly identify where and what your risk is.

Risk dashboards with detailed analytics and trend analysis provide key metrics, and all reports are designed to meet regulatory requirements and expectations.

Enhanced curriculum management

Assign courses by region, branch, group and job function. Rely on our one-of-a-kind Curriculum Assignment Best Practices Guide to efficiently and effectively meet regulators’ expectations.

Custom Lesson Manager

Our easy-to-use Custom Lesson Manager allows you to customize existing courses by incorporating your policies and procedures, or create a new course from scratch.

Survey Wizard

Save time and money by easily building and distributing custom surveys on any topic you choose, including items not related to compliance. Results are automatically tabulated using our robust reporting system.

Compliance with AICC and SCORM

Regulatory University courses can be deployed via AICC or SCORM if your organization has its own LMS.



Contact us

To learn more about Regulatory University, please visit regulatoryu.com or email compliancesupport@fisglobal.com.

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