



Regulatory University™

Lesson list



FIS® Regulatory University™ features a library of more than 350 courses (and growing) covering safety and soundness, consumer protection laws and regulations, high and emerging risk issues, products and services, and other topics of relevance to multiple lines of business.

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BSA/AML

Lesson ID	Lesson name	Duration
BSA1037	AML – Non-Bank Compliance	45 Minutes
BSA5004	AML – Non-Bank SAR Reporting	30 Minutes
BSA1044	BSA/AML – Awareness – [opt 1]	45 Minutes
BSA1033	BSA/AML – Awareness – [opt 2]	45 Minutes
BSA1067	BSA/AML – Awareness – [opt 2] [mobile]	45 Minutes
BSA1043	BSA/AML – Awareness – Video	45 Minutes
BSA1065	BSA/AML – Currency Transaction Reporting	10 Minutes
BSA1064	BSA/AML – Customer Identification Program for Businesses	10 Minutes
BSA1063	BSA/AML – Customer Identification Program for Individuals	10 Minutes
BSA1045	BSA/AML – Scenarios – [opt 1] [CRCM 0.50; Online Course]	20 Minutes
BSA3046	BSA/AML – Scenarios – [opt 2]	20 Minutes
BSA1038	BSA/AML – Scenarios – Video	20 Minutes
BSA1046	BSA/AML – Scenarios for Business Bankers – [opt 1]	20 Minutes
BSA3050	BSA/AML – Scenarios for Business Bankers – [opt 2]	20 Minutes
BSA1047	BSA/AML – Scenarios for Commercial Lenders – [opt 1]	20 Minutes
BSA1041	BSA/AML – Scenarios for Commercial Lenders – [opt 2]	20 Minutes
BSA1048	BSA/AML – Scenarios for Consumer Lenders – [opt 1]	20 Minutes
BSA3045	BSA/AML – Scenarios for Consumer Lenders – [opt 2]	20 Minutes
BSA1049	BSA/AML – Scenarios for Insurance Personnel – [opt 1]	20 Minutes
BSA1039	BSA/AML – Scenarios for Insurance Personnel – [opt 2]	20 Minutes
BSA1050	BSA/AML – Scenarios for Mortgage Lenders – [opt 1]	20 Minutes
BSA3044	BSA/AML – Scenarios for Mortgage Lenders – [opt 2]	20 Minutes
BSA1051	BSA/AML – Scenarios for Personal Bankers – [opt 1]	20 Minutes
BSA3051	BSA/AML – Scenarios for Personal Bankers – [opt 2]	20 Minutes
BSA1052	BSA/AML – Scenarios for Private Bankers – [opt 1]	20 Minutes
BSA3052	BSA/AML – Scenarios for Private Bankers – [opt 2]	20 Minutes
BSA1053	BSA/AML – Scenarios for Telephone and Online Bankers – [opt 1]	20 Minutes
BSA3053	BSA/AML – Scenarios for Telephone and Online Bankers – [opt 2]	20 Minutes
BSA1054	BSA/AML – Scenarios for Tellers – [opt 1]	20 Minutes
BSA3048	BSA/AML – Scenarios for Tellers – [opt 2]	20 Minutes
BSA1055	BSA/AML – Scenarios for Trust Officers – [opt 1]	20 Minutes
BSA3049	BSA/AML – Scenarios for Trust Officers – [opt 2]	20 Minutes
BSA1056	BSA/AML – Scenarios for Wire Transfer Personnel – [opt 1]	20 Minutes

BSA/AML

Lesson ID	Lesson name	Duration
BSA3047	BSA/AML – Scenarios for Wire Transfer Personnel – [opt 2]	20 Minutes
BSA1066	BSA/AML – Suspicious Activity Reporting	10 Minutes
BSA1013	BSA/AML for Money Services Businesses	60 Minutes
BSA1015	BSA/AML Front-Line Refresher	45 Minutes
BSA1040	CTR Exemptions [CRCM 0.75; Online Course]	30 Minutes
BSA1062	Currency Transaction Reporting – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
BSA1017	Currency Transaction Reporting – [opt 2]	30 Minutes
BSA1042	Customer Due Diligence Rule – Identifying and Verifying Beneficial Owners	15 Minutes
BSA1059	Customer Identification Program (CIP) Basics – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
BSA1019	Customer Identification Program (CIP) Basics – [opt 2]	30 Minutes
BSA1020	Director's Suite: BSA/AML	30 Minutes
BSA1070	Director's Suite: BSA/AML [mobile]	30 Minutes
BSA1036	Financial Service Centers: BSA/AML	60 Minutes
BSA1061	OFAC Basics	30 Minutes
BSA1058	OFAC Sanctions Compliance Program [CRCM 0.75; Online Course]	30 Minutes
BSA1068	Office of Foreign Assets Control (OFAC) [CRCM 1.00; Online Course]	45 Minutes
BSA1069	Office of Foreign Assets Control (OFAC) [mobile] [CRCM 1.00; Online Course]	45 Minutes
BSA5202	Providers of Prepaid Access: BSA/AML	30 Minutes
BSA5203	Providers of Prepaid Access: Suspicious Activity Reporting	30 Minutes
BSA1022	Section 312 Rule – Foreign Correspondent Accounts [CRCM 1.00; Online Course]	40 Minutes
BSA1023	Section 312 Rule – Private Banking Accounts & PEPs [CRCM 1.00; Online Course]	40 Minutes
BSA1024	Section 314 Information Requests [CRCM 0.75; Online Course]	30 Minutes
BSA1057	Suspicious Activity Reporting – [opt 1] [CRCM 1.00; Online Course]	45 Minutes
BSA1032	Suspicious Activity Reporting – [opt 2]	60 Minutes
BSA5101	Title 31 Awareness	45 Minutes

Deposits

Lesson ID	Lesson name	Duration
DEP1000	Awareness: Check 21 [CRCM 0.75; Online Course]	30 Minutes
DEP1001	Awareness: IRAs	30 Minutes
DEP2002	Awareness: Truth in Savings – NCUA Rule	30 Minutes
DEP1056	Awareness: Truth in Savings Act – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
DEP1002	Awareness: Truth In Savings Act – [opt 2]	30 Minutes
DEP1003	Deposit Products – Most Dangerous Violations	15 Minutes
DEP1004	Deposit Products – Overview	10 Minutes
DEP2003	Deposit Products: Most Dangerous Violations	15 Minutes
DEP2004	Deposit Products: Overview	10 Minutes
DEP1059	Electronic Fund Transfers: Account Opening/Disclosures – [opt 1]	30 Minutes
DEP1005	Electronic Fund Transfers: Account Opening/Disclosures – [opt 2] [CRCM 0.75; Online Course]	30 Minutes
DEP1052	Electronic Fund Transfers: Account Opening/Disclosures (Non-Bank)	30 Minutes
DEP1055	Electronic Fund Transfers: Error Resolution – [opt 1]	15 Minutes
DEP1006	Electronic Fund Transfers: Error Resolution – [opt 2] [CRCM 0.25; Online Course]	15 Minutes
DEP1057	FDIC Insurance Basics – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
DEP1007	FDIC Insurance Basics – [opt 2]	30 Minutes
DEP1061	FDIC Official Signs & Advertising Requirements [CRCM 0.75; Online Course]	30 Minutes
DEP1062	FDIC Official Signs & Advertising Requirements [mobile] [CRCM 0.75; Online Course]	30 Minutes
DEP1032	Marketing: Deposit Products [CRCM 1.25; Online Course]	45 Minutes
DEP2007	NCUA Insurance Basics	30 Minutes
DEP1011	Overdraft Protection Guidance	30 Minutes
DEP1037	Principles of Banking: Deposits	30 Minutes
DEP1036	Principles of Banking: Electronic Banking	20 Minutes
DEP1038	Principles of Banking: The Check Payment Process	30 Minutes
DEP1058	Reg CC: Funds Availability – [opt 1]	30 Minutes
DEP1015	Reg CC: Funds Availability – [opt 2]	30 Minutes
DEP1051	Regulation CC: Check Collection [CRCM 0.75; Online Course]	30 Minutes
DEP1045	Regulation CC: Funds Availability – Video	45 Minutes
DEP1060	Regulation D (2020)	25 Minutes

Deposits

Lesson ID	Lesson name	Duration
DEP2018	Regulation D (2020)	25 Minutes
DEP1017	Regulation E: Overdraft Protection	30 Minutes
DEP1047	Teller Training – Basic Teller Transactions	15 Minutes
DEP1049	Teller Training – Cash Drawer Balancing	15 Minutes
DEP1050	Teller Training – Check Fraud Awareness	15 Minutes
DEP1048	Teller Training – Check Holds	30 Minutes
DEP1053	Teller Training – Handling Money	30 Minutes
DEP1054	Teller Training – Negotiable Instruments	30 Minutes



Lending

Lesson ID	Lesson name	Duration
LEND1174	AML-Non-Bank Mortgage Fraud Awareness	45 Minutes
LEND1170	Anti-Predatory Lending [CRCM 1.00; Online Course]	45 Minutes
LEND1001	Auto Loan Fraud Awareness	20 Minutes
LEND1305	Awareness: Debt Collection Practices [CRCM 1.00; Online Course]	45 Minutes
LEND1216	CARD Act – Credit Cards [CRCM 1.00; Online Course]	40 Minutes
LEND1010	Commercial Lending: Avoiding the Problem Loan and Compliance Pitfalls	45 Minutes
LEND1011	Commercial Lending: Credit Analysis	45 Minutes
LEND1008	Commercial Lending: Credit Risk Overview	30 Minutes
LEND1009	Commercial Lending: Loan Commitment and Documentation	30 Minutes
LEND1012	Commercial Lending: Loan Maintenance and Renewals	40 Minutes
LEND1013	Compliance Pitfalls for Commercial Lenders	60 Minutes
LEND1018	Credit Card Lending – Overall Test	15 Minutes
LEND1014	Credit Card Lending 1: Overview & Non-Compliance Risks	15 Minutes
LEND1015	Credit Card Lending 2: Solicitations, Applications & Credit Decision	45 Minutes
LEND1016	Credit Card Lending 3: Card Issuance and Account Servicing	40 Minutes
LEND1017	Credit Card Lending 4: Case Study	15 Minutes
LEND1300	Debt Collection Practices 1: Coverage & Consequences [CRCM 0.50; Online Course]	20 Minutes
LEND1301	Debt Collection Practices 2: Communications with Consumers [CRCM 0.50; Online Course]	20 Minutes
LEND1302	Debt Collection Practices 3: Communications with Third Parties [CRCM 0.50; Online Course]	20 Minutes
LEND1303	Debt Collection Practices 4: Prohibited Practices [CRCM 0.50; Online Course]	20 Minutes
LEND1304	Debt Collection Practices 5: Disclosures & Validation Information [CRCM 0.75; Online Course]	30 Minutes
LEND1019	Director's Suite: Fair Lending	30 Minutes
LEND1316	Director's Suite: Fair Lending [mobile]	30 Minutes
LEND1177	Director's Suite: Fair Lending (Non-Bank)	30 Minutes
LEND1315	Director's Suite: Fair Lending (Non-Bank) [mobile]	30 Minutes
LEND1020	Equal Credit Opportunity Act for Mortgage Lenders	30 Minutes
LEND1277	Fair and Responsible Lending – [opt 1] [CRCM 1.00; Online Course]	45 Minutes
LEND1113	Fair and Responsible Lending – [opt 2]	30 Minutes

Lending

Lesson ID	Lesson name	Duration
LEND1179	Fair and Responsible Lending (Non-Bank)	30 Minutes
LEND1281	Fair Credit Reporting Act – [opt 1] [CRCM 1.00; Online Course]	40 Minutes
LEND1023	Fair Credit Reporting Act – [opt 2]	20 Minutes
LEND1282	Fair Credit Reporting Act for Lenders – [opt 1]	60 Minutes
LEND1024	Fair Credit Reporting Act for Lenders – [opt 2] [CRCM 1.25; Online Course]	60 Minutes
LEND1295	Fair Credit Reporting Act: Adverse Action Notices	7 Minutes
LEND1317	Fair Credit Reporting Act: Medical Information [CRCM 0.75; Online Course]	30 Minutes
LEND1318	Fair Credit Reporting Act: Medical Information [mobile] [CRCM 0.75; Online Course]	30 Minutes
LEND1026	Fair Housing Act for Mortgage Lenders	15 Minutes
LEND1223	Fair Lending – Video	45 Minutes
LEND1027	Fair Lending Refresher	60 Minutes
LEND1178	Fair Lending Refresher (Non-Bank)	30 Minutes
LEND1230	FCRA: Risk-Based Pricing Notice	30 Minutes
LEND1238	Financial Service Centers: Collections	45 Minutes
LEND5008	Financial Service Centers: Fair Lending	30 Minutes
LEND1265	Financial Service Centers: Front Office Lending Staff	60 Minutes
LEND1221	Flood Insurance [CRCM 1.25; Online Course]	60 Minutes
LEND1271	Flood Insurance: Force Placement (Microlearning)	7 Minutes
LEND1269	Flood Insurance: How Much Is Required? (Microlearning)	7 Minutes
LEND1275	Flood Insurance: Private Flood Insurance (Microlearning)	7 Minutes
LEND1268	Flood Insurance: When Is It Required? (Microlearning)	7 Minutes
LEND1263	Government Monitoring Information [CRCM 0.75; Online Course]	30 Minutes
LEND1261	HMDA: Data Collection [CRCM 1.25; Online Course]	60 Minutes
LEND1259	HMDA: Institutional Coverage, Reporting, & Disclosure [CRCM 0.50; Online Course]	20 Minutes
LEND1260	HMDA: Transactional Coverage [CRCM 0.50; Online Course]	20 Minutes
LEND1184	Home Equity Lines of Credit [CRCM 1.25; Online Course]	60 Minutes
LEND1156	Homeowners Protection Act [CRCM 0.75; Online Course]	30 Minutes
LEND1237	Installment Lending: Back Office	25 Minutes
LEND1267	Installment Lending: Collections	30 Minutes
LEND1193	Installment Lending: Compliance and Internal Audit	45 Minutes

Lending

Lesson ID	Lesson name	Duration
LEND1239	Installment Lending: Customer Service	40 Minutes
LEND1240	Installment Lending: Front Office Lending Staff	30 Minutes
LEND1278	Lending to Servicemembers – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
LEND1033	Lending to Servicemembers – [opt 2]	30 Minutes
LEND1232	Lending to Servicemembers – Video	30 Minutes
LEND1283	Loans to Insiders – [opt 1] [CRCM 0.50; Online Course]	25 Minutes
LEND1035	Loans to Insiders – [opt 2]	20 Minutes
LEND1039	Margin Stock Secured Loans (Regulation U) [CRCM 0.25; Online Course]	15 Minutes
LEND1217	Marketing: Lending Products [CRCM 1.00; Online Course]	45 Minutes
LEND1284	Military Permanent Change of Station Orders – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
LEND1262	Military Permanent Change of Station Orders – [opt 2]	30 Minutes
LEND1264	Mortgage Acts & Practices – Advertising Rule	20 Minutes
LEND1280	Mortgage Fraud Awareness – [opt 1]	30 Minutes
LEND1042	Mortgage Fraud Awareness – [opt 2]	30 Minutes
LEND1287	Mortgage Lending: Advertising	30 Minutes
LEND1288	Mortgage Lending: Application	45 Minutes
LEND1290	Mortgage Lending: Closing	30 Minutes
LEND1291	Mortgage Lending: Post-Closing and Servicing	45 Minutes
LEND1289	Mortgage Lending: Processing and Underwriting	45 Minutes
LEND1253	Mortgage Servicing: Collections [CRCM 0.75; Online Course]	30 Minutes
LEND1222	Mortgage Servicing: Credit Reporting [CRCM 0.75; Online Course]	30 Minutes
LEND1255	Mortgage Servicing: Customer Inquiries & Complaints [CRCM 1.00; Online Course]	45 Minutes
LEND1273	Mortgage Servicing: Early Intervention [CRCM 0.75; Online Course]	30 Minutes
LEND1256	Mortgage Servicing: Escrow Accounts & Force Placed Insurance [CRCM 1.00; Online Course]	45 Minutes
LEND1192	Mortgage Servicing: Information Sharing & Privacy [CRCM 0.75; Online Course]	30 Minutes
LEND1254	Mortgage Servicing: Introduction	30 Minutes
LEND1272	Mortgage Servicing: Loss Mitigation & Foreclosure [CRCM 1.25; Online Course]	60 Minutes
LEND1252	Mortgage Servicing: Payment Processing & Account Maintenance	60 Minutes

Lending

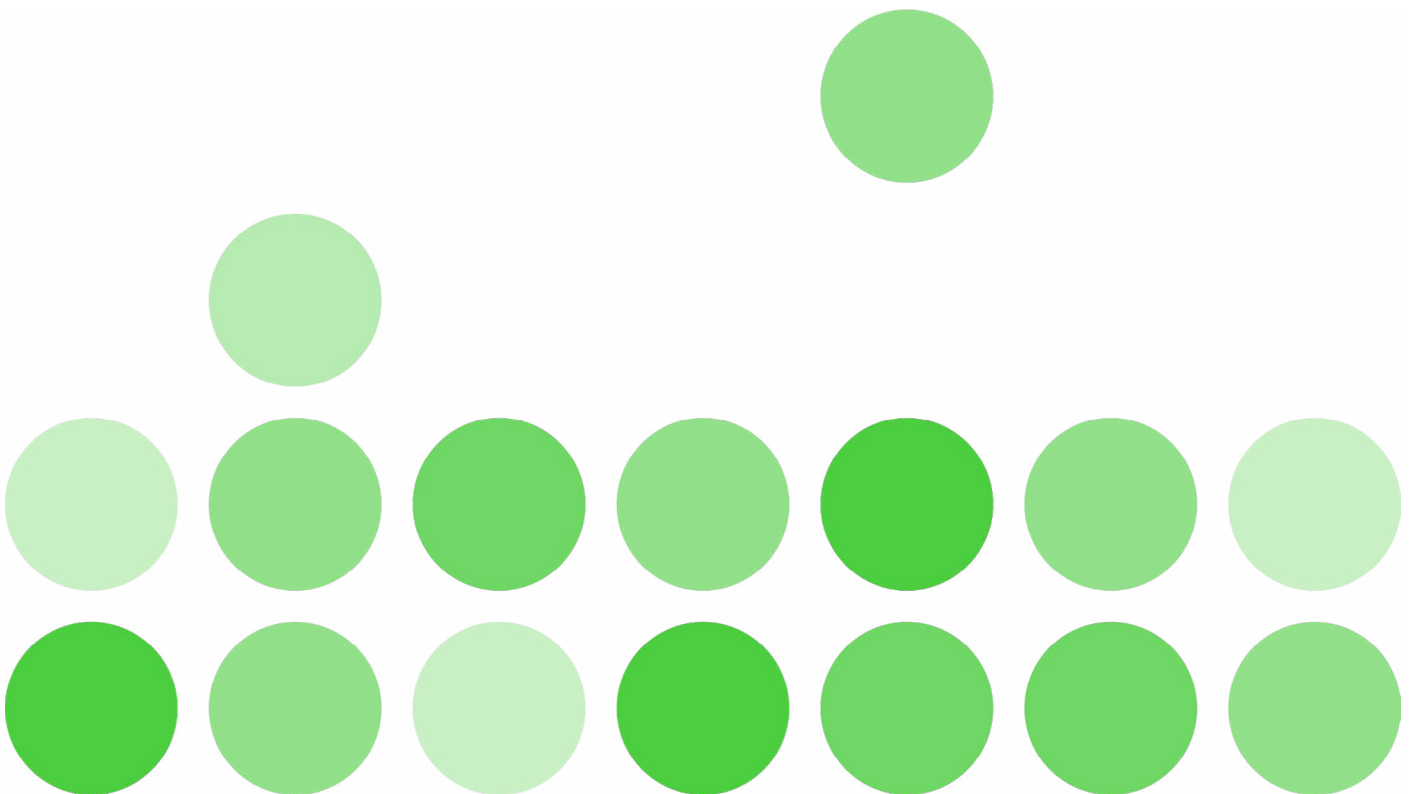
Lesson ID	Lesson name	Duration
LEND1211	Mortgage Servicing: Transfers	20 Minutes
LEND1051	Motor Vehicle Lending – Overall Test	15 Minutes
LEND1319	Motor Vehicle Lending: Equal Credit Opportunity Act – [opt 1]	35 Minutes
LEND1046	Motor Vehicle Lending: Equal Credit Opportunity Act – [opt 2]	30 Minutes
LEND1047	Motor Vehicle Lending: Fair Credit Reporting Act	20 Minutes
LEND1048	Motor Vehicle Lending: Gramm-Leach-Bliley Act	30 Minutes
LEND1049	Motor Vehicle Lending: Truth in Lending Act	45 Minutes
LEND1183	Motor Vehicle Lending: UDAAP	30 Minutes
LEND1050	Motor Vehicle Lending: Unfair or Deceptive Acts	10 Minutes
LEND1276	Payday Lending Rule: Payment–Related Requirements	120 Minutes
LEND1233	Principles of Banking: Lending	30 Minutes
LEND1231	Principles of Banking: Regulatory Overview – Lending	60 Minutes
LEND1270	Protecting Tenants at Foreclosure Act (Microlearning)	7 Minutes
LEND1314	Reconsiderations of Value [CRCM 0.75; Online Course]	30 Minutes
LEND1145	Registered MLO State Training	N/A
LEND1146	Registered MLO State Training Test: Midwest – East North Central	N/A
LEND1147	Registered MLO State Training Test: Midwest – West North Central	N/A
LEND1148	Registered MLO State Training Test: Northeast – Mid-Atlantic	N/A
LEND1149	Registered MLO State Training Test: Northeast – New England	N/A
LEND1150	Registered MLO State Training Test: South – East South Central	N/A
LEND1151	Registered MLO State Training Test: South – South Atlantic	N/A
LEND1152	Registered MLO State Training Test: South – West South Central	N/A
LEND1153	Registered MLO State Training Test: West – Mountain	N/A
LEND1154	Registered MLO State Training Test: West – Pacific	N/A
LEND1227	Regulation B [CRCM 1.25; Online Course]	60 Minutes
LEND1297	Regulation B: Anti-Discrimination	10 Minutes
LEND1189	Regulation B: Non-Real Estate Secured Lending	60 Minutes
LEND1294	Regulation B: Notice Requirements for Businesses	10 Minutes
LEND1293	Regulation B: Notice Requirements for Consumers	7 Minutes
LEND1312	Regulation B: Small Business Lending – Overview [CRCM 1.00; Online Course]	45 Minutes
LEND1313	Regulation B: Small Business Lending – Overview [mobile] [CRCM 1.00; Online Course]	45 Minutes

Lending

Lesson ID	Lesson name	Duration
LEND1292	Regulation B: Spousal Signatures	7 Minutes
LEND1185	Regulation M: Consumer Leasing [CRCM 0.75; Online Course]	30 Minutes
LEND1176	Regulation Z: Ability-to-Repay & Qualified Mortgage Rules [CRCM 2.00; Online Course]	90 Minutes
LEND1187	Regulation Z: Advertising [CRCM 1.00; Online Course]	45 Minutes
LEND1157	Regulation Z: Appraisal Independence	30 Minutes
LEND1186	Regulation Z: High-Cost Mortgages	60 Minutes
LEND1126	Regulation Z: Higher-Priced Mortgage Loans [CRCM 1.00; Online Course]	40 Minutes
LEND1299	Regulation Z: Impact of Juneteenth Holiday	5 Minutes
LEND1173	Regulation Z: Loan Originator Rule – Compensation [CRCM 2.00; Online Course]	90 Minutes
LEND1171	Regulation Z: Loan Originator Rule – Qualifications [CRCM 1.00; Online Course]	45 Minutes
LEND1061	Regulation Z: Loan Servicing Prohibitions	15 Minutes
LEND1320	Regulation Z: PACE Financing	30 Minutes
LEND1266	Regulation Z: Student Loan Disclosures [CRCM 0.75; Online Course]	30 Minutes
LEND1190	Regulation Z: Unsecured Lending	30 Minutes
LEND1251	RESPA for Mortgage Lenders	45 Minutes
LEND1306	RESPA Section 8: General	7 Minutes
LEND1307	RESPA Section 8: General [mobile]	7 Minutes
LEND1310	RESPA Section 8: Gifts & Promotional Activity	10 Minutes
LEND1311	RESPA Section 8: Gifts & Promotional Activity [mobile]	10 Minutes
LEND1308	RESPA Section 8: Kickbacks & Unearned Fees	10 Minutes
LEND1309	RESPA Section 8: Kickbacks & Unearned Fees [mobile]	10 Minutes
LEND1218	RESPA: Escrow [CRCM 1.25; Online Course]	60 Minutes
LEND1229	Reverse Mortgages	60 Minutes
LEND1070	SAFE Act MLO Registration Requirements	30 Minutes
LEND1181	Servicemembers Civil Relief Act: Installment Lending	30 Minutes
LEND1175	Servicemembers Civil Relief Act: Non-Bank Lending	30 Minutes
LEND1072	Texas Home Equity Lending Law	30 Minutes
LEND1198	TILA Closed-End for Mortgage Lenders	60 Minutes
LEND1075	TILA Home Equity Lines of Credit [CRCM 1.00; Online Course]	45 Minutes

Lending

Lesson ID	Lesson name	Duration
LEND1200	TILA-RESPA Integrated Disclosure Rule – Closing Disclosure [CRCM 1.25; Online Course]	60 Minutes
LEND1274	TILA-RESPA Integrated Disclosure Rule – Construction Loans [CRCM 0.75; Online Course]	30 Minutes
LEND1199	TILA-RESPA Integrated Disclosure Rule – Loan Estimate [CRCM 2.00; Online Course]	90 Minutes
LEND1194	TILA-RESPA Integrated Disclosure Rule – Overview [CRCM 1.25; Online Course]	60 Minutes



Operations

Lesson ID	Lesson name	Duration
OPS1001	ACH Rules – Advanced	30 Minutes
OPS1000	ACH Rules – Basics	30 Minutes
OPS1002	ACH Rules – International ACH Transactions	30 Minutes
OPS1082	Active Listening Basics	20 Minutes
OPS1206	Active Shooter: What You Can Do	15 Minutes
OPS1003	ADA Amendments Act [CRCM 0.50; Online Course]	20 Minutes
OPS1084	Antitrust and Anti-Tying Basics [CRCM 1.00; Online Course]	40 Minutes
OPS1005	Awareness: Anti-Harassment	30 Minutes
OPS1218	Awareness: Community Reinvestment Act – [opt 1]	20 Minutes
OPS1091	Awareness: Community Reinvestment Act – [opt 2]	20 Minutes
OPS1202	Awareness: Cybersecurity [CRCM 0.75; Online Course]	30 Minutes
OPS1006	Awareness: Ethics	20 Minutes
OPS1094	Awareness: Federal Benefit Garnishment Rules [CRCM 0.75; Online Course]	30 Minutes
OPS1226	Awareness: Insider Trading – [opt 1] [CRCM 0.50; Online Course]	20 Minutes
OPS1009	Awareness: Insider Trading – [opt 2]	20 Minutes
OPS1215	Awareness: Physical Security – [opt 1]	30 Minutes
OPS1010	Awareness: Physical Security – [opt 2]	30 Minutes
OPS1088	Awareness: Remote Deposit Capture	20 Minutes
OPS1013	Awareness: Sarbanes-Oxley Act	20 Minutes
OPS1217	Bank Bribery Act – [opt 1]	15 Minutes
OPS1014	Bank Bribery Act – [opt 2]	15 Minutes
OPS1209	Bank Robbery (Microlearning) – Video	10 Minutes
OPS1080	Bankruptcy	30 Minutes
OPS1015	Bankruptcy Abuse Prevention and Consumer Protection Act	40 Minutes
OPS1112	Basic Sales Skills	20 Minutes
OPS1109	Bullying in the Workplace	30 Minutes
OPS1086	Business Email Etiquette	20 Minutes
OPS1213	California Sexual Harassment – Non-Supervisors	60 Minutes
OPS1212	California Sexual Harassment – Supervisors	120 Minutes
OPS1016	Community Reinvestment Act [CRCM 0.75; Online Course]	30 Minutes
OPS1064	Community Reinvestment Act: Large Banks [CRCM 1.00; Online Course]	45 Minutes

Operations

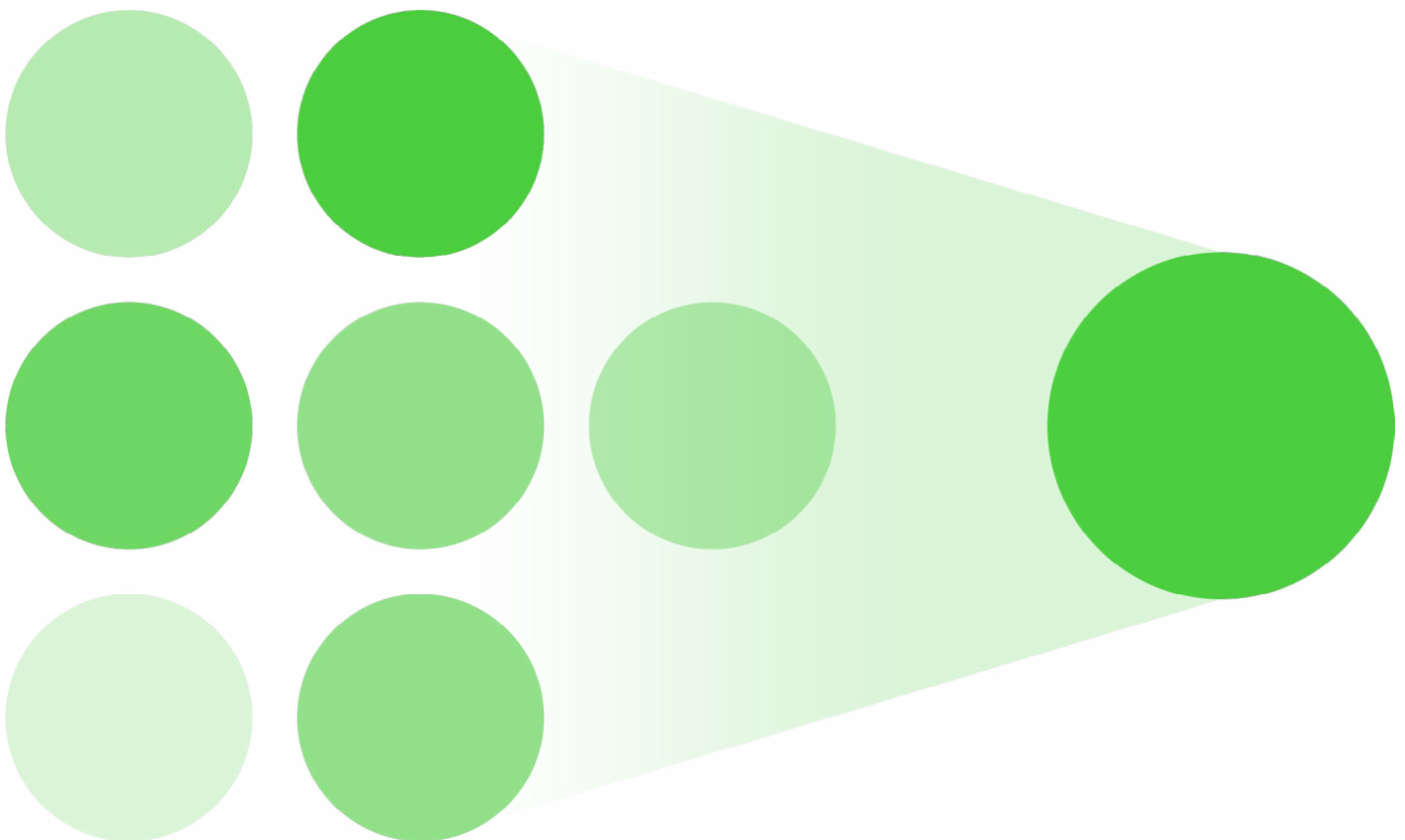
Lesson ID	Lesson name	Duration
OPS1101	Complaint Management [CRCM 0.50; Online Course]	25 Minutes
OPS1231	Computer-Security Incident Notification Rule – [mobile]	10 Minutes
OPS1233	Computer-Security Incident Notification Rule	10 Minutes
OPS1229	Cybersecurity: Business Email Compromise (Microlearning)	10 Minutes
OPS1205	Cybersecurity: Phishing (Microlearning)	7 Minutes
OPS1081	Director's Suite: Compliance Risk Management (Non-Bank)	30 Minutes
OPS1235	Director's Suite: Compliance Risk Management (Non-Bank) [mobile]	30 Minutes
OPS1019	Director's Suite: Compliance Risk Management	30 Minutes
OPS1234	Director's Suite: Compliance Risk Management [mobile]	30 Minutes
OPS1207	Disclosure of Financial Exploitation of Senior Citizens – Overview (Microlearning)	10 Minutes
OPS1208	Disclosure of Financial Exploitation of Senior Citizens	30 Minutes
OPS1078	Diversity in the Workplace	20 Minutes
OPS1020	EEO-1 Reporting	15 Minutes
OPS1096	Electronic Signatures in Global and National Commerce Act [CRCM 0.50; Online Course]	20 Minutes
OPS1108	Ethics – Video	30 Minutes
OPS1216	FCRA for information Furnishers – Advanced – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
OPS1022	FCRA for Information Furnishers – Advanced – [opt 2]	30 Minutes
OPS1114	FCRA for Information Furnishers – Basics – [opt 1]	30 Minutes
OPS1021	FCRA for Information Furnishers – Basics – [opt 2]	30 Minutes
OPS1201	Financial Service Centers: UDAAP	30 Minutes
OPS1103	Foreign Account Tax Compliance Act	30 Minutes
OPS1065	Foreign Corrupt Practices Act [CRCM 0.75; Online Course]	30 Minutes
OPS1093	Handling Conflict in the Workplace	20 Minutes
OPS1225	Illinois Sexual Harassment – Non-Supervisors	60 Minutes
OPS1224	Illinois Sexual Harassment – Supervisors	90 Minutes
OPS1111	Interstate Land Sales Full Disclosure Act	30 Minutes
OPS1204	Networking Basics	25 Minutes
OPS1211	New York Sexual Harassment – Employees	45 Minutes
OPS1210	New York Sexual Harassment – Supervisors	60 Minutes
OPS1221	Pandemic Preparedness: Handwashing	7 Minutes

Operations

Lesson ID	Lesson name	Duration
OPS1220	Pandemic Preparedness: Pandemics and Workplace Hygiene	7 Minutes
OPS1083	Payment Systems Risk	45 Minutes
OPS1107	Physical Security – Video	45 Minutes
OPS1075	Positive Workplace Management	25 Minutes
OPS1106	Principles of Banking: Overview of Banking	20 Minutes
OPS1105	Principles of Banking: Regulatory Overview – Deposits and Operations	60 Minutes
OPS1090	Professional Etiquette	30 Minutes
OPS1095	Providers of Prepaid Access: Complaint Management	25 Minutes
OPS1200	Providers of Prepaid Access: UDAAP	30 Minutes
OPS1085	Regulation E: Remittance Transfers [CRCM 1.25; Online Course]	60 Minutes
OPS1027	Regulation GG [CRCM 0.75; Online Course]	30 Minutes
OPS1236	Regulation W: Transactions with Affiliates [CRCM 0.75; Online Course]	30 Minutes
OPS1029	Reporting Elder Financial Abuse – California	20 Minutes
OPS1087	Reporting Elder Financial Abuse – Connecticut	20 Minutes
OPS1056	Reporting Elder Financial Abuse – District of Columbia	20 Minutes
OPS1030	Reporting Elder Financial Abuse – Florida	20 Minutes
OPS1031	Reporting Elder Financial Abuse – Georgia	20 Minutes
OPS1032	Reporting Elder Financial Abuse – Hawaii	20 Minutes
OPS1033	Reporting Elder Financial Abuse – Illinois	30 Minutes
OPS1034	Reporting Elder Financial Abuse – Kansas	20 Minutes
OPS1230	Reporting Elder Financial Abuse – Michigan	30 Minutes
OPS1035	Reporting Elder Financial Abuse – Mississippi	20 Minutes
OPS1036	Reporting Elder Financial Abuse – Nevada	20 Minutes
OPS1232	Reporting Elder Financial Abuse – Rhode Island	20 Minutes
OPS1203	Reporting Elder Financial Abuse – Texas	25 Minutes
OPS1054	Reporting Elder Financial Abuse – Washington	20 Minutes
OPS1028	Reporting Elder Financial Abuse	20 Minutes
OPS1113	SAFECATCH Bank Robbery Procedures	30 Minutes
OPS1219	Sexual Harassment – Employees – [opt 1]	20 Minutes
OPS1037	Sexual Harassment – Employees – [opt 2]	20 Minutes
OPS1038	Sexual Harassment – Managers	60 Minutes

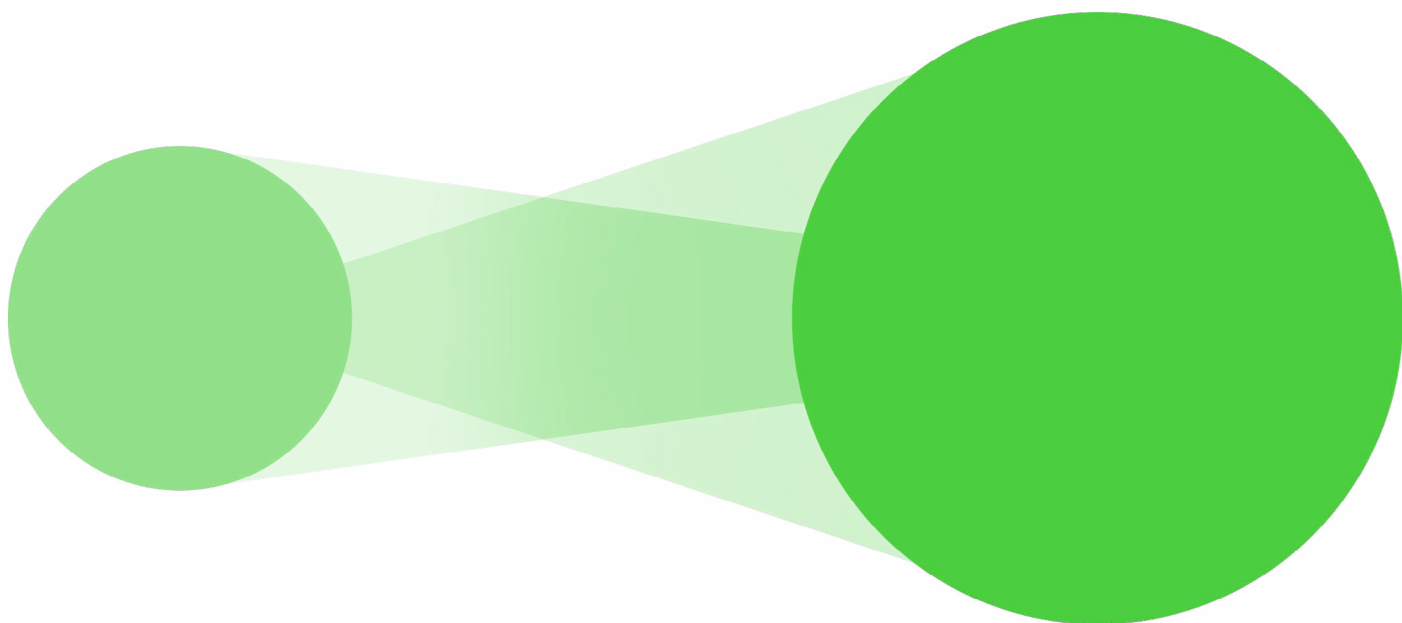
Operations

Lesson ID	Lesson name	Duration
OPS1039	Sexual Harassment Case Studies – Managers	60 Minutes
OPS1076	Social Media	45 Minutes
OPS1102	Team Building	20 Minutes
OPS1089	Telephone Etiquette	20 Minutes
OPS1214	UDAAP – [opt 1] [CRCM 0.75; Online Course]	30 Minutes
OPS1070	UDAAP – [opt 2]	30 Minutes
OPS1110	UDAAP – Video	30 Minutes
OPS1228	UDAAP: Incentive-Compensation	5 Minutes
OPS1227	UDAAP: Overview	10 Minutes
OPS1097	Violence in the Workplace	20 Minutes



Other financial services

Lesson ID	Lesson name	Duration
OFS1015	Awareness: Cryptocurrency	30 Minutes
OFS1016	Awareness: Cryptocurrency [mobile]	30 Minutes
OFS1000	Insurance Products	35 Minutes
OFS1001	Nondeposit Investment Products [CRCM 0.75; Online Course]	30 Minutes
OFS2001	Nondeposit Investment Products	30 Minutes
OFS1009	Prepaid Rule 1: Pre-Acquisition and Access Device Disclosures [CRCM 1.00; Online Course]	45 Minutes
OFS1010	Prepaid Rule 2: Initial Disclosures	25 Minutes
OFS1011	Prepaid Rule 3: Change in Terms Notices and Periodic Statements [CRCM 0.50; Online Course]	20 Minutes
OFS1012	Prepaid Rule 4: Error Resolution and Limitations on Liability [CRCM 1.00; Online Course]	40 Minutes
OFS1013	Prepaid Rule 5: Prepaid Account Agreements [CRCM 1.00; Online Course]	40 Minutes
OFS1014	Prepaid Rule 6: Overdraft Credit Features	20 Minutes
OFS1008	Regulation E: Gift Cards [CRCM 0.75; Online Course]	30 Minutes
OFS1003	Regulation R [CRCM 1.00; Online Course]	45 Minutes
OFS1005	Trusts and Fiduciary Duties – Basic Course	30 Minutes
OFS1006	Volcker Rule Overview	30 Minutes



Privacy

Lesson ID	Lesson name	Duration
PRIV1031	Affiliate Marketing Rule [CRCM 0.75; Online Course]	30 Minutes
PRIV1001	Awareness: GLBA Privacy Notice – [opt 2]	15 Minutes
PRIV1042	Awareness: GLBA Privacy Notice – [opt 1] [CRCM 0.75; Online Course]	20 Minutes
PRIV1002	Awareness: HIPAA for Business Associates [CRCM 0.75; Online Course]	30 Minutes
PRIV1046	Awareness: ID Theft Red Flags Rule – [opt 1]	20 Minutes
PRIV1003	Awareness: ID Theft Red Flags Rule – [opt 2]	30 Minutes
PRIV1041	Awareness: Information Security – [opt 1]	30 Minutes
PRIV1047	Awareness: Information Security – [opt 2] [mobile]	30 Minutes
PRIV1029	Awareness: Information Security – [opt 2]	30 Minutes
PRIV1006	Awareness: Telemarketing Rules	40 Minutes
PRIV1045	California Consumer Privacy Act	60 Minutes
PRIV1008	CAN-SPAM Basics	15 Minutes
PRIV1027	Children’s Online Privacy Protection Act	30 Minutes
PRIV1011	FACT Act – Disposal of Consumer Information – [opt 2]	15 Minutes
PRIV1043	FACT Act – Disposal of Consumer Information– [opt 1]	15 Minutes
PRIV1013	FACT Act – Prescreen Opt-Out Notice	20 Minutes
PRIV1036	GLBA Privacy Notice – Video	15 Minutes
PRIV1014	GLBA Security Breach Notice [CRCM 0.75; Online Course]	30 Minutes
PRIV2014	GLBA Security Breach Notice	30 Minutes
PRIV1038	ID Theft Red Flags Rule – Video	30 Minutes
PRIV1030	ID Theft: Address Changes and Discrepancies	15 Minutes
PRIV1044	ID Theft: Red Flags Rule – [opt 1] [CRCM 1.00; Online Course]	45 Minutes

Privacy

Lesson ID	Lesson name	Duration
PRIV1016	ID Theft: Red Flags Rule – [opt 2]	60 Minutes
PRIV1039	Identity Theft (Mystery Shopper)	45 Minutes
PRIV3027	Identity Theft	30 Minutes
PRIV3035	Identity Theft	30 Minutes
PRIV1035	Information Security – Video	30 Minutes
PRIV2100	Member Information Security Guidelines	40 Minutes
PRIV1021	Privacy (Mystery Shopper)	45 Minutes
PRIV1040	Privacy and Information Security	30 Minutes
PRIV1037	Providers of Prepaid Access: GLBA	15 Minutes
PRIV1022	Right to Financial Privacy Act [CRCM 0.75; Online Course]	30 Minutes



Contact us

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