

Course Code	Course Title	2011 Course Update History
BANKING SERIES COURSES		
20003	BSA: How to Comply	Future Electronic CTR Fillings Update 5/31/2011
20007	RMR: Complying with Regulation B	Information Clarification - Multiple Pages 5/9/2011; Risk-Based Pricing and Adverse Action Notices 7/29/2011
20010	RMR: Complying with the Fair Credit Reporting Act	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20011	RMR: Complying with The Flood Disaster Protection Act	FHA Flood Zone Requirements 2/28/2011; FEMA Flood Manual Updates 6/30/2011
20013	Reg E: Key Disclosures and Liability	Updated scenarios and test question 2/11/2011; Updated Scenario 6/30/2011
20014	Reg E: Handling Errors and Complaints	Reg Z and Reg M Threshold Updates 5/31/2011
20016	Teller Success: Money Handling	Information Clarification - Multiple Pages 6/10/2011
20020	Reg CC: How to Comply	\$200 Rule Updates 6/30/2011
20021	Reg CC: Exceptions and the \$200 Rule	\$200 Rule Updates 6/30/2011
20022	Reg CC: Customer Disclosures	\$200 Rule Updates 6/30/2011
20024	Teller Orientation: Regs and Disclosures	Reg CC nonlocal elimination update 2/8/2010; \$200 Rule Updates 5/31/2011
20026	Reg B: An Overview	OTS Integration Updates 6/30/2011
20029	Regulation B: Notification Requirements	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20030	Reg B: Credit and Loan Handling	Final Appraisal and Evaluation guidelines 2/25/2011
20031	Understanding OFAC	Content Delivery Refresh 2/28/2011; Multiple Test Question and Information Changes 6/30/2011
20032	IRA Fundamentals	Assessed and removed outdated information 1/14/2011
20033	Privacy Compliance: Protecting Consumer Financial Information	OTS Integration Updates 6/30/2011
20034	Right to Financial Privacy Act	OTS Integration Updates 6/30/2011
20038	HMDA: Fundamentals and Beyond	OTS Integration Updates 6/30/2011
20039	Reg Z: Purpose and Application	Reg Z and Reg M Threshold Updates 5/31/2011
20040	Reg Z: Closed-End Credit Disclosures	TILA Exam Procedures/Compensation Updates 5/31/2011; MDIA Disclosure Requirements
20042	Reg Z: Real Estate Lending Disclosures	TILA Exam Procedures/Compensation Updates; Escrow Updates; OTS Integration; Reg Z and Reg M Threshold Changes 6/30/2011; MDIA Disclosure Requirements and Open-End Credit Disclosures 7/29/2011
20044	CRA: An Overview	CRA Neighborhood Stabilization updates 2/28/2011; OTS Integration Updates 6/30/2011
20045	CRA: Public File Requirements	CRA Neighborhood Stabilization updates 2/28/2011
20046	CRA: How Compliance Is Monitored	CRA Neighborhood Stabilization updates 2/28/2011
20048	TISA: Disclosure Requirements	Reg Q Repeal Updates 6/30/2011
20054	New Account Orientation: Regs and Disclosures	\$200 Rule Updates 5/31/2011
20056	FCRA: Credit Reporting Regulations	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20062	Banking: An Introduction	OTS Integration Updates 6/30/2011
20064	Banking: Organization and Regulation	OTS Integration Updates 6/30/2011
20066	Bank Security: An Overview	OTS Integration Updates 6/30/2011
20067	Bank Security: Safety Procedures	Information Clarification - Multiple Pages 6/30/2011
20070	Teller Operations: Identification	Updated test questions; assessment and update of information 2/11/2011
20072	Fair Lending: Basic Topics and Terms	OTS Integration Updates 6/30/2011
20073	Fair Lending: Implementation, Monitoring and Review	Integrity of the Appraisal Process updates 2/28/2011;
20074	FDIC: An Overview	DFA Liquidation Authority Updates 5/31/2011
20075	FDIC: Federally Insured Accounts	IOLTA Deposit Insurance Updates 2/28/2011; Deposit Insurance Notice Updates 6/30/2011
20079	Appraisal Requirements: How to Comply	Content Refresh 2/28/2011; OTS Integration Updates 6/30/2011
20080	Credit Cards: Regulations and Liabilities	Open-End Credit Disclosures 7/29/2011

20081	Credit Cards: Disclosure Requirements	Open-End Credit Disclosures 7/29/2011
20083	SAR: Be on Guard	FinCEN SAR Confidentiality Updates 1/25/2011; FinCEN Rules and regulations Structure Updates 3/25/2011; FinCEN Mortgage Fraud SARS Update 4/30/2011
20084	Servicemember's Civil Relief Act: The Basics	HUD SCRA Notice Updates 2/28/2011; SCRA Exam Worksheet Update 5/31/2011
20087	USA PATRIOT Act	FinCEN Rules and Regulations Structure Updates 3/31/2011
20088	Reg CC: An Overview of Check Fraud Prevention	\$200 Rule Updates 5/31/2011
20089	Reg CC: New Account Security	\$200 Rule Updates 5/31/2011
20090	Reg CC: Check Kiting	\$200 Rule Updates 5/31/2011
20093	Lending: Home Equity Loans	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20100	Cash Flow Analysis: Introduction and Accounting Review	Value Changes 6/30/2011
20109	Predatory Lending Awareness	Integrity of the Appraisal Process Updates 2/28/2011
20114	Reg D: Reserve Requirements	Reg D reserve Requirement Updates 1/28/2011
20123	Advertising: Home Equity Loans and Lines of Credit	HUD/FHA Logo in Advertising Update; Reg Z and Reg M Threshold Updates 5/31/2011
20203	Diversity: Valuing Differences	Course Refresh 7/29/2011
20204MGT	BSA: Management's Perspective	FinCEN SAR Confidentiality Updates 1/28/2011
20204OPS	BSA: The Role of Operations	FinCEN SAR Confidentiality Updates 1/28/2011
20204TRS	BSA: Trust Department Responsibility	FinCEN SAR Confidentiality Updates 1/28/2011; Information Clarification - Multiple Pages 6/30/2011
20205LEN	SAR: Lender Awareness	FinCEN SAR Confidentiality Updates 1/28/2011
20205MGT	SAR: Management's Involvement	FinCEN SAR Confidentiality Updates 1/28/2011; Multiple Test Question Changes 6/30/2011
20205OPS	SAR: Essentials for Operations	FinCEN SAR Confidentiality Updates 1/28/2011
20205TEL	SAR: Tellers on the Alert	FinCEN SAR Confidentiality Updates 1/28/2011; Statistical Updates 5/31/2011
20206	BSA and AML: An Overview	FinCEN SAR Confidentiality Updates 1/28/2011; Elder Financial Exploitation Updates 3/25/2011; FinCEN Mortgage Fraud SARS Update; Foreign Embassies Updates; Information and Test Question Clarification 5/31/2011; OCC Prepaid Access Card Guidance 7/29/2011
20208	Elder Financial Abuse: Detection and Prevention	Elder Financial Exploitation Updates 3/25/2011
20218	Reg Q: Prohibition Against Payment of Interest on Demand Deposits	Reg Q Repeal Updates 6/30/2011
20221	Reg M: Rules for Consumer Leasing	Reg Z and Reg M Threshold Updates 5/31/2011
20226	Regulation G: Disclosure and Reporting of CRA-Related Agreements	OTS Integration Updates 6/30/2011
20300	Retail Banking Basics	IOLTA Deposit Insurance Updates 2/28/2011; Federal Benefit Garnishment; OTS Integration; Deposit Insurance Notice Updates 6/30/2011
20303	Document Preparation and Consumer Loan Closing	Check On Learning Updates and Reorganization 1/29/2011
20307	Community Reinvestment Act	CRA Threshold Updates 1/5/2011; CRA Neighborhood Stabilization Updates 2/28/2011; OTS Integration Updates 6/30/2011
20311	Deposit Account Fundamentals	IOLTA Deposit Insurance Updates 2/28/2011; \$200 Rule Updates 5/31/2011
20314	Introduction to Checks	\$200 Rule Updates 5/31/2011
20317	Underwriting Consumer Loans	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20319	Servicing Consumer Loans	Fannie Mae Servicing Standard Updates 6/30/2011
20320	Underwriting Residential Mortgage Loans	Final Appraisal and Evaluation Guidelines 2/28/2011; Risk-Based Pricing and Adverse Action Notices 7/29/2011
20324	Decedent Accounts	Test Question Changes 5/31/2011
20328	Identity Theft "Red Flags": Duties of Financial Institutions and Creditors	OTS Integration Updates 6/30/2011
20329	RML: Complying with the Real Estate Settlement Procedures Act	Assessed and removed outdated information 3/31/2011
20332	RML: Complying with Reg Z	Reg Z and Reg M Threshold Updates 5/31/2011; MDIA Disclosure Requirements 7/29/2011

20333	Laws and Regulations for Mortgage Lending	Records Retention Requirements; OTS Integration; HUD/FHA Logo Changes 6/30/2011; Risk-Based Pricing and Adverse Action Notices 7/29/2011
20334	Basics of Residential Mortgage Lending	Final Appraisal and Evaluation Guidelines 2/28/2011
20335	The Mortgage Lending Process	Final Appraisal and Evaluation Guidelines 2/28/2011; TILA Exam Procedures/Compensation Updates 5/31/2011
20336	Reg E: EFT and Overdraft Compliance	FDIC Overdraft Guidance Updates; FDIC Overdraft FAQs Update 4/30/2011
20338	Understanding Reg GG: The Unlawful Internet Gambling Enforcement Act	OTS Integration Updates 6/30/2011
20339	Marketing: Understanding the Regulations	HUD/FHA Logo in Advertising Update 5/31/2011
20340	SAFE Act: Required Policy and Procedure	SAFE Act Registration Updates 1/19/2011
20341	Board of Directors: An Introduction	New Course Release 4/30/2011
20342	Board of Directors: General Direction and Control	New Course Release 4/30/2011
20343	Board of Directors: Ensuring Safety and Soundness	New Course Release 4/30/2011
20344	Board of Directors: Practicing Impartial Administration	New Course Release 4/30/2011
20345	Board of Directors: Basic Finance and Accounting Practices	New Course Release 4/30/2011
20346	Board of Directors: Regulatory Overview for Directors	New Course Release 4/30/2011
20347	Board of Directors: Comprehension Test	New Course Release 4/30/2011
HT2011Q4	Hot Topics: Dodd-Frank Update	New Course Release 7/29/2011

CREDIT UNION SERIES COURSES

20003C	BSA: How to Comply	Future Electronic CTR Filings Update 5/31/2011
20007C	RMR: Complying with Reg B	Information Clarification - Multiple Pages 5/9/2011; Risk-Based Pricing and Adverse Action Notices 7/29/2011
20010C	RMR: Complying with the Fair Credit Reporting Act	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20011C	RMR: Complying with the Flood Disaster Protection Act	FHA Flood Zone Requirements 2/28/2011; FEMA Flood Manual Updates
20013C	Reg E: Key Disclosures and Liability	Updated scenarios and test question 2/11/2011; Updated Scenario 6/30/2011
20014C	Reg E: Handling Errors and Complaints	Reg Z and Reg M Threshold Updates 5/31/2011
20016C	Teller Success: Money Handling	Information Clarification - Multiple Pages 6/10/2011
20020C	Reg CC: How to Comply	\$200 Rule Updates 5/31/2011
20021C	Reg CC: Exceptions and the \$200 Rule	\$200 Rule Updates 5/31/2011
20022C	Reg CC: Member Disclosures	\$200 Rule Updates 5/31/2011
20024C	Teller Orientation: Regs and Disclosures	\$200 Rule Updates 5/31/2011
20029C	Regulation B: Notification Requirements	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20030C	Reg B: Credit and Loan Handling	Final Appraisal and Evaluation guidelines 2/28/2011
20031C	Understanding OFAC	Content Delivery Refresh 2/28/2011; Multiple Test Question and Information Changes 6/30/2011
20032C	IRA Fundamentals	Assessed and removed outdated information 1/14/2011
20033C	Privacy Compliance: Protecting Consumer Financial Information	OTS Integration Updates 6/30/2011
20034C	Right to Financial Privacy Act	OTS Integration Updates 6/30/2011
20038C	HMDA: Fundamentals and Beyond	OTS Integration Updates 6/30/2011
20039C	Reg Z: Purpose and Application	Reg Z and Reg M Threshold Updates 5/31/2011
20040C	Reg Z: Closed-End Credit Disclosures	TILA Exam Procedures/Compensation Updates 5/31/2011; MDIA Disclosure Requirements 7/29/2011
20042C	Reg Z: Real Estate Lending Disclosures	TILA Exam Procedures/Compensation Updates; Escrow Updates; OTS Integration; Reg Z and Reg M Threshold Changes 6/30/2011; MDIA Disclosure Requirements and Open-End Credit Disclosures 7/29/2011
20048C	Truth in Savings: Disclosure Requirements	Reg Q Repeal Updates 6/30/2011
20054C	New Account Orientation: Regs and Disclosures	\$200 Rule Updates 5/31/2011

20056C	FCRA: Credit Reporting Regulations	Risk-Based Pricing and Adverse Action Notices 7/29/2011
20059C	Reg O: An Overview	Added to CU library 5/2/2011
20060C	Reg O: How to Comply	Added to CU library 5/2/2011
20061C	Reg O: Avoid Violations	Added to CU library 5/2/2011
20067C	Credit Union Security: Safety Procedures	Information Clarification - Multiple Pages 6/30/2011
20070C	Teller Operations: Identification	Updated test questions; assessment and update of information 2/11/2011
20072C	Fair Lending: Basic Topics and Terms	OTS Integration Updates 6/30/2011
20073C	Fair Lending: Implementation, Monitoring and Review	Integrity of the Appraisal Process Updates 2/28/2011
20075C	NCUA Insurance: Protecting Members' Shares	Advertising and Share Insurance Updates 6/30/2011
20079C	Appraisal Requirements: How to Comply	Content Refresh 2/28/2011; OTS Integration Updates 6/30/2011
20080C	Credit Cards: Regulations and Liabilities	Open-End Credit Disclosures 7/29/2011
20081C	Credit Cards: Disclosure Requirements	Open-End Credit Disclosures 7/29/2011
20083C	SAR: Be on Guard	FinCEN SAR Confidentiality Updates 1/25/2011; FinCEN Rules and regulations Structure Updates 3/25/2011; FinCEN Mortgage Fraud SARS Update 4/30/2011
20084C	Servicemember's Civil Relief Act: The Basics	HUD SCRA Notice Updates 2/28/2011; SCRA Exam Worksheet Update 5/31/2011
20087C	USA PATRIOT Act	FinCEN Rules and Regulations Structure Updates 3/31/2011
20088C	Reg CC: An Overview of Check Fraud Prevention	\$200 Rule Updates 5/31/2011
20089C	Reg CC: New Account Security	\$200 Rule Updates 5/31/2011
20090C	Reg CC: Check Kiting	\$200 Rule Updates 5/31/2011
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20123C	Advertising: Home Equity Loans and Lines of Credit	HUD/FHA Logo in Advertising Update; Reg Z and Reg M Threshold Updates 5/31/2011
20203C	Diversity: Valuing Differences	Course Refresh 7/29/2011
20204MGTC	BSA: Management's Perspective	FinCEN SAR Confidentiality Updates 1/28/2011
20204OPSC	BSA: The Role of Operations	FinCEN SAR Confidentiality Updates 1/28/2011
20204TRSC	BSA: Trust Department Responsibility	FinCEN SAR Confidentiality Updates 1/28/2011
20205LENC	SAR: Lender Awareness	FinCEN SAR Confidentiality Updates 1/28/2011
20205MGTC	SAR: Management's Involvement	FinCEN SAR Confidentiality Updates 1/28/2011; Multiple Test Question Changes 6/30/2011
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20205TELC	SAR: Tellers on the Alert	FinCEN SAR Confidentiality Updates 1/28/2011; Statistical Updates 5/31/2011
20206C	BSA and AML: An Overview	FinCEN SAR Confidentiality Updates 1/28/2011; Elder Financial Exploitation Updates 3/25/2011; FinCEN Mortgage Fraud SARS Update; Foreign Embassies Updates; Information and Test Question Clarification 5/31/2011; OCC Prepaid Access Card Guidance 7/29/2011
20208C	Elder Financial Abuse: Detection and Prevention	Elder Financial Exploitation Updates 3/25/2011
20221C	Reg M: Rules for Consumer Leasing	Reg Z and Reg M Threshold Updates 5/31/2011
20303C	Document Preparation and Consumer Loan Closing	Check On Learning Updates and Reorganization 1/19/2011
20328C	Identity Theft "Red Flags": Duties of Financial Institutions and Creditors	OTS Integration Updates 6/30/2011
20329C	RML: Complying with the Real Estate Settlement Procedures Act	Assessed and removed outdated information 3/31/2011
20332C	RML: Complying with Reg Z	Reg Z and Reg M Threshold Updates 5/31/2011; MDIA Disclosure Requirements 7/29/2011
20333C	Laws and Regulations for Mortgage Lending	Records Retention Requirements; OTS Integration; HUD/FHA Logo Changes 6/30/2011; Risk-Based Pricing and Adverse Action Notices 7/29/2011
20334C	Basics of Residential Mortgage Lending	Final Appraisal and Evaluation Guidelines 2/28/2011

20335C	The Mortgage Lending Process	Final Appraisal and Evaluation Guidelines 2/28/2011; TILA Exam Procedures/Compensation Updates 5/31/2011
20338C	Understanding Reg GG: The Unlawful Internet Gambling Enforcement Act	OTS Integration Updates 6/30/2011
20339C	Marketing: Understanding the Regulations	HUD/FHA Logo in Advertising Update; NCUA Advertising Update 6/30/2011
20340C	SAFE Act: Required Policy and Procedure	SAFE Act Registration Updates 1/19/2011
20341C	Board of Directors: An Introduction	New Course Release 4/30/2011
20342C	Board of Directors: General Direction and Control	New Course Release 4/30/2011; Corporate Credit Unions Update 5/31/2011
20343C	Board of Directors: Ensuring Safety and Soundness	New Course Release 4/30/2011
20344C	Board of Directors: Practicing Impartial Administration	New Course Release 4/30/2011
20345C	Board of Directors: Basic Finance and Accounting Practices	New Course Release 4/30/2011
20346C	Board of Directors: Regulatory Overview for Directors	New Course Release 4/30/2011
20347C	Board of Directors: Comprehension Test	New Course Release 4/30/2011

VIDEO COURSES

1282	FDI: Rules for Today (Video)	SMDIA changes (Workbook) and FDIC sign changes(Workbook) 2/18/2011
1286	Understanding OFAC (Video)	Video Refresh 4/30/2011
1315	Fair Lending: Personal Bias Aside (Video)	Video Refresh 4/30/2011
1318	Opening Deposit Accounts: Rules for Compliance I (Video)	Video Refresh 4/30/2011
1319	Opening Deposit Accounts: Rules for Compliance II (Video)	Video Refresh 4/30/2011
1320	Bank Secrecy Act: Because It Matters (Video)	Updated Workbook 2/8/2011