BOL Learning Connect Webinars

August - October, 2010

Date	Session	CRCM	CCSR	CPB	CLBB	CFSSP	CSOP
8/10/2010	Safe Deposit Compliance & Legal - 2010 Update	2.5					
8/10/2010	Currency Transaction Report: Form Completion	2.5					
8/11/2010	Applicants and Applications - Knowing the Players and the Rules	2.5			2.5		
8/12/2010	The Most Common IT Regulatory Hotspots and Examination Findings	2.5					
8/13/2010	When and How to Collect Government Monitoring Information	2.5			2.5		
8/16/2010	How Will the Regulatory Reform Bill Affect Your Bank?	2.5					
8/24/2010	Suspicious Activity Report: Form Completion	2.5				2.5	
8/25/2010	Documenting an Applicant's Intent to be a Joint Applicant	2.5			2.5		
8/31/2010	Understanding the New Mortgage Reform and Anti-Predatory Lending Act	2.5			2.5		
9/7/2010	Implementing the New SAFE Act Rules	2.5			2.5		
9/9/2010	CRA: Digging For Credit	2.5			2.5		
9/15/2010	Fannie Mae and Freddie Mac's Appraisal Requirements	2.5			2.5		
9/16/2010	Subpoenas, Summonses and Search Warrants	2.5				2	
9/20/2010	Identity Theft Prevention Review and Update	2.5				2.5	
9/21/2010	Updating Your BSA/AML/OFAC Risk Assessment	2.5				2.5	
9/23/2010	Debit Cards - Error Resolution Problems Solved	2.5					
9/28/2010	SAFE Act Implementation Issues: A Practical Guide	2.5			2.5		
9/29/2010	The Network Security Headache: Is There An Easy Remedy?	2.5				2.5	2.5
10/5/2010	Suspicious Activity Report: Decision Making & Documentation	2.5				2.5	
10/6/2010	Flood Insurance: Requirements and Best Practices, Part 1	2.5			2.5		
10/12/2010	Last Minute Guide to Complying with the Risk-Based Pricing Regulations	2.5			2.5		
10/13/2010	Overdrafts - Keeping Up With the Regulators	2.5	2.5	2.5			
10/14/2010	OFAC in 2010 - A Comprehensive Update	2.5				2.5	
10/19/2010	Flood Insurance: Requirements and Best Practices, Part 2	2.5			2.5		
10/20/2010	Internet Banking Contingencies	2.5					
10/21/2010	HSA Fall Update: HSAs for Employer Groups	2.5					
10/22/2010	Regulation Z: New, Interim and Proposed Rules	2.5			2.5		
10/27/2010	Identifying and Documenting CRA Community Development Activities	2.5			2.5		
10/28/2010	Nailing Gelatin to a Wall - Monitoring E-banking Activity for Fraud & AML Activity	2.5			2.5		