

LEARNING PLAN LIBRARY

Our CAMS certified representatives have constructed a comprehensive library of online automated BSA training courses that goes beyond the textbooks and provides real-world applications, creating a higher standard of learning. *Courses are also available in Spanish.*

GENERAL BSA COMPLIANCE

- Banking Terminology
- Compliance Officer / Manager Duties
- Currency Transaction Report (CTR)
- Customer Identification & Privacy
- Money Laundering Overview
- Responding to Law Enforcement
- Suspicious Activity Report (SAR)

LEGISLATIVE ACTS & REGULATIONS

- Bank Secrecy Act (BSA)
- Fair & Accurate Credit Transactions Act (FACT)
- Fair Credit Reporting Act (FCRA)
- Fair Debt Collection Practices Act (FDCPA)
- Military Lending Act (MLA)
- Money Laundering Control Act of 1986
- NY DFS 500
- Online Shoppers Act (OSA)
- Reg B- Equal Credit Opportunity Act (ECOA)
- Reg E- Electronic Funds Transfer Act (EFTA)
- Reg P- Gramm Leach Bliley Act (GLBA)
- Reg Z- Truth in Lending Act (TILA)
- Restore Online Shoppers Confidence Act (ROSCA)
- Servicemembers Civil Relief Act (SCRA)
- Telephone Consumer Protection Act (TCPA)
- Unfair, Deceptive, or Abusive Acts or Practices (UDAAP)
- Uniting & Strengthening America by Providing Appropriate Tools Required to Intercept & Obstruct Terrorism Act (USA PATRIOT)

ADDITIONAL SUPPLEMENTS

- Adverse Actions
- Automated Clearing House (ACH)
- Automobile Dealer Compliance
- Banking Terminology- AML Programs & IRs
- Collecting Returned Checks
- Compliance Management System (CMS)
- Consumer Complaints & Resolution
- Corporate Check Cashing
- Customer Due Diligence & Enhanced Due Diligence (CDD / EDD)
- Customer Identification Program (CIP)
- Cybersecurity
- Elder Financial Abuse
- FinCEN Ongoing MSB Registration
- First Party Collectors & Third-Party Collectors
- IRS Form 8300
- Know Your Customer (KYC)
- Office of Foreign Assets Control (OFAC)
- Payment Card Industry Data Security Standard (PCI-DSS)
- Precious Metals Compliance Officer Duties
- Privately Owned ATM
- Sexual Harassment
- Social Engineering & Pretext Calling

CONTACT US

(855) 922- 4325

info@CapitalComplianceExperts.com

