

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.

GENERAL BSA COMPLIANCE

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
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)
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 / Manager Duties
Privately Owned ATM
Social Engineering

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