

COMPLIANCE OFFICER CERTIFICATE – CREDIT UNION

NAME

DATE

| Grade | Course |
|--|---|
| | Anti-Terrorism (Overview) |
| | Bank Secrecy Act (BSA) |
| | Community Reinvestment Act (CRA-Reg BB) Please choose either For Large Institutions or For Small Institutions |
| | Electronic Funds Transfer Act (EFTA-Reg E) |
| | Expedited Funds Availability Act (EFAA-Reg CC) |
| | GLB Privacy Act |
| | GLB Privacy Act (Opt-Out) |
| | Loans to Executive Officers (Reg O) |
| | Anti-Money Laundering (AML) |
| | Office of Foreign Assets Control (OFAC) |
| | Pretext Calling and Identity Theft |
| | Reserve Requirements (Regs D/Q) |
| | Right to Financial Privacy Act (RFPA) |
| | Truth in Lending Act (TILA-Reg Z) |
| | Truth in Savings Act (TIS-Reg DD) |
| | Ethics for Credit Unions |
| Additional Courses Required for International Track | |
| | Regulation K |
| | Regulation J & S |
| Optional Courses | |
| | Deposit Products |
| | Insurance Products |
| | Non Deposit Investment Products |
| | Trust Services |