

TRAIN SMARTER. NOT HARDER.

50+ Webinars for Community Bankers | August & September



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- AUG. 3** When a Business Owner Dies, Sells, or Delegates Authority
- AUG. 4** Remote Deposit Capture (RDC): Lessons Learned for Consumer & Business Users
- AUG. 5** Countdown to New FDIC Signage Effective April 1, 2027
- AUG. 6** HMDA: Avoiding Common Errors
- AUG. 6** Alert! IRS Proposed Remittance Rule: No Exemption Like Regulation E
- AUG. 10** Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?
- AUG. 10** Executive Order 2026: New Expectations for CIP, CDD, and Credit Risk Management
- AUG. 11** Effective Board Packets: Maximizing Reporting Effectiveness
- AUG. 11** FDIC, AI & Risk Management: How to Inventory, Assess & Govern AI Activity
- AUG. 12** Writing a Top-Notch BSA Policy
- AUG. 13** Troubled Loan Modification Recommended Practices
- AUG. 17** Identity Theft Red Flags & FACT Act Compliance
- AUG. 17** Force-Placed Flood Insurance Deep Dive
- AUG. 18** Fair Lending Essentials, Exam Issues & Compliance
- AUG. 18** 2026 BSA & OFAC Frontline Training
- AUG. 19** Collection Series: The Latest in Skip Tracing Tools & Techniques
- AUG. 19** Conducting an RTP Audit
- AUG. 20** Conducting a Physical Security Review & Risk Assessment
- AUG. 20** Debit Card Fraud: Tips, Tools & Tested Procedures
- AUG. 24** Fraud Series: Confronting ACH Origination Fraud
- AUG. 25** Efficient BSA Exam Preparation: Current Issues & Lessons Learned
- AUG. 25** Handling W-9s, W-8BENs & IRS Mismatches
- AUG. 26** Financial Sector Artificial Intelligence Executive Oversight
- AUG. 27** Commercial Credit Analyst Series: Commercial Loan Underwriting Fundamentals
- AUG. 31** Enhancing Videoconference Compliance & Communication for Financial Institutions
- SEP. 1** Handling Garnishments, Levies & Subpoenas: A Legal Compliance Toolkit
- SEP. 2** SAR Decision-Making
- SEP. 3** Escrow Deep Dive: From Loan Estimate to Annual Analysis
- SEP. 3** AI Policy Design & Implementation
- SEP. 8** Advertising Compliance Part 1: Text, Print, TV & Radio
- SEP. 8** Payment Systems: Who, What, and How?
- SEP. 9** ID Verification 101: Understanding Identification Types & Spotting Fraud
- SEP. 10** Collection Series: Fixed Income Collection Challenges & Solutions
- SEP. 11** BSA Review Part 1: Breaking Down the Regulation
- SEP. 14** Reg E Requirements for Debit Card Error Resolution
- SEP. 15** Security Assessments: A Security Program Essential
- SEP. 15** Stablecoin for Boards and Senior Management
- SEP. 16** Teller Excellence Series: Opening Nonresident Alien Accounts
- SEP. 16** Agricultural Lending in a Down Cycle: Identifying, Managing & Resolving Credit Risk
- SEP. 17** Fraud Series: Internal Controls for Deposit & Check Fraud
- SEP. 18** 2026 Federal Hemp Ban: What It Means for Your BSA Program
- SEP. 21** IRA Series: Roth IRA Distributions
- SEP. 21** Construction Loans: Framing a Strong Compliance Program
- SEP. 22** Advertising Compliance Part 2: Electronic Advertising, Including Social Media, Internet & Texting
- SEP. 23** When a Depositor Dies: Next Steps
- SEP. 23** FDIC Most Frequently Cited Exam Violations 2026
- SEP. 24** Commercial Credit Analyst Series: Commercial Lending Risk Assessment & Mitigation
- SEP. 28** Provisional Credit Under Reg E: Parameters, Timeframes & Landmines
- SEP. 29** Data Breaches & Ransomware: Are You Prepared?
- SEP. 29** Frontline Fraud Prevention: Stopping Fraud at the Teller Line
- SEP. 30** Employee Discipline: What Every Manager Needs to Know



In partnership to grow Kansas's community banks.