

July 19, 2024

Course Updates & Changes

The following document outlines:

- New courses released
- Regulation updates and affected courses
- Maintenance updates
- Retired courses

Please review and update your customized courseware, training programs, and LMS as applicable.

New Releases:

Directors Education Series

2407 - Bank Secrecy Act and Office of Foreign Assets and Control Update 2024 – 265632

Description: This program will update your directors on BSA and OFAC for 2024. Topics include beneficial ownership, governance, consent orders, and Hamas to keep directors abreast of the current issues in these important arenas.

Core Compliance Suite

2406 - Bi-Monthly Compliance Briefing - June (OnDemand) – 265339

Description: A bi-monthly update to help you keep up with changes and deadlines in the compliance area in a quick and easy format.

Enterprise Risk Management & Compliance Series

Employee Retirement Income Security Act (ERISA) - E3 – 264473

Description: This course provides an overview of the Employee Retirement Income Security Act (ERISA) and describes the minimum standards for most established retirement and health plans in private industries.

Regulation Updates:

The following courses have also been updated:

There are no regulation updates this month.

Maintenance Updates:

The following courses have been updated:

Bank Secrecy Act for Lenders – 66741

CU - Bank Secrecy Act for Lenders – 67364

Bank Secrecy Act for Lenders - WCAG – 159467

Link removed: *Suspicious Activity Report > Suspicious Activity Reports > SAR form d*

Clarification – The following link has been removed from the course: “Click here to see the [Getting Started with BSA E-Filing System.](#)”

Elder Financial Abuse – 66747

CU - Elder Financial Abuse – 67323

Elder Financial Abuse - WCAG – 159464

(1) Content updates: *Responding to Elder Financial Abuse > Take Action > 4*

Clarification – The following sentence has been removed from the course: “A written report must be filed in two days so you and your institution do not risk noncompliance by waiting to report the abuse.”

(2) Content updates: *Responding to Elder Financial Abuse > Reporting Requirements > 2*

Clarification – The following sentence has been removed from the course: “A written report must be filed within two working days.”

FAST Module: Office of Foreign Assets Control (OFAC) - from the Office of Foreign Assets Control Course – 244263

Post-Test question updated: *Post-Test Q2*

Old version – Option a: “Block or reject the transaction.”

New version – Option a: “Report the match to OFAC.”

FBO - Anti-Money Laundering (AML) – 115951

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

FBO - Bank Secrecy Act for Foreign Branch Offices – 115872

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

FBO - Customer Due Diligence and Enhanced Due Diligence (CDD/EDD) – 115339

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

FBO - Anti-Boycott – 115338

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

FBO - Expedited Funds Availability Act – 115334

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

FBO - Customer Identification Program – 116011

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

BOD - Elder Financial Abuse – 13378

CU - BOD - Elder Financial Abuse – 45660

BOD - Elder Financial Abuse - WCAG – 168953

Link removed: *The Moving Parts of Elder Financial Abuse > Elder Financial Abuse > Page 2*

Clarification – The following link has been removed from the course:

["https://www.prb.org/aging-unitedstates-fact-sheet."](https://www.prb.org/aging-unitedstates-fact-sheet)

Banking for Beginners: Individual Retirement Accounts – 179496

Post-Test question updated: *Post-Test Q4*

Old version – Correct answer: “None of the above”

New version – Correct answer changed to: “All of the above – all of these are exceptions to the penalty payout.”

Providing Service to Customers With Disabilities – 1891

DB - Providing Service to Customers With Disabilities – 48195

FSC - Providing Service to Customers With Disabilities – 29279

Providing Service to Customers With Disabilities - WCAG – 179780

Typo: *Serving Customers With Disabilities > Policies and Practices > Service Animals*

Old version – “If these devices interfere with the service animal’s work or the handler cannot them because of a disability, the animal must still be controlled through voice, signal, or other effective controls”.

New version – “If these devices interfere with the service animal’s work or the handler cannot **control** them because of a disability, the animal must still be controlled through voice, signal, or other effective controls.”

Active Shooter - E3 – 206954

Pre- and Post-Test question updated: *Post-Test Q4*

Old version – Answer option 3: “Obsessive compulsive disorder”

New version – Answer option 3 changed to: “Being late for work.”

Currency Transaction Reporting – 1

CU - Currency Transaction Reporting – 14132

Currency Transaction Reporting - WCAG – 168972

Content updates: *Updates made throughout the course.*

Clarification – The course has undergone routine maintenance, including content updates and minor wording adjustments as needed.

Mortgage Course Updates:

The following course(s) have been updated in the OCL Artisan environment:

No mortgage courses are being updated this month.

Retired Courses:

No courses are being retired this month.