

Gain access to the training content you need to develop your workforce.

Fostering an ethical culture in the financial services sector is about more than just risk management; it is also about gaining trust in the communities you serve. It can be difficult to manage an effective training program that fits your budget when you need training for a small group or your entire enterprise.

Our collaboration with OpenSesame enables you to run a full training program without the hassle of managing multiple systems or suppliers. The following courses will help your organization better understand the laws and regulations that govern the banking and finance industries.



Choose from top courses to activate your team's compliance and ethics skills

Title	Publisher	Seat time
ANTI MONEY LAUNDERING (AML)		
Bank Secrecy Basics: What is Money Laundering?	EJ4	7m
Anti-Money Laundering (UK/EU)	SAP Litmos	10m
Human Resources: Anti-Money Laundering	Skillshub	15m
Anti-Money Laundering	Syntrio	20m
Anti-Money Laundering (AML)	Global Learning Systems	30m
BANK SECRECY ACT (BSA)		
Bank Secrecy for Frontline Employees: The List	EJ4	6m
Bank Secrecy for Management and Operations: Exceptions to the Rule	EJ4	6m
Bank Secrecy Basics: Manipulating the System	EJ4	5m
Bank Secrecy Act - Overview for All Personnel	Vubiz	20m
Bank Secrecy Act: Information Sharing	Vubiz	10m
Bank Secrecy Act: Reporting and Recordkeeping	Vubiz	30m
CREDIT UNIONS		
Credit Unions: Differences Between Credit Unions and Banks	EJ4	5m
Credit Unions: Credit Union Services	EJ4	6m
Credit Unions: Credit Union Regulations	EJ4	8m
Credit Unions: Credit Unions	EJ4	10m
ELDER ABUSE		
Elder Financial Abuse	Vubiz	50m
Elder Financial Exploitation: The Basics	EJ4	9m
Elder Financial Exploitation: California Law	EJ4	9m
Elder Financial Exploitation: How Financial Institutions Can Help	EJ4	10m
ETHICS IN FINANCE AND BANKING		
Financial Integrity: Ensuring that Numbers Tell the Truth (Core)	Syntrio	8m
FAIR CREDIT REPORTING ACT (FCRA)		
Fair Credit Reporting Act	EJ4	5m
FAIR LENDING		
Fair Lending	Vubiz	30m
FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC)		
Federal Deposit Insurance Corporation (FDIC)	Vubiz	30m
Federal Deposit Insurance Corporation (FDIC) Accounts	EJ4	13m
FLOOD DISASTER PROTECTION ACT (FDPA)		
The National Flood Insurance Program: Flood Insurance Overview	EJ4	8m
FRAUD		
Banking: Types of Check Fraud	EJ4	11m
Banking: Signs of Check Fraud	EJ4	6m
Common Frauds and Scams	Vubiz	50m
IDENTITY THEFT		
Cybersecurity: 09. Identity Theft	EJ4	7m
Managing Credit: Identity Theft	EJ4	8m
Identity Theft: Red Flags Rule	EJ4	12m
Red Flags Identity Theft Prevention Programs	Vubiz	45m
NON-DEPOSIT INVESTMENT PRODUCTS		
Banking: Selling Nondeposit Investment Products	EJ4	5m
Nondeposit Investment Products	Vubiz	30m
OFFICE OF FOREIGN ASSETS CONTROL (OFAC)		
Bank Secrecy Act - OFAC Compliance	Vubiz	10m
BSA - Frontline and Deposit Operations: Recordkeeping, OFAC and Information Sharing	Vubiz	12m
PRIVATE EDUCATION LOANS		
Regulation Z: Private Education Loans	Vubiz	15m
REGULATION AA		

Title	Publisher	Seat time
REGULATION B		
Regulation B: What Is the Equal Credit Opportunity Act?	EJ4	8m
Regulation B: Adverse Action	Vubiz	30m
Regulation B: Appraisal Rules	Vubiz	30m
Regulation B: Equal Credit Opportunity Act - Overview	Vubiz	1h
Regulation B: Credit Applications	Vubiz	1h
REGULATION BB: COMMUNITY REINVESTMENT ACT		
Regulation BB [The Community Reinvestment Act (CRA)]	EJ4	12m
REGULATION C		
Regulation C: Home Mortgage Disclosure Act	EJ4	10m
REGULATION CC		
Regulation CC: Expedited Funds	EJ4	10m
Regulation CC: Funds Availability Act - In Depth	Vubiz	50m
REGULATION D		
Regulation D: Reserve Requirements	Vubiz	27m
REGULATION DD: TRUTH IN SAVINGS ACT		
Truth in Savings Act: Regulation DD - Part 1	EJ4	13m
Truth in Savings Act: Regulation DD - Part 2	EJ4	7m
REGULATION E		
Regulation E: Overview	EJ4	7m
Regulation E: Overview	Vubiz	1h
Regulation E: Preauthorized Transfers	EJ4	10m
Regulation E: Overdrafts	Vubiz	1h
Regulation E: Liability and Error Resolutions	Vubiz	1h
REGULATION GG		
Regulation GG: Unlawful Internet Gambling	Vubiz	30m
REGULATION O		
Regulation O: Introduction	EJ4	8m
Regulation O: Insider Lending - Overview	Vubiz	50m
REGULATION Z		
Regulation Z: Periodic Statements	Vubiz	15m
Regulation Z: Loan Originator Compensation	Vubiz	15m
Regulation Z: Overview	Vubiz	25m
Regulation Z: APR and Finance Charges	Vubiz	25m
Regulation Z: Ability to Repay and Qualified Mortgages	Vubiz	25m
REAL ESTATE SETTLEMENT PROCEDURES ACT (RESPA)		
RESPA: Disclosure Requirements	Vubiz	25m
RESPA: Homeownership Counseling Notice	Vubiz	15m
RESPA: Escrow	Vubiz	25m
RESPA: Overview	Vubiz	25m
RESPA: Kickback and Affiliated Business Arrangements	Vubiz	15m
RIGHT TO FINANCIAL PRIVACY ACT		
Right to Financial Privacy Act: Part 1	EJ4	8m
Right to Financial Privacy Act: Part 2	EJ4	8m
STAFF APPRAISAL REVIEWER (SAR) - LENDER AWARENESS		
Bank Secrecy for Frontline Employees: What SAR? I Don't Know Anything About an SAR!	EJ4	7m
SECURITY AWARENESS		
Security Awareness Essentials Challenge	Global Learning Systems	30m
Workstation Security for Bank Employees	Vubiz	30m
Security Awareness	Vubiz	50m
SERVICEMEMBERS CIVIL RELIEF ACT (SCRA)		
Servicemember Civil Relief Act (SCRA)	Vubiz	30m
THE HOME MORTGAGE DISCLOSURE ACT (HMDA)		
Home Mortgage Disclosure Act: Practical Application	Vubiz	30m
Home Mortgage Disclosure Act: In Depth	Vubiz	1h
TRUTH IN LENDING ACT		
The Truth in Lending Act (TILA) and Regulation Z	EJ4	7m
UNFAIR DECEPTIVE OR ABUSIVE ACTS AND PRACTICES (UDAAP)		
Understanding UDAAP	Vubiz	50m

Contact us today to learn how OpenSesame can help you and your team.

www.opensesame.com | (503) 808-1286 | info@opensesame.com