July 17, 2026

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

Cryptocurrency Update for the Board – 328236

Description: This course provides a high-level overview of the evolving cryptocurrency landscape and its implications for financial institutions, focusing on regulatory developments, permissible banking activities, risk management, and board oversight responsibilities. Participants will explore emerging opportunities, BSA/AML and fraud risks, governance expectations, and strategic considerations to help boards make informed decisions about cryptocurrency engagement while maintaining safety and soundness. The duration of this course is 26 minutes.

Core Compliance Suite

Reg O and W: Dealing with Insiders

Description: Handling transactions with an institution's insiders can be tricky business – there are several important regulatory requirements to be aware of, primarily Regulations O and W. Many banks appoint a "Reg. O and W" officer to monitor these activities and assure compliance. In this webinar, we'll detail the many requirements of Regulations O and W and provide tips to assure effective compliance management practices. We'll talk about who the institution's insiders and affiliates are and how to manage the many requirements.

Compliance Check-In Series

I Didn't Buy That - and I'm Panicking!

Description: This scenario reinforces the first required action under Regulation E. Learners practice beginning the error-resolution process promptly when a customer reports unauthorized activity, even in emotionally charged situations.

That's a Lot of Cash...and a Lot of Questions

Description: This scenario reinforces front-line BSA/AML responsibilities during suspicious cash transactions. Learners practice documenting concerns and escalating activity appropriately rather than questioning customers, denying service, or making independent judgments.

Look Behind You...

Description: This scenario reinforces immediate response expectations when customer information may be exposed in an unsecured environment. Learners practice stopping work and reporting potential exposure rather than continuing, relocating, or attempting to resolve the situation independently.

Unusual Activity: Approval Required?

Description: This scenario reinforces proper response to suspicious transaction alerts. Learners practice escalating activity according to AML procedures rather than approving, rejecting, or contacting customers directly.

Marketing Wants This Approved...Today

Description: This scenario reinforces UDAAP standards for clear and nonmisleading marketing. Learners practice identifying and escalating deceptive claims, even when disclosures exist or approval pressure is high.

Regulation Updates:

2026 ECOA Updates

In April 2026, the CFPB issued a final rule amending several provisions under Regulation B, the implementing regulation for ECOA.

The following courses have been updated to reflect this regulation update:

- Equal Credit Opportunity Act - Regulation B – 66737
- CU - Equal Credit Opportunity Act - Regulation B – 67280
- Equal Credit Opportunity Act - Regulation B - WCAG – 159447
- Equal Credit Opportunity Act - Regulation B Refresher – 2734
- CU - Equal Credit Opportunity Act - Regulation B Refresher – 124138
- Equal Credit Opportunity Act - Regulation B Refresher - WCAG – 142936
- Fair Lending Overview – 66750
- CU - Fair Lending Overview – 67285
- Fair Lending Overview - WCAG – 142934
- Fair Lending Overview Refresher – 2770
- CU - Fair Lending Overview Refresher – 124155
- Fair Lending Overview Refresher - WCAG – 142939

WCAG 2.2 Standards

The World Wide Web Consortium (W3C) published a new version of the Web Content Accessibility Guidelines (WCAG).

The following courses have been updated to reflect this regulation update:

- Providing Service to Customers With Disabilities – 1891
- CU - Providing Service to Members with Disabilities – 17154
- DB - Providing Service to Customers with Disabilities – 48195
- FSC - Providing Service to Customers with Disabilities – 29279
- Providing Service to Customers with Disabilities - WCAG – 179780

Maintenance Updates:

The following courses have been updated:

CU - Office of Foreign Assets Control (OFAC) – 67462

Updated Tip Sheet: *Resources > Tip Sheet > Tip Sheet*

Clarification – Updated the Tip Sheet to change the record retention time period in the final two bullet points from five years to 10 years.

DB - Customer Due Diligence and Enhanced Due Diligence (CDD/EDD) – 48193

Customer Due Diligence and Enhanced Due Diligence (CDD/EDD) - WCAG – 159462

Updated assessment questions: *Pre- and Post-Test Q3*

Clarification – Changed correct answer to "Assess the amount of money laundering risk associated with that customer."

Teller Talks - 08 - Endorsements on Checks – 233853

Updated assessment questions: *Post-Test Q3*

Clarification – Changed correct answer to "All of the above."

[SS Fed] Ability to Repay and Qualified Mortgage Rules – 87247

Removed Knowledge Check questions: *Ability to Repay and Qualified Mortgage Rules > The Qualified Mortgage Rule > KC3 AND KC4*

Clarification – These two Knowledge Check questions, which both reference the outdated 43% DTI ratio QM threshold, have been removed from the course.

HMDA Advanced: Reporting Logic & Data Integrity - E3 Essentials – 310863

Fixed Pre- and Post-Test issue: *Throughout Pre- and Post-Test*

Clarification – Updated the Post-Test to the correct answer settings, which did not copy correctly from the Pre-Test.

CU - Bank Secrecy Act for Member Service Representatives – 14072

Removed outdated link: *Reporting and Recordkeeping > Suspicious Activity Reports > The SAR Form 111*
Clarification – Removed the following link:" Click here to see the Getting Started with BSA E-Filing System."

HIPAA and COBRA for Financial Institutions – 9253

CU - HIPAA and COBRA for Financial Institutions – 30279

HIPAA and COBRA for Financial Institutions - WCAG – 174877

Removed assessment question: *Pre- and Post-Test Q11*
Clarification – This question has been removed from the course.

Mortgage Course Updates:

The following courses have been updated in the OCL Artisan environment:

There are no mortgage course updates this month.

Retired Courses:

The following course has been retired:

No courses are being retired this month.