

March 17, 2023

# 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

#### 2303 - Climate Risk and Opportunity Governance – 234046

**Description:** Boards have an important role to play as banks take steps to address the physical and economic transition risks driven by our climate crisis. Financial institutions face increased calls for information and progress on climate issues from a broad swath of stakeholders including regulators, investors, customers, employees, NGOs, and communities. Understanding the macroeconomic issues related to the financial exposure banks face from climate change is imperative. As board oversight responsibility expands to governance over climate-related risks and opportunities, it is critical for directors to ensure they are well-positioned to address these new challenges.

### Core Compliance Suite

#### 2303 - Marketing & Advertising Compliance - Part 1 (OnDemand) – 236430

**Description:** This three-part series covers the comprehensive landscape of marketing and advertising compliance requirements. These webinars provide many examples of how the rules apply as well as recommendations for how to deal with requirements.

## 2303 - All Things TRID 2023 (OnDemand) – 236431

**Description:** This webinar reviews and discusses many of the major TRID issues affecting lenders, including the most recent updates and some continued, unresolved questions, and how to deal with them.

## New Accounts Talks

**Description:** New Accounts Talks is a series of conversations about banking topics for the new accounts area. This series creates unique, short educational programs for both professional development and increasing the technical expertise of front-line staff. The series takes a more casual approach to learning fundamentals about account ownership, tax reporting, signature cards, documentation, cash, holds, regulations, and other important topics. Designed for weekly or monthly meetings, orientation or ongoing development of your new accounts and branch staff, these talks are a new approach that will complement and enhance your already developed new account training programs. Some New Accounts Talks can fulfill annual training requirements such as BSA and Regulation CC on Holds.

## Regulation Updates:

There are no regulation updates this month.

## Maintenance Updates:

### The following courses have been updated:

Bank Secrecy Act – 66740

CU - Bank Secrecy Act – 67363

**Link removed:** *Reporting and Recordkeeping > Suspicious Activity Reports > SAR form d*

**Clarification** – Removed: “Click here to see the [Getting Started with BSA E-Filing System.](#)”

## Bank Secrecy Act – 67363

**Link removed:** *Reporting and Recordkeeping > Currency Transaction Reports > CTR form d*

**Clarification** – Removed: “Click here to see the [Getting Started with BSA E-Filing System](#).”

## [SS Fed] Real Estate Settlement Procedures Act - Part I – 83403

**Link updated:** *Real Estate Settlement Procedures Act – Part I > Disclosures Required by RESPA > 2 Special Information Booklet*

**Old version** – “[http://files.consumerfinance.gov/f/201204\\_CFPB\\_HELOC-brocure.pdf](http://files.consumerfinance.gov/f/201204_CFPB_HELOC-brocure.pdf)”

**New version** – [http://www.federalreserve.gov/pubs/equity/help\\_english.htm](http://www.federalreserve.gov/pubs/equity/help_english.htm)

## Truth in Lending Act: Regulation Z - E3 – 183946

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

**Clarification** – Pre- and Post-Tests updated as part of course maintenance.

## Fair Housing Act (FHA) - E3 – 178264

**Content updates:** *Updates made throughout course.*

**Clarification** – Penalties updated, and course reviewed for normal maintenance, with minor adjustments to wording as necessary.

## [SS Fed] The TILA-RESPA Integrated Disclosure (TRID) Rule Part I – 84451

**Content update:** *The TILA-RESPA Integrated Disclosure (TRID) Rule Part I > TRID Overview > 2 The Loan Estimate*

**Old version** – “For applications that are received online, the CFPB suggests several methods for electronic delivery of the disclosure, including its automatic appearance on the screen with the loan application, a link to the disclosure that consumers cannot bypass without reading, and the appearance of the disclosure prior to the submission of the application (Official Interpretations of 12 C.F.R. §1026.19(c)).”

**New version** – Content removed.

## Ethical Dilemmas and the Fight Against Mortgage Fraud – 13061

**Link removed:** *The Fight Against Mortgage Fraud > Investigations > Page 2*

**Clarification** – Removed: “[12] <https://www.mortgagesanalyzed.com/gyan/docs/fbi-mortgage-fraud-notice/fbi-mortgage-fraud-notice>”

## Mortgage Course Updates:

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

There are no mortgage course updates this month.

## Retired Courses:

There are no courses being retired this month.