



THE CONFERENCE OF STATE BANK SUPERVISORS

www.csbs.org / @csbsnews

CSBS Online Training Programs

www.CSBStraining.org



Bank Courses

- Bank Asset Quality *
- Bank Call Report *
- Bank Capital *
- Bank Earnings *
- Bank Examination Process, Tools and Resources *
- Bank Financial Analysis
- Bank Liquidity *
- Bank Management *
- CAMELS Interrelationship & Composite *
- Cash Flow Analysis **
- Check Kiting
- Collateral Analysis **
- CRE Workprogram - webinar recording
- Credit Administration **
- Dual Banking System *
- Effective Communication *
- ETS Reviewer Course
- Federal Regulators of State-Chartered Financial Institutions *
- Fundamentals of Financial Institution Accounting *
- Fundamentals of Interest Rate Risk *
- Fundamentals of Risk Management *
- Interstate Branching, Riegle-Neal, and the Cooperative Agreements
- InTREx
- Line Sheets **
- Loan Classifications **
- Loan Discussions **
- Loan Documentation
- Loan Documents **
- Loan Policy **
- Loan Selection **
- Loan Structure **
- Loan Write-ups **
- Non-accrual and Impaired Loans **
- Principles of Banking: Overview of Banking *
- Principles of Financial Institutions Investment Portfolio *
- Real Estate Appraisal Review for Regulators
- Regulation O
- Regulatory Capital: Revised Definition of Capital & the Capital Conservation Buffer
- Regulatory Capital: Standardized Approach to Risk Weighted Assets
- Role of CSBS and States *
- The 6 P's of Credit **
- Trust Industry Perspective***
- Trust Regulatory Perspective***
- Uniform Bank Performance Report *
- Uniform Financial Institution Rating System *
- Unique Hard-to-Value Asset Valuation Training
- Day One Bank S&S Examiner Training Final
- Assessment *
- Day One Bank S&S Master Project *
- Day One Trust Final Assessment***

*indicates a component of the Day One: Bank Safety & Soundness Examiner Training program

**indicates a component of the Day One: Credit Examiner Training Program

***indicates a component of the Day One: Trust Examiner Training Program

Mortgage Courses

(all part of the Day One Mortgage Examiner Training program)

- Mortgage - Historical Regulatory Perspective
- The Mortgage Process
- The Mortgage Regulatory Process

Money Service Business Courses

(all part of the Day One MSB Examiner Training program)

- MSB - Overview
- MSB - Regulatory Compliance
- MSB - Financial Condition Ratios & Trends
- MSB - Management and Internal Controls
- MSB – Technology
- MSB - Bank Secrecy Act
- MSB - Regulatory Forms
- MSB - Regulatory Actions
- MSB - Integrated Approach to Evaluation an MSB

Day One Programs

- Day One: Bank Safety & Soundness Examiner Training
- Day One: Credit Examiner Training
- Day One: Mortgage Examiner Training
- Day One: Money Service Business Examiner Training
- Day One: Trust Examiner Training

FFIEC Examiner Exchange

- Advanced Loan Originator Compensation Rule Training
- An Introduction to the Cyber Neighborhood Watch
- Blockchain Technology: Uses Beyond Payments
- Building and Auditing Security in the Cloud
- CECL Questionnaire for Community Bank and Thrift Institution Examinations
- Cyber Hygiene and Lessons Learned from Equifax and Others
- Cyber Threats and Mitigation
- Data Governance in the Age of Big Data
- Distributed Ledger Technology
- Examiner Training for Customer Due Diligence and Beneficial Ownership Examination Procedures
- FFIEC Financial Sector Cybersecurity Resource Guide
- IT Audit Best Practices
- Lessons Learned – Migrating to the Cloud
- Machine Learning and Big Data Security
- Military Lending Act Compliance
- Mobile Financial Services: Appendix E of the Retail Payment Systems Booklet
- More than Something Basic: Delving into the World of MSBs
- Overview of Updates to FFIEC Information Technology Supervision Guidance
- Privacy Fundamentals and Lessons Learned from GDPR and CA Data Protection Laws
- Protecting Against Threats to Financial Institutions' Critical Infrastructure
- Regulatory Expectations on Threat Intelligence and Information Sharing
- Suspicious Activity Monitoring Systems



Federal Reserve System Training

- Cybersecurity Risk Basics
- Fundamentals of Trust
- Introduction to the Bank Secrecy Act
- Operational Risk: Information Technology
- Principles of Consumer Compliance Supervision
- Principles of Safety and Soundness Supervision
- Supervision Writing Workshop
- Wire Transfer and ACH

Administrative Modules

- Accreditation State User Pilot Online Training
- Online Certification Application User Instructions
- Learning Pathways