

ICBA Certified

Community Bank Compliance Officer



ICBA Compliance InstituteSM

The ICBA Compliance Institute is built to meet the needs of seasoned professionals seeking the latest regulatory education and industry best practices as well as newer compliance officers who seek a clear understanding of the fundamental concepts of each regulation. This program provides a detailed study of the relevant areas of regulatory compliance with a focus on the key concepts that spell success in the examination context.

Learning Objectives:

- Understand the key elements of a bank's compliance management program.
- Understand the fundamental and disclosure requirements of bank lending regulations including Reg Z, RESPA, HMDA, SAFE Act, Military Lending Regulations, Homeownership Counseling Act, and flood insurance compliance.
- Identify fair lending practices and data collection/reporting requirements as outlined in ECOA/Reg B, FCRA, CRA, HMDA, and Fair Housing Act.
- Outline the key privacy requirements banks must follow under Reg P including the Sections 13, 14, and 15 information-sharing exceptions.
- Associate deposit account disclosure requirements with the appropriate regulations including Reg CC, Reg DD, and Reg E.
- Identify disclosure requirements and permissible activities under Right to Financial Privacy Act, Consumer Sales of Insurance, and Non-Deposit Investment Products.

Who should attend:

- Compliance officers
- Auditors
- BSA/AML officers
- Compliance staff
- Operations
- Branch managers

Offered three times annually:

- Livestream and in-person classroom settings
- Visit icba.org/seminars for dates and locations

Fees (subject to change):

ICBA Member \$2,999
(\$3,499 with testing fee)

Non-Member \$3,899
(\$4,399 with testing fee)

Non-Banker \$4,799
(\$5,299 with testing fee)

Certification Testing \$500

Designation	Requirements	CPE Credits Earned	
CCBCO	ICBA Compliance Institute SM 30 CPE credits every two years. Certification renewal fee: \$125	42	Program Level: Intermediate Prerequisites: No previous experience or training necessary Delivery Method: Group Live Field of Study: Specialized Knowledge

Share Certification Success

Community bankers who achieve certification earn a digital badge and can effortlessly share with the world what they have achieved, from what entity it was achieved, and why it matters. ICBA Education's digital credentials cannot be falsified and protect the integrity of the learner's accomplishment.

National Association of State Boards of Accountancy

ICBA Education is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: nasbaregistry.org.

For more detailed information | icba.org/certification | 800-422-7285

