

ICBA Certified

# Community Bank Compliance Officer

## ICBA Compliance Institute<sup>SM</sup>

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](http://icba.org/seminars) for dates and locations

### Fees (subject to change):

#### ICBA Member

\$2,899 (with testing fee \$3,399)

#### Non-Member

\$3,799 (with testing fee \$4,299)

#### Non-Banker

\$4,699 (with testing fee \$5,199)

**Certification Testing Fee: \$500**

| Designation  | Requirements   | CPE Credits Earned |  |
|--------------|--|--------------------|--|
| <b>CCBCO</b> | ICBA Compliance Institute <sup>SM</sup><br>30 CPE credits every two years.<br>Certification renewal fee: \$125 | <b>44</b>          | Program Level: Intermediate<br>Prerequisites: No previous experience or training necessary<br>Delivery Method: Group Live<br>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](http://nasbaregistry.org).

For more detailed information | [icba.org/certification](http://icba.org/certification) | 800-422-7285

