



# BAI Documents and Resources



BAI understands the importance of providing job aides and relevant reference material, regulatory updates and learning tools that your employees can leverage to be more effective.

This is why we have created a centralized location within the BAI Learning Manager that expands the documents and resources available to your learners beyond courseware.

BAI Documents and Resources contains more than 200 documents including key content such as topic overviews, checklists, red flags, whitepapers, job aids, videos, and highly requested forms such as SARs and CTRs.

## This feature provides users of the BAI Learning Management System with:

- **Quick References** — Learners can search the catalog and add these important resources to their student dashboard for quick one-click access
- **Centralized Policy Repository** — Store all your organizations policies and procedures in one centralized portal with the rest of your training
- **Real-Time Reporting** — Training Administrators and Managers can assign and track usage to help identify which topics or resources have been viewed most, potentially highlighting trends within your organization
- **Additional Content** — Access to a library of BAI maintained documents

## Documents and Resources Titles Include:

- “Completing a CTR”
- “Mortgage Origination Checklist”
- “Fair Lending Considerations: Avoiding Discrimination”
- “Elder Financial Abuse Red Flags”

Contact your BAI representative to learn more about BAI Documents and Resources.

