



Learning & Development Newsletter



Happy New Year!

We Want to Hear from You

Is this newsletter helpful to you? What would you like to see more of? Is L&D Connect a valuable resource? Is there something we can do to make it more valuable? Please take a few minutes to let us know.

[Click here](#) to take a brief survey.

2022 Beginning of Year Support

As we start off the new year, we want to make sure our customers are as well supported as possible. Whether you're finishing up running reports on year-end training, or copying rules over for the new year, BAI has various resources to help you accomplish what you need:

- [User Manuals](#)
- [FAQs](#)
- [Training Videos](#)
- [Walkthrough Videos](#)

We have also put together a [beginning-of-year guide](#) covering key questions about reports and rules. As always, if you have questions about any of these topics, please feel free to reach out to [your relationship manager](#). We are committed to ensuring all your needs are met!

Planning Annual Training can be Time-Consuming

We get it. Which is why we developed [BAI Training Insights](#), the innovative tool in the BAI Learning Manager that helps you save time by documenting training selections more efficiently and effectively. This easy-to-use tool will enable you to collaborate throughout your organization as you plan, assign, and report your compliance training and provide an audit trail for regulatory reporting.



Questions BAI Training Insights can help you answer include:

- Am I assigning the right training to the right people in my organization to minimize risk and maximize productivity?
- Do I have the documentation I need for my next audit and compliance exam?
- Have I included all stakeholder input for my annual training plan in an efficient, effective way?

If you are not currently using BAI Training Insights contact [your relationship manager](#) today to get started before you complete 2022 planning.

New Course Releases

This past month BAI added new interactive courses including:

[Compliance Libraries](#)

- [4069BCMN](#) – Understanding HOEPA Loans [Mini-Course]

[Professional Development Libraries](#)

- [50310](#) – COVID-19 Vaccine Awareness
- [59020](#) – Microsoft 365 Excel
- [59023](#) – Microsoft 365 Word
- [59024](#) – Microsoft 365 PowerPoint
- [59022](#) – Microsoft 365 Outlook
- [59025](#) – Microsoft 365 OneNote [Mini-Course]
- [59027](#) – Microsoft 365 Yammer [Mini-Course]
- [59026](#) – Microsoft 365 WebSites [Mini-Course]
- [59021](#) – Microsoft 365 OneDrive

Visit [BAI L&D Connect](#)® to view the complete list of course updates.

Quarterly Regulatory Update

January 27 | 1:30 - 3:00 PM CT

Join us for this complimentary BAI webinar to learn what you need to know about recent changes and any related issues, from BSA and deposit concerns, to HMDA, TRID and UDAAP concerns, and more.

Presenter: **Melissa Blaser, Senior Manager Compliance, Wipfli LLP**

[Sign Up Now](#)

Industry News: Regulators Finalize Rule Requiring Computer-Security Incident Notification

Federal regulators have approved a final rule that will improve information-sharing about cybersecurity incidents that may affect the US banking system. The rule requires financial institutions to notify their primary regulators of any significant computer security incidents as soon as possible, and no later than 36 hours after the institution discovers the incident.

90 Day Outlook

Published monthly, the 90 day regulatory outlook identifies recent regulatory announcements and key dates for the upcoming 90 days, and identifies related BAI course updates and resources.

[View Now](#)



90 Day
Outlook

BAI Holiday Hours



Please note, BAI will be closed Monday, January 17 in observation of Martin Luther King's Birthday.

BAI Global Innovation Awards Winners

Winners of the [BAI Global Innovation Awards](#) were recently announced, including awards for Innovation in Compliance and Risk Management and Innovation in Human Capital.

Hummingbird received an honorable mention for their platform, a compliance CRM that includes

Suspicious Activity Reports (SAR) filing capabilities. The SARs organizations submit to their local Financial Intelligence Unit serve to inform law enforcement and support investigations into criminal activities.



Payactiv won the coveted Innovation in Human Resources category for their Livelihood Employee Experience Platform. This holistic financial wellness platform provides employees on-demand access to earned but unpaid wages. Rather than dwell over wage stagnation and tax structures, Payactiv invented EWA (Earned Wage Access) to improve the financial stability and livelihood of the paycheck-to-paycheck worker.

Additional organizations were recognized for innovations related to consumer and small business products or services, digital transformation, internal process improvements and societal impact. [Click here](#) to learn more about these award-winning innovations that are driving positive change across finserv.

BAI Banking Strategies: **Industry Thought Leadership**

The near-term future of banking: More regulation

Industry watchers have their eyes on consumers and crypto as prime areas for greater scrutiny and oversight. [Read more »](#)

Technology is speeding up the mortgage process

As banks and credit unions undergo digital transformation, the mortgage department is getting its share of attention. ServiceLink's Phillip Petrie joins us to discuss how automation and other advances are streamlining the mortgage process. [Listen now »](#)

How banks can better serve the growing gig economy

The key is staying at the center of the customer relationship while making it easy to bring in leading technology to extend options and capabilities. [Read more »](#)

BAI Banking Strategies is the financial services industry's trusted source for actionable insights and groundbreaking ideas. Get *BAI Banking Strategies* Daily delivered to your inbox.

[Subscribe Here](#)



Contact Us

Email us at learn@bai.org or call 800-224-9889.



115 S. LaSalle, Suite 3300,
Chicago, IL 60603-3801, USA
800-224-9889

BAI is Bank Administration Institute and BAI Center

