



# Compliance Courseware Equivalents

Existing Code	Existing Title	Existing Duration	Equivalency Code	Equivalency Title	Equivalency Duration
20004/C	BSA: Exemptions and Customer Identification	30 minutes	30323B/C	<a href="#">CIP Procedures and Protections</a>	15 minutes
20013/C/N	Reg E: Key Disclosures and Liability	30 minutes	31304B/C	<a href="#">Deposit Operations: Reg E Considerations</a>	15 minutes
20014/C/N	Reg E: Handling Errors and Complaints	30 minutes	31304B/C	<a href="#">Deposit Operations: Reg E Considerations</a>	15 minutes
20019/C	Reg CC: An Overview	30 minutes	30301B/C	<a href="#">Regulation CC: Essentials</a>	20 minutes
20020/C	Reg CC: How to Comply	30 minutes	30302B/C	<a href="#">Regulation CC: Comprehensive</a>	30 minutes
20026/C/M/N	Reg B: An Overview	30 minutes	30402B/C/M/N	<a href="#">Regulation B: Essentials</a>	15 minutes
20031/C/M/N	Understanding OFAC	30 minutes	30003B/C/M/N	<a href="#">OFAC: Addressing Risks and Red Flags</a>	40 minutes
20033FRNTNO	Privacy for Frontline Personnel: No Opt-Out Edition	30 minutes	31120B/C/N	<a href="#">Frontline: Privacy Considerations</a>	20 minutes
20034/C/M/N	Right to Financial Privacy Act	30 minutes	30311B/C/M/N	<a href="#">Right to Financial Privacy Act (RFPA)</a>	30 minutes
20037/C/M/N	Identity Theft: Minimize the Risk	30 minutes	30313B/C/M/N	<a href="#">Identity Theft Prevention: Safeguarding Information</a>	30 minutes
20039/C/M/N	Reg Z: Purpose and Application	60 minutes	30420B/C/M/N	<a href="#">Reg Z: Fundamentals for Real Estate Loans</a>	45 minutes
20041/C/M/N	Reg Z: Open-End Credit Disclosures	60 minutes	31502B/C/M/N	<a href="#">Consumer Lending: Understanding the Application Process</a>	25 minutes
			31521B/C/M/N	<a href="#">Consumer Lending: Borrower Protections</a>	25 minutes
20044	CRA: An Overview	30 minutes	30405B	<a href="#">Community Reinvestment Act (CRA): Essentials</a>	30 minutes
20047/C	TISA: An Overview	30 minutes	30326B/C	<a href="#">Reg DD: Essentials</a>	45 minutes
			30327B/C	<a href="#">Reg DD: Comprehensive</a>	60 minutes



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20055/C/M/N	FCRA: An Overview	30 minutes	30324B/C/M/N	<a href="#">Fair Credit Reporting Act (FCRA): Essentials</a>	30 minutes
			30325B/C/M/N	<a href="#">Fair Credit Reporting Act (FCRA): Comprehensive</a>	30 minutes
20061/C	Reg O: Avoid Violations	30 minutes	30330B	<a href="#">Regulation O: Essentials</a>	15 minutes
20066/C	Bank Security: General Principles	30 minutes	30201B/C/M/N	<a href="#">Robbery Prevention and Response</a>	30 minutes
20067/C	Bank Security: Operating Procedures	30 minutes	30201B/C/M/N	<a href="#">Robbery Prevention and Response</a>	30 minutes
20072/C/M/N	Fair Lending: Basic Topics and Terms	30 minutes	30403B/C/M/N	<a href="#">Fair Lending: Essentials</a>	30 minutes
20084/C/M/N	Servicemember Issues	30 minutes	30408B/C/M/N	<a href="#">Servicemember Series: Servicemembers Civil Relief Act (SCRA) Protections</a>	20 minutes
20087/C	USA PATRIOT Act	30 minutes	30504B/C/M/N	<a href="#">USA PATRIOT Act: Managing Compliance</a>	40 minutes
20107/C/M/N	CIP: Identity Verification and Compliance	30 minutes	30323B/C/M/N	<a href="#">CIP Procedures and Protections</a>	15 minutes
20110/C	Robbery Training - An Overview	30 minutes	30201B/C/M/N	<a href="#">Robbery Prevention and Response</a>	30 minutes
			31133B/C/N	<a href="#">Frontline: Robbery and Security</a>	20 minutes
20111/C/N	Cross-Selling: Successful Customer Relations	30 minutes	31134B/C/N	<a href="#">Frontline: Sales and Cross-Selling</a>	20 minutes
20112/C/M/N	Workplace Violence: Warning Signs and Prevention	30 minutes	30612B/C/M/N	<a href="#">Workplace Violence</a>	30 minutes
20115/C/M/N	Sexual Harassment: Definition and Prevention	30 minutes	30609B/C/M/N	<a href="#">Preventing Workplace Harassment for Employees</a>	60 minutes
20116/C/M/N	The FACT Act: Rules and Implications	30 minutes	30324B/C/M/N	<a href="#">Fair Credit Reporting Act (FCRA): Essentials</a>	30 minutes
			30325B/C/M/N	<a href="#">Fair Credit Reporting Act (FCRA): Comprehensive</a>	30 minutes



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20123/C/M/N	Advertising: Home Equity Loans and Lines of Credit	30 minutes	31511B/C/M/N	<a href="#">Consumer Lending: Home Equity Loans</a>	25 minutes
20203/C/M/N	Diversity: Valuing Differences	30 minutes	30601B/C/M/N	<a href="#">Race, LGBTQ, Religion, and Other Protected Characteristics</a>	30 minutes
20204LEN	BSA: Responsibilities for Lenders	30 minutes	31434B/C/M/N	<a href="#">Mortgage: BSA and Red Flags for Fraud in the Underwriting Process</a>	15 minutes
			31461B/C/M/N	<a href="#">Mortgage: BSA and AML Considerations Before You Close</a>	15 minutes
20204TEL	BSA: Transaction Procedures for Tellers	30 minutes	31136B/C/N	<a href="#">Frontline: BSA and AML</a>	20 minutes
20205LEN	SAR: Lender Awareness	30 minutes	31434B/C/M/N	<a href="#">Mortgage: BSA and Red Flags for Fraud in the Underwriting Process</a>	15 minutes
			31461B/C/M/N	<a href="#">Mortgage: BSA and AML Considerations Before You Close</a>	15 minutes
20208/C/M	Elder Financial Abuse: Detection and Prevention	30 minutes	30100B/C	<a href="#">Preventing Elder Financial Abuse</a>	30 minutes
			4046B/C/M/N	<a href="#">Financial Abuse of Elders: Common Schemes [Mini-Course]</a>	5 minutes
			4047B/C/M/N	<a href="#">Detecting and Preventing Elder Financial Abuse [Mini-Course]</a>	5 minutes
20230/C/M	BSA/AML: The Basics	30 minutes	30502B/C/M/N	<a href="#">BSA and AML: Essentials</a>	60 minutes
20301/C/M/N	Understanding Privacy: The Essentials	30 minutes	30310B/C/M/N	<a href="#">Understanding Privacy: The Gramm-Leach-Bliley Act (GLBA)</a>	30 minutes
20303/C/M/N	Document Preparation and Consumer Loan Closing	90 minutes	31540B/C/M/N	<a href="#">Consumer Lending: Considerations at Closing</a>	20 minutes



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20310	Check Fraud Prevention	60 minutes	31302B/C	<a href="#">Deposit Operations: Check Fraud Prevention and Identity Theft Red Flags</a>	20 minutes
20322	Comprehensive Robbery Training	60 minutes	30201B/C/M/N	<a href="#">Robbery Prevention and Response</a>	30 minutes
20326	Business Banking Solutions	90 minutes	31800B	<a href="#">Commercial Lending: UDAAP, Reg B, and Other Fair Lending Issues</a>	20 minutes
20327/C/M/N	Information Security: Preventing Identity Theft	30 minutes	30313B/C/M/N	<a href="#">Identity Theft Prevention: Safeguarding Information</a>	30 minutes
20328/C/M/N	Identity Theft Red Flags: Duties of Financial Institutions and Creditors	30 minutes	30313B/C/M/N	<a href="#">Identity Theft Prevention: Safeguarding Information</a>	30 minutes
20336/C/N	Reg E: EFT and Overdraft Compliance	30 minutes	30318B/C/M/N	<a href="#">Regulation E: Key Disclosures and Liability, and EFT and Overdraft Compliance</a>	45 minutes
			31123B/C/N	<a href="#">Frontline: Reg E, Overdrafts, and Error Resolution</a>	20 minutes
			31304B/C	<a href="#">Deposit Operations: Reg E Considerations</a>	15 minutes
20338/C	Understanding Reg GG: The Unlawful Internet Gambling Enforcement Act (UIGEA)	30 minutes	30329B/C	<a href="#">Regulation GG: Essentials</a>	20 minutes
20340/C/M/N	SAFE Act: Required Policy and Procedure	60 minutes	30413B/C/M/N	<a href="#">SAFE Act Compliance</a>	60 minutes
20348/C	TISA: Disclosure Requirements	30 minutes	30326B/C	<a href="#">Reg DD: Essentials</a>	45 minutes
			30327B/C	<a href="#">Reg DD: Comprehensive</a>	60 minutes
20350/C/M/N	Detecting Mortgage Fraud: The Red Flags	30 minutes	30430B/C/M/N	<a href="#">Mortgage Fraud: Identifying Red Flags</a>	30 minutes



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20361/C/M/N	Email Security for Financial Institution	30 minutes	30304B/C/M/N	<a href="#">Cybersecurity: Computer Security Basics</a>	15 minutes
20362/M/N	Password Security for Financial Institutions	30 minutes	30304B/C/M/N	<a href="#">Cybersecurity: Computer Security Basics</a>	15 minutes
			30306B/C/M/N	<a href="#">Cybersecurity: Securing Mobile Devices [Mini-Course]</a>	10 minutes
			30307B/C/M/N	<a href="#">Cybersecurity: Social Media Security</a>	15 minutes
20364/M	Social Media Security for Financial Institutions	30 minutes	30615B/C/M/N	<a href="#">Managing Social Media in the Workplace</a>	30 minutes
20365/M	Internet Security Essentials for Financial Institutions	30 minutes	30304B/C/M/N	<a href="#">Cybersecurity: Computer Security Basics</a>	15 minutes
			30306B/C/M/N	<a href="#">Cybersecurity: Securing Mobile Devices [Mini-Course]</a>	10 minutes
			30307B/C/M/N	<a href="#">Cybersecurity: Social Media Security</a>	15 minutes
20380/C/M/N	UDAAP: An Overview	30 minutes	30380B/C/M/N	<a href="#">Unfair, Deceptive, and Abusive Acts or Practices (UDAAP): Mitigating Risk</a>	30 minutes
20501/C/M	Reg Z: An Overview	30 minutes	30420B/C/M/N	<a href="#">Reg Z: Fundamentals for Real Estate Loans</a>	45 minutes
20206/C/M	BSA and AML: An In-Depth Look	60 minutes	30501B/C/M/N	<a href="#">BSA and AML: Comprehensive</a>	60 minutes
20360/M/N	Cybercrime Essentials for Financial Institutions	15 minutes	30304B/C/M/N	<a href="#">Cybersecurity: Computer Security Basics</a>	15 minutes
20363/M	Social Engineering Essentials for Financial Institutions	30 minutes	30305B/C/M/N	<a href="#">Cybersecurity: Phishing and Social Engineering</a>	15 minutes
20366/M	Defense Against Social Engineering: Phishing	30 minutes	30305B/C/M/N	<a href="#">Cybersecurity: Phishing and Social Engineering</a>	15 minutes



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20367/M/N	Defense Against Social Engineering: Impersonation	15 minutes	30313B/C/M/N	<a href="#">Identity Theft Prevention: Safeguarding Information</a>	30 minutes
20368/M/N	Defense Against Social Engineering: Pretexting	30 minutes	30313B/C/M/N	<a href="#">Identity Theft Prevention: Safeguarding Information</a>	30 minutes
20369/M	Online Threat Defense for Financial Institutions	30 minutes	30313B/C/M/N	<a href="#">Identity Theft Prevention: Safeguarding Information</a>	30 minutes
20728N	Identity Theft "Red Flags": Duties of Money Services Businesses	30 minutes	30702N	<a href="#">Preventing Identity Theft for Money Services Businesses</a>	30 minutes