



Leveraging the BAI Learning Manager to create a Centralized Policy Repository

Communicating and sharing policies and procedures is a critical part of any compliance program. Regulators like the CFPB, FDIC, and NCUA view policies and procedures as a key way in which the executive leadership and the Board of Directors lead the organization. In fact, most years, the FDIC identifies more “Matters Requiring Board Attention” relating to policies, as opposed to something more specific, such as anti-money laundering.

BAI's new Custom Documents functionality gives you the ability to integrate your **custom policies** into our catalog creating a **centralized policy repository for your learners**. Allowing them to quickly reference and save your organizational content important to their role.

Below are only a few key benefits that an effective policy repository will bring to your institution's policy and procedure communications.

- **Clear and consistent** communication
- **Integrated** with other content
- **Single-Source-of-Truth**
- **Easy** sharing
- **Flexible** version control

Is your organization doing enough to communicate and share policies and procedures? [Click here](#) to learn more on how a centralized policy repository can benefit your compliance management program today!

Industry News: FinCEN Proposes SAR Information-Sharing Pilot Program

In accordance with the Anti-Money Laundering Act of 2020, [FinCEN](#) is seeking to implement a pilot program that would allow financial institutions to share SARs and related information with their foreign branches, subsidiaries, and affiliates. The pilot program would also ensure the information-sharing is limited as appropriate for law enforcement and data security requirements. Comments on the proposed pilot program will be accepted until March 28, 2022.

New Course Releases

This past month BAI added new interactive courses including:

Compliance Library:

- [32300BCMN](#) – Introduction to Small Business Lending
- [32306BCMN](#) – Introduction to Bankruptcy for Small Business Lending

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

March Webinar

Ideas into Action: Opportunities for Growth in Small Business Banking

March 17 | 1:00 - 2:00 PM CT

New to small business banking? Want to enhance your knowledge? This webinar covers what's new in today's small business market. We'll cover three top areas of financial needs, small business financing, and specific activities to attract small business prospects.

Discussion will include:

- Find out why small business lending is a hot topic, and recognize the potential value of this market segment for your bank or credit union

- Flag risk and compliance factors for further consideration and better understand the small business lifecycle and how lending and financial services fit in
- Discover actions you can take to grow relationships with small business owners

Presenter: **Steven Ramirez, CEO, Beyond the Arc**

[Sign Up Now](#)

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

Top Banking Trends and Challenges for 2022

How has the pandemic impacted customer experience? Are customer expectations and banking priorities aligned? BAI surveyed both financial services leaders and their customers to find out.



[Download the full report](#) and explore the latest BAI Banking Outlook research to better understand the trends and challenges facing compliance officers within your organization, as well as financial services organizations in 2022 and beyond. Discover the shift in primary relationships across generations, the top challenges financial services leaders are facing, customer satisfaction across generations, and much more.

BAI Banking Strategies: **Industry Thought Leadership**

Embracing convenience and connection in commercial lending

More digitization of commercial and SBA loans empowers banks to boost efficiencies and more effectively engage in cross-sell opportunities.

[Read more »](#)

Tom Brown's positive outlook for banks in 2022

Rising inflation joins growing competition and digital disruption as key threats for banking in 2022. Prominent banking analyst Tom Brown tells us why he nonetheless has a rosy outlook for the industry this year.

[Listen now »](#)

Why culture matters when banks merge

Bank mergers are occurring at a brisk pace these days. Some deals will be successful, while others will be less so. What accounts for the diverging outcomes? [Listen now »](#)

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

