



Feeling Secure with your Cybersecurity training?

Cybersecurity is one of the biggest risks facing financial services providers today—and everyone within a financial institution has a role to play in keeping information systems and data safe. BAI’s recently refreshed cybersecurity courses cover current and emerging technologies and threats, as well as critical tactics for institutions and employees to stay ahead of ever-evolving scams.

BAI’s updated library of cybersecurity courses includes:

- Engaging video scenarios of situations that employees will recognize and relate to, helping them to retain key information and apply best practices
- A selection of mini-courses to provide succinct, targeted information to busy employees
- Balanced focus on protecting both personal and work devices—because both are vectors for cybersecurity threats to financial institutions
- Course design that optimizes accessibility, including screen-reader functionality, to reach all employees

Recently released courses include the following, with more on the way this spring and summer:

- [30305BCMN](#) – Cybersecurity: Phishing and Social Engineering
- [30307BCMN](#) – Cybersecurity: Social Media Security
- [30362BCMN](#) – Password Security for Financial Institutions

- [4100BCM](#) – Defense Against Social Engineering: Impersonation [Mini-course]
- [4101BCM](#) – Defense Against Social Engineering: Phishing [Mini-course]
- [4102BCM](#) – Defense Against Social Engineering: Pretexting [Mini-course]
- [4103BCM](#) – Cybersecurity: Securing Mobile Devices [Mini-course]
- [4105BCM](#) – Cybersecurity Incident Notification Requirements [Mini-course]

Leveraging LXP/EXP Features to Optimize Learner Engagement

Is your organization looking for ways to develop or deepen a culture of learning and employee engagement? Many aspects of today's Learning Experience Platforms (LXPs) and Employee Experience Platforms (EXPs) can help—or hinder—that goal.

BAI has worked closely with more than 2,000 organizations on improving the effectiveness of their compliance training programs. We know which features to look for in LXPs and EXPs to boost employee engagement results significantly.

Download our article, "[Five Learning Experience Features You Might Want to Think Twice About](#)" for insight on LXP/EXP features that are effective—or challenging—for a positive learner experience, consistency with corporate culture, and alignment with training and productivity goals.

Industry News

CFPB Announces Renewed Enforcement of Nonbanks

The CFPB has announced that it will finally begin enforcing a procedural rule first passed in 2013 that grants it authority to supervise financial nonbanks that it reasonably believes "pose risks to consumers." This is in addition to the authority it already has over nonbank lenders and certain other nonbanks of a sufficient size. Enforcing this procedural rule will allow the CFPB to quickly respond to fast-growing sectors of the financial industry that are not already explicitly covered by its authority.

CFPB Proposes Rule Allowing Trafficking Victims to Remove Negative Credit Information

The CFPB has proposed a rule, in accordance with the Debt Bondage Repair Act, that would allow survivors of human trafficking to remove negative credit information from their credit reports, as well as prohibit consumer reporting agencies (CRAs) from furnishing negative information on the survivors for a set period of time. This rule is intended to combat the debt bondage that is often inflicted on trafficking victims as a method of control. The proposed rule would apply to all CRAs, and enumerates the type of documentation that survivors would need to provide to CRAs to have the negative credit information suppressed.

June Webinar

Cybersecurity: Creating a culture of cyber-safety at FIs

June 16 | 1:00 - 2:00 PM CT

Discover what's new in cyber threats and regulation. Explore the need to create and sustain a culture of cyber-safety. Learn to take advantage of tech advances to enhance protections for your financial institution. All of this and more will be covered in this complimentary webinar. Join us for 60 minutes and improve your cyber-security compliance.

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

[Sign Up Now](#)

New Releases

This past month BAI added new interactive courses and relevant documents including:

[Compliance Courseware:](#)

- [30416BCN](#) – Regulation M: Covered Leases, Disclosures, and the Three-Payment Rule
- [31490BCMN](#) – HOEPA Loan Fundamentals

- [4092BCM](#)N – BSA and ACH: Detecting and Preventing Wire Fraud [Mini-Course]
- [4231BCM](#)N – Russia Sanctions and Red Flags [Mini-Course]

Professional Development Courseware:

- [80500](#) – Cryptocurrency for Financial Institutions: Understanding the Basics

Documents and Resources:

- 1740BCM
- 1742BCM
- 1743BCM
- 1744BCM
- 1745BCM
- 1746BCM
- 1747BCM
- 1748BCM
- 1749BCM
- 1750BCM
- 1822 – Key Banking Issues and Trends for 2022 [Podcast]
- 1824 – The Pandemic May Ease Off but Not Banking Innovation [Podcast]

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

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, June 20th in observance of Juneteenth.

BAI Banking Strategies: **Industry Thought Leadership**

Staying one step ahead of fraud

Amid increasingly sophisticated scammers, banks and credit unions need to understand their risks and how to reduce them. [Read more »](#)

Start your transformation with a security mindset

Your banking institution is still planning its digital modernization, but how wisely have you integrated security and compliance practices into your roadmap? [Read more »](#)

Upswing in fraud heightens the focus on prevention

BAI's Executive Report explores how banks and credit unions are working to intercept the fraudsters before their crimes are committed. [Read more »](#)

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