

BAI Banking Series All Staff – General Curriculum Plan

This Curriculum Plan recommends courses based on typical tasks completed by All Staff and is intended to serve as a resource when planning curriculums or Rules. In addition to these recommended courses, there may be other training requirements of your specific regulator, state, or financial institution. The courses included here are mainly subject-based courses. It is not inclusive of <u>role-based</u> or <u>mini-courses</u> that may be more appropriate for your institution.

Recommended Courses
30120B - Business Continuity Planning
30201B - Robbery Prevention and Response
30121B - Successful Selling: A Process Approach
30600B - Diversity and Inclusion
30601B - Race, LGBTQ, Religion, and Other Protected Characteristics
30607B - The Americans with Disabilities Act (ADA): Essentials
30609B - Preventing Workplace Harassment for Employees
30612B - Workplace Violence
30614B - Americans with Disabilities Act (ADA): Public Accommodations
30304B - Cybersecurity: Computer Security Basics
30314B - Identity Theft Red Flags: Duties of Financial Institutions and Creditors
30360B - Cybercrime Essentials for Financial Institutions
30361B - Email Security for Financial Institutions
30362B - Password Security for Financial Institutions
30363B – Internet Security Essentials for Financial Institutions
30630B – Working Ethically