



BAI Credit Union Series

Board of Directors Curriculum Plan

This Curriculum Plan recommends courses based on typical tasks completed by Board of Directors 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 mainly include subject-based courses. It is not inclusive of [role-based](#) or [mini-courses](#) that may be more appropriate for your institution.

Recommended Courses
30003C – OFAC: Addressing Risks and Red Flags
30310C – Understanding Privacy: The Gramm-Leach-Bliley Act (GLBA)
30323C – CIP Procedures and Protections
30324C - Fair Credit Reporting Act (FCRA): Essentials
30325C - Fair Credit Reporting Act (FCRA): Comprehensive
31207C - Sales Leadership: BSA and AML
31601C - Executive Leadership: Importance of Compliance
31602C - Executive Leadership: Safety and Soundness
31603C - Executive Leadership: Asset Liability Management and Financial Risk
31605C - Executive Leadership: Ethics
31610C - Executive Leadership: BSA, AML, and Terrorist Financing
31611C - Executive Leadership: Strategic Planning
30215C - Foreign Corrupt Practices Act (FCPA) Compliance
30135C – Serving the Modest Means Community: Benefits and Best Practices