



BAI Nonbank 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 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
30600N - Diversity and Inclusion
30607N - The Americans with Disabilities Act (ADA): Essentials
30609N - Sexual Harassment: Prevention and Response
30612N - Workplace Violence
30304N - Cybersecurity: Computer Security Basics
30314N - Identity Theft Red Flags: Duties of Financial Institutions and Creditors
30360N - Cybercrime Essentials for Financial Institutions
30361N - Email Security for Financial Institutions
30362N - Password Security for Financial Institutions
30363N - Internet Security Essentials for Financial Institutions
30630N – Working Ethically