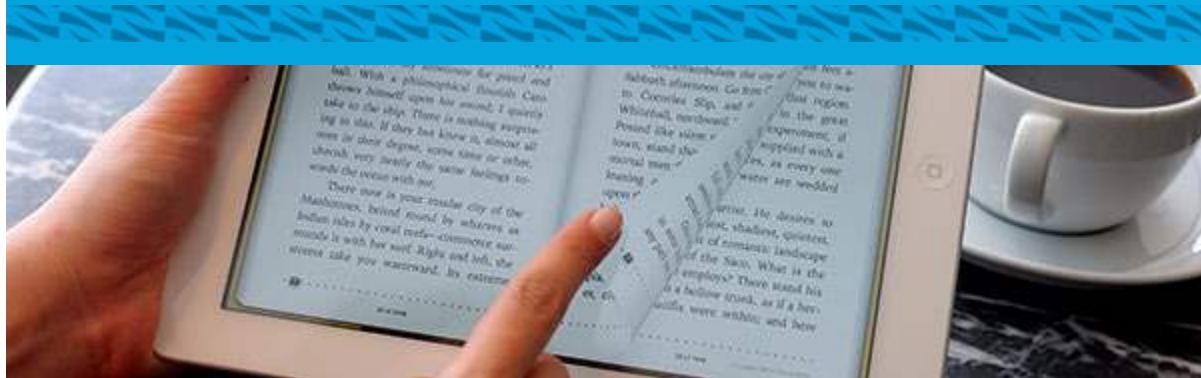




Learning & Development Newsletter



Introducing the “BAI Basics: Section 1071” eBook

Implementing the CFPB final amendment to Section 1071 of the Dodd-Frank Act can be challenging. Fortunately, BAI has created the “BAI Basics: Section 1071” eBook. In this eBook, we cover several core components of the final rule including compliance and implementation requirements, collecting and reporting data, and data points while also providing additional resources to help you find the information you are looking for.

To access the eBook, open either your learning manager or policy manager software and navigate to the documents tab in the catalog.

BAI Instructor-Led Training New Functionality!

BAI Instructor-led training features and functionality help financial services organize, track, and report on instructor-led training that is live in person, in a webinar, or other online synchronous training. These features include an easy

setup wizard, configuration options like enrollment opens and closes dates, waitlists, sign-in sheets, registration notifications, reporting, and more.

And coming later this month for the first time ever, managers will be able to enroll their team directly in instructor-led training rosters! This month BAI will be releasing several updates to help you stay organized and track important offering details such as session times, instructor info, along with the ability to both add or remove users from individual rosters right from within users' assignment windows.

Learn more about the [exciting enhancements](#) we're continually making or [watch an overview](#) of the features available with Instructor-Led Training.

Loan Review Importance Increases

Financial services organizations are expected to perform loan reviews on a periodic or annual basis for their riskiest and largest commercial loans within their portfolio to determine whether the risk ratings and loan loss reserves are adequate. The Office of the Comptroller of the Currency (OCC) recently announced that loan review will be a focus of their examination process, which means it is now more important for financial services organizations to ensure they're collecting the proper information.



BAI offers several loan review courses to help financial services organizations stay up to date on the importance of loan review and what data must be collected and reported to each regulatory body. To view a full list of BAI's loan review courses, [click here](#).

Making Policy Management More Effective

Policies and procedures are crucial to organizational success. They set the tone for the organization's risk tolerance and show the support for compliance expected of each employee in their daily activities. Unfortunately, financial services organizations often don't meet regulators' policy expectations.



So, what can compliance professionals do to make their policy management process more effective? The answer is to use dedicated policy management software.

In this article, BAI lays out the biggest areas of ineffectiveness facing compliance professionals and how policy management software can address these issues. Topics covered include:

- Knowing what policy updates to make
- Utilizing automated communications
- Self-service solutions to build a culture of compliance

To learn more about how to maximize the effectiveness of your policy management programs, [**download our article: "Making Policy Management More Effective".**](#)

Regulatory Resources

90 Day Regulatory Outlook



Published monthly, [**BAI's 90-Day Regulatory Outlook**](#) helps you plan for the compliance landscape in the upcoming fiscal quarter. Receive insights from BAI's compliance experts on which policies and training courses of yours will be impacted by the most recent and relevant regulatory changes.

Alerts Now



Stay informed of all regulatory changes regardless of stage! Receive the [latest Financial Services industry compliance news](#) every week, including summaries of relevant announcements from more than 20 different regulatory bodies and overviews of personnel and products affected.

July Webinars

The Role of Loan Review in the Credit Risk Management System

July 13, 2023 | 1:00 PM – 2:00 PM CT

Join us for this complimentary BAI webinar to learn why an independent external loan review is an important tool in your credit risk management system. You'll hear how regularly engaging external loan review personnel can assist internal credit and lending staff with improved credit risk identification and management as well as better present the institution's loan portfolio performance to its management and board of directors.

Presenters: **David Reno, Director, Loan Review and Lending Services, Young & Associates Inc. and Patrick Lilly, Senior Consultant, Young & Associates, Inc.**

[Sign Up Now](#)

Quarterly Regulatory Update

July 27, 2023 | 1:30 PM – 3:00 PM CT

Join us for this complimentary BAI webinar to learn what you need to know about recent changes and any related issues, including BSA, lending and

deposit concerns, and more. *This webinar has been approved for 2 CAFP, CERP, and CRCM credits.*

Presenter: **Melissa Blaser, CPA, CRCM, CAMS, CFSA, CFIRS, Partner, Wipfli**

[Sign Up Now](#)

New Releases and Updates

Every month BAI adds new interactive courses and relevant documents, as well as making updates to existing courses. Follow the links below to see what has been added and updated for Compliance courseware, Professional Development courseware, and Documents & Resources:

1. [Compliance Courseware](#)
2. [Professional Development Courseware](#)
3. [Documents & Resources](#)

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

BAI Holiday Hours

Please note BAI will be closed Monday, July 3rd and Tuesday, July 4th in observance of Independence Day.



BAI Banking Strategies: Industry Thought Leadership

Addressing banking's top business challenge

In the latest BAI Executive Report, we examine new customer acquisition, the leading issue identified in the 2023 BAI Banking Outlook survey. [Read more »](#)

Finding that balance between fast and friction

Security experts weigh in on how banking institutions can keep customers safer without bogging down their mobile user experience. [Read more »](#)

You can buy new customers, but you can't buy loyalty

To realize the full potential of their acquisition efforts, banks need an intense focus on customer engagement to build and sustain sticky relationships.

[Read more »](#)

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.

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