

How to Register

Federal Reserve and State* Examiners
Contact your Reserve Bank training coordinator

U.S. Federal Regulators*

Contact: **Samantha Kolep**
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Non-U.S. Regulators

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Federal Reserve Board of Governors
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Registration Questions?

For any other Registration Questions
Contact: **Samantha Kolep**
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*A nonrefundable registration fee of \$550.00 will apply to all non-Federal Reserve System State and Agency participants.

STREAM

SUPERVISION TECHNOLOGY RISKS
EDUCATE, ANALYZE AND MANAGE

The STREAM Technology Lab is focused on maintaining, developing and delivering interactive, hands-on educational opportunities and support services along with risk-based analytical tools. Key activities of the team include educating examiners, peers and stakeholders on the risks associated with existing and emerging technologies with a focus on understanding both the tactical examination perspective and the strategic implications associated with managing those risks.

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2018

| JANUARY | | | | | | | FEBRUARY | | | | | | |
|-----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
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| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 28 | 29 | 30 | 31 | | | | 25 | 26 | 27 | 28 | | | |
| MARCH | | | | | | | APRIL | | | | | | |
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | | | | | |
| MAY | | | | | | | JUNE | | | | | | |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
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| 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| JULY | | | | | | | AUGUST | | | | | | |
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| 22 | 23 | 24 | 25 | 26 | 27 | 28 | 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 29 | 30 | 31 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | |
| SEPTEMBER | | | | | | | OCTOBER | | | | | | |
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| NOVEMBER | | | | | | | DECEMBER | | | | | | |
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Technology Lab

2018 Course Schedule



Last updated: 11/01/18

Course Offerings

We strive to offer a rich, innovative learning environment that combines classroom lecture with hands-on labs and interactive exercises to help Examiners better understand risks in today's banking environment.

What's New for 2018

- **New labs:** We continually look for opportunities to introduce and enhance hands-on labs and other interactive exercises.

Banking Applications Classes

ALM Model Lab 28 Credit Hours

In addition to asset-liability management theory and exam considerations, this course offers hands-on ALM model training to commissioned examiners responsible for ALM model reviews at community, regional and large banking organizations. Topics include ALM model mechanics and assumption development, stochastic simulation and valuation techniques, rate term structure modeling, prepayment models, deposit modeling, and dynamic liquidity modeling.

Note: Class registration is limited and completion of prerequisites may apply. Contact Amir Moaiery at 312-322-5197 directly for any questions.

Recommended Audience: Course material is advanced; registrants are expected to have a solid understanding of financial concepts and have exam responsibilities for reviewing ALM models.

**May 14-18, 2018; July 30-August 3, 2018;
November 5-9, 2018**

BSA/AML Hands-On Lab 28 Credit Hours

This entry level course is designed to walk examiners through core principles and basic procedures of the FFIEC BSA Anti-Money Laundering Examination Manual. Topics include: Examination Scoping and Planning; Risk Assessments; Customer Identification Program/ Customer Due Diligence; Currency Transaction Reports, Office of Foreign Asset Control; Information Sharing; Suspicious Activity Monitoring & Reporting; and, Developing conclusions and finalizing the examination.

Recommended Audience: Safety & Soundness examiners (pre- and post-commissioned) who are expected to perform BSA exams. Registrants should have participated on at least one BSA exam.

June 4-8, 2018; September 17-21, 2018

Bank Operations Simulation

32 Credit Hours

This course provides participants with a simulated bank operations experience. Utilizing an industry-standard general ledger system and related applications, participants receive hands-on training on fundamental banking operations, including cash, teller and check operations, back office operations, investment and loan operations and electronic payments systems (ACH, Wire Transfer, Remote Deposit Capture and more.) Participants experience the bank management perspective to manage bank operations, detect misappropriations, and work to mitigate control weaknesses. The participants also improve their understanding of examiner responsibilities by identifying issues and root causes that contribute to control weaknesses.

Recommended Audience: Safety & Soundness examiners (especially pre-commissioned) who are

looking for bank operations training. Federal Reserve registrants should have participated on at least one review of community bank operations. The class is also open to Reserve Bank personnel in other departments who are looking for greater understanding of bank general ledger accounting and operations.

July 9-13, 2018; October 15-19, 2018

Payments Systems and Risks

24.75 Credit Hours

This course provides an in depth examination of the core payments systems in existence today: Automatic Clearing House (ACH); checks and image-based checks; debit and credit cards; wires; mobile banking; and, wholesale payment systems. The participants can gain a thorough knowledge of the characteristics and uses of each payments system, participant roles and responsibilities, the operational aspects of the payment methods, and the potential risks associated with the core payments systems along with the rules and laws governing compliance. The course also covers emerging trends in fraud and fraud prevention, the data security and privacy and evolving risks in the alternative payments.

Recommended Audience: Safety & Soundness examiners who are expected to perform payment exams as part of operational risk or credit risk focus areas.

July 23-27, 2018; October 29-November 2, 2018