

# Sample List of Topic types Included in Banking & Financial All Access pass

Below is a sample list of topics. There are more than 150 topics available through all access pass and new topics get added during the course of the year.

## **Bank Secrecy Act**

- BSA Training - Tips & Tools
- BSA - KYC, CTRs, SARs, Title 31, Compliance & New CDD Requirements
- Implementing BSA, Audit & Best Practices

more....

## **ACH**

- Conducting Your 2022 Annual ACH Rules Compliance Audit
- The ABC's of Processing ACH Exceptions (Returns)
- 2021/2022 NEW Nacha Rules Changes

more....

## **Risk Management**

- The Essentials of Managing Operational Risk
- Enterprise Risk Management 101
- Implementing Operations Risk Management within an ERM Framework
- Guidelines for Performing a Corporate Wide Internal Audit Risk Assessment

more....

## **AML**

- FinCEN's New CDD Rule - The New Fifth Prong of the AML
- Ensuring Compliance in Anti-Money Laundering (AML) / Know Your Customer (KYC)
- Managing AML/KYC Compliance Risk - CDD/EDD, Transaction Monitoring and More

more....

## **TIN/IRS**

- 1099 & W-9 Update - Complying with IRS Information Reporting Guidelines
- TIN Matching and B Notices - How to Minimize the Paperwork from Complaints on IRS Information Returns

more....

## **TAX**

- Payroll Employment Tax Compliance
- Reimbursing Employees for Expenses: Navigating Taxes
- Advanced Tax Return Analysis for the Banker
- Tax Evasion and Tax Fraud - What it means to you when monitoring BSA and filing SARs

more....

## **Accounting**

- Bookkeeping, Accounting and Write Up Services: SSARS
- GAAP: Accounting for Inventory
- Refresher for Bankers: Accounting Crash Course - All You Need to Know
- Implementing the New Lease Accounting Standards

more....

## **Audit**

- Report Writing for Auditing Professionals
- Implementing Bank Secrecy Act (BSA), Audit & Best Practices
- Auditing Mobile Banking
- Top Skills for Internal Audit Management

more....

## **Account Payable**

- Building a World Class Accounts Payable Operation: P2P, AP
- Accounts Payable Fraud - Detecting and Preventing AP Fraud
- SOX: Internal Controls for Accounts Payable

more....