

NAME: _____ Month/Day of Birth: ____/____

Organization: _____

Email address: _____ Tel# _____



Earning the **ABA Certificate in Lending Compliance** demonstrates to bank management and examiners your thorough grounding in key lending regulations, and ability to identify and respond to compliance requirements

REQUIRED COURSES:

GRADE	DATE COMPLETED	COURSE	DELIVERY OPTIONS				
			L	W	SP	ILO	GL
		Anatomy of a Regulation for Compliance Professionals			●		
		Community Reinvestment Act for Compliance Professionals (Choose either CRA - Large Bank or CRA - Community Bank. Your purchase includes access to both, but you are only required to take one of these courses to earn the Certificate.)			●		
		Credit Card Regulations for Compliance Professionals			●		
		Elements of a Compliance Program for Compliance Professionals			●		
		Equal Credit Opportunity Act (ECOA) Reg B for Compliance Professionals			●		
		Fair Credit Reporting Act (FCRA) for Compliance Professionals			●		
		Home Mortgage Disclosure Act (HMDA) for Compliance Professionals			●		
		Loans to Insiders (Reg O) for Compliance Professionals			●		
		National Flood Insurance Regulations for Compliance Professionals			●		
		Real Estate Settlement Procedures Act (RESPA) for Compliance Professionals			●		
		Reg Z Ability to Repay (ATR) and Qualified Mortgage (QM) for Compliance Professionals			●		
		Reg Z Closed-End Credit for Compliance Professionals			●		
		Reg Z Open-End Credit for Compliance Professionals			●		
		Servicemembers Civil Relief Act (SCRA) for Compliance Professionals			●		
		Unfair, Deceptive or Abusive Acts or Practices (UDAAP) for Compliance Professionals			●		

L= Live W=CFTEA Webcourse SP= Self-paced Online ILO = Instructor-Led Online GL = Guided Learning

PLEASE CONTACT THE CFTEA OFFICE FOR CONFIRMATION OF COMPLETION WHEN APPROACHING COMPLETION OF A CERTIFICATE OR DIPLOMA