

# bankersedge™

Where technology meets training

Course List 02.28.10

## FINANCIAL SKILLS

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[www.bankersedge.com](http://www.bankersedge.com)

“ Our solutions are built on the proven, practical knowledge that no two banking customers are exactly alike. ”

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Whether driven by regulatory compliance, organizational development or talent management, at BankersEdge, we believe training is most effective when it is tailored to your exact specifications.

As a leading provider of online learning solutions to the financial services industry, we have over a decade of experience working with hundreds of customers in the banking marketplace. Through the years, we've learned that all banks operate under the same guidelines; however, each institution has its own unique needs.

While we excel at addressing customers' regulatory compliance commonalities, our ability to accommodate specialized requirements is beyond compare. Since our inception in 1998, we've evolved our course offerings, content and technology to help banks better adapt to the rapidly changing economic landscape.

From solutions designed for fast deployment to meet critical organizational objectives, to customized courses geared precisely to specific learning styles, we work closely with you to ensure your curriculum exceeds your expectations. Explore our broad range of training solutions inside this course listing:

- Regulatory Compliance
- Financial Skills
- Professional Skills

Our reputation for excellence extends beyond the flexible, world-class training solutions we provide. As an industry leader, our customers tell us that our continued commitment to delivering exceptionally responsive customer service and technical support is unmatched.

Thank you for your interest in BankersEdge online learning solutions — we look forward to serving you.

## FINANCIAL SKILLS

Providing professional development opportunities to employees is one of the best ways your organization can attract and retain top talent. BankersEdge offers an extensive selection of financial skills courses that are focused on helping your employees polish existing proficiencies and develop new core competencies.

Designed for a broad range of abilities, courses in our financial skills series vary in length and address a variety of topics, ranging from ethics to records management. Employees may create customized curricula that complement their overall professional-development plans, or managers may devise training programs comprised of classes geared to specific subject matter.

Relevant, engaging and thought-provoking, this series tackles timely topics, such as identity theft and business continuity planning in the wake of disaster.

Give your employees the tools they need to succeed — browse our course catalog and choose classes that will strengthen their financial-skills savvy.

- Accepting Negotiable Instruments  
44V3R6.4
- Deposit Products  
53V3R7.1
- Analyzing Financial Statements  
269V8R9.3
- Deposits and Withdrawals  
43V3R7.1
- Anti-Terrorism Overview  
58V3R6.4
- Education Savings Accounts (ESA)  
21V3R7.1
- Automated Clearing House (ACH)  
266V4R9.2
- Elder Financial Abuse  
149V3R6.4
- Bomb Threats and Other Security Issues  
99V3R7.1
- Ethics for Bankers  
63V3R6.4
- Business Continuity and Disaster Recovery  
157V4R7.2
- Excess IRA Contributions  
144V3R7.1
- Cash-Drawer Balancing  
46V3R6.4
- Flood Insurance  
2V3R6.3
- Convenience Products and Services  
55V3R7.1
- Frauds and Scams  
48V3R6.3
- Counterfeiting and Forgery  
47V3R6.4
- Fundamentals of Banking I — The Banking System  
51V3R7.1

- Retail Banking
- Retirement Management
- Consumer Lending

## FINANCIAL SKILLS

- Fundamentals of Banking II — The Banking Institution  
52V3R7.1
- Handling Stop Payments  
96V3R7.1
- Health Savings Accounts  
120V3R7.1
- High Cost Mortgages (HOEPA)  
71V3R6.4
- Home Equity (Open-End Credit)  
90V3R6.4
- Insider Trading  
101V3R7.1
- Insurance Disclosures  
60V3R7.1
- Insurance Products  
32V3R7.1
- IRA Beneficiary Options  
74V3R7.1
- IRA Contributions  
77V3R7.1
- IRA Distributions  
78V3R7.1
- IRA Required Minimum Distributions  
75V3R7.1
- IRA Rollovers, Transfers, and Direct Rollovers  
76V3R7.1
- IRS Reporting for Real Estate Transactions  
126V3R7.1
- Issuing Negotiable Instruments  
45V3R7.1
- Money Handling  
42V3R7.1
- New Account ID Procedures  
64V3R7.1
- Nondeposit Investment Products  
56V3R7.1
- Nonresident Alien  
206V4R7.4
- Opening a Deposit Account  
116V3R7.1
- Pretext Calling and Identity Theft  
35V3R6.3
- Private Banking  
250V4R8.1
- Private Mortgage Insurance  
115V3R7.1
- Records Management  
102V3R7.1
- Red Flags of Identity Theft  
253V4R8.3
- Red Flags: Key Elements of the ID Theft — Prevention Program  
251V4R8.2

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## FINANCIAL SKILLS

- Residential Mortgage 1-2-3 — Mortgage Process  
37V3R7.1
- Residential Mortgage A-B-C — Mortgage Regulations  
36V3R7.1
- Reverse Mortgage  
158V4R7.3
- Robberies  
66V3R7.1
- Roth IRA Overview  
38V3R7.1
- Safe Deposit Boxes  
61V3R6.4
- Savings Bonds  
65V3R7.1
- Second Lien Real Estate Mortgage Loans  
69V3R7.1
- Security of Customer Information Guidelines  
57V3R6.3
- Savings Investment Match Plan for Employees (SIMPLE)  
IRA Basics  
73V3R7.1
- Simplified Employee Pension (SEP) Plans  
72V3R7.1
- Subprime and Predatory Lending  
159V4R7.3
- Trade Finance  
203V4R7.4
- Traditional IRA Overview  
39V3R7.1
- Trust Law Basics  
261V4R8.4
- Trust Services  
33V3R6.4
- Understanding U.S. Small Business Association (SBA)  
Eligibility  
84V3R7.1
- Understanding SBA Loans  
89V3R7.1
- Wire Transfers  
212V4R7.4

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## NOTES

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