

ICBA/NM Webinars offered March through May 2021

Visit www.icbanm.org to register for webinars and/or for updated listing.

March 2, 2021 1:00 PM - 2:30 PM	<u>Webinar - Advanced BSA Officer Training: In-Depth Risk Issues & Difficult Situations</u>
March 3, 2021 1:00 PM - 2:30 PM	<u>Webinar - Determining Cash Flow from Personal Tax Returns Part 2: Schedules D, E & F</u>
March 4, 2021 1:00 PM - 2:30 PM	<u>Webinar - Flood Series: Flood Forms Line-by-Line</u>
March 8, 2021 1:00 PM - 2:30 PM	<u>Webinar - SBA Lending Update 2021: Rule Changes & PPP FAQs</u>
March 9, 2021 1:00 PM - 2:30 PM	<u>Webinar - ACH Rules Update 2021</u>
March 10, 2021 1:00 PM - 2:30 PM	<u>Webinar - Safe Deposit Issues: Delinquency, Death & Abandonment</u>
March 11, 2021 1:00 PM - 2:30 PM	<u>Webinar - Remote Workforce Series: Making Work from Home Effective</u>
March 15, 2021 1:00 PM - 2:30 PM	<u>Webinar - The Top 10 Reasons Consumers Leave Their Bank</u>
March 16, 2021 1:00 PM - 2:30 PM	<u>Webinar -E-SIGN Series: Virtual Loan Document Delivery & E-SIGN Compliance</u>
March 17, 2021 1:00 PM - 2:30 PM	<u>Webinar - Federal Requirements for Tech-Based Marketing: Websites, Social Media, Robo Calls & More</u>
March 18, 2021 1:00 PM - 2:30 PM	<u>webinar - Flood Series: Commercial Flood Insurance Regulations & Compliance</u>
March 23, 2021 1:00 PM - 2:30 PM	<u>Webinar - Business Accounts: Who is Authorized to Open, Close, Transact?</u>
March 24, 2021 1:00 PM - 2:30 PM	<u>Webinar - Deposit Operations Update 2021</u>
March 25, 2021 1:00 PM - 2:30 PM	<u>Webinar - Legal Issues for Right of Setoff on Deposit Accounts & Loans</u>

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March 29, 2021 9:00 AM - 10:30 AM	<u>Webinar - New Anti-Money Laundering Act: Key Provisions & BSA Implications</u>
April 6, 2021 1:00 PM - 2:30 PM	<u>Webinar -E-SIGN Series: The E-SIGN, BSA & CIP Compliance Trifecta</u>
April 7, 2021 1:00 PM - 2:30 PM	<u>Webinar - Board Reporting: Requirements, Timing, Delivery Options, Risks & Concerns</u>
April 8, 2021 1:00 PM - 2:30 PM	<u>webinar - Remote Workforce Series: Moving to the Cloud: Remote Management of Risks to Customer Data</u>
April 13, 2021 1:00 PM - 2:30 PM	<u>Webinar - Reg CC Compliance & Review: Check Holds, Remote Deposit Capture & Reg D Changes</u>
April 14, 2021 1:00 PM - 2:30 PM	<u>webinar - Advanced C&I Underwriting: A/R & Inventory Financing</u>
April 15, 2021 1:00 PM - 2:30 PM	<u>Webinar - Collection Series: Regulatory Alphabet for Collections Compliance</u>
April 19, 2021 1:00 PM - 2:30 PM	<u>Webinar - New Time Limits for ACH Warranty Claims Effective June 30, 2021</u>
April 20, 2021 1:00 PM - 2:30 PM	<u>Webinar - Commercial Loan: Workouts, Restructuring & Loss Mitigation</u>
April 21, 2021 1:00 PM - 2:30 PM	<u>Webinar - Debit Cards 101</u>
April 22, 2021 1:00 PM - 2:30 PM	<u>Webinar - Global Cash Flow Analysis for Underwriters & Credit Analysts</u>
April 27, 2021 1:00 PM - 2:30 PM	<u>Webinar - E-SIGN Series: E-SIGN Security & Fraud Detection</u>
April 28, 2021 1:00 PM - 2:30 PM	<u>Webinar - Call Report Basic Lending Schedules: Coding, Classifications & Loan Loss Allowance</u>
April 29, 2021 1:00 PM - 2:30 PM	<u>webinar - Hot IRA Issues: Divorce, IRS Levies, Creditor Claims & Misunderstood Rules</u>

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May 4, 2021

1:00 PM - 2:30 PM

[Webinar - Advanced Commercial Loan Documentation](#)

May 5, 2021

1:00 PM - 2:30 PM

[Webinar -Current Trends in Cyber Crime & Payments Fraud](#)

May 6, 2021

1:00 PM - 2:30 PM

[Webinar - Credit Analyst Series: Loan Stress Testing for the Credit Analyst](#)

May 11, 2021

1:00 PM - 2:30 PM

[Webinar - 5 Steps to Simplify Reg E Claims](#)

May 12, 2021

1:00 PM - 2:30 PM

[Webinar - Collection Series: Your Borrower Is Threatening Bankruptcy, Now What?](#)

May 13, 2021

1:00 PM - 2:30 PM

[Webinar - HR Dos & Don'ts in a Virtual World](#)

May 18, 2021

1:00 PM - 2:30 PM

[Webinar - Surviving a TRID Compliance Exam](#)

May 19, 2021

1:00 PM - 2:30 PM

[Webinar - Developments in Bank Mergers & Acquisitions](#)

May 20, 2021

1:00 PM - 2:30 PM

[Webinar - Residential Construction-Only & Construction-to-Permanent Lending: Compliance & FAQs](#)

May 25, 2021

1:00 PM - 2:30 PM

[Webinar - Marketing in 2021: Virtual Relationships & the New Customer](#)

May 26, 2021

1:00 PM - 2:30 PM

[Webinar - Collection Series: The Virtual World of Collections](#)

May 27, 2021

9:00 AM - 10:30 AM

[Webinar - Handling W-9s, W-8BENs & IRS Mismatches](#)

May 27, 2021

1:00 PM - 2:30 PM

[Webinar - Protecting the SBA Guaranty Start to Finish](#)