



# FFIEC CALENDAR FOR 2004

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## **Advanced Commercial Credit Analysis** – (7).....Classroom 310

### **Tuesday Start**

February 3 – 5, 2004 (Pilot)

April 27 – 29, 2004

June 8 -10, 2004 (Classroom 308)

August 10 – 12, 2004 (Classroom 308)

September 21 – 23, 2004

October 26 – 28, 2004

November 30 – December 2, 2004

## **Anti-Money Laundering** – (8).....Classroom 310

### **Tuesday Start**

March 30 – April 2, 2004

April 13 – 16, 2004

May 11 – 14, 2004

June 8 – 11, 2004

July 13 – 16, 2004

August 10 – 13, 2004

September 14 – 17, 2004

October 19 – 22, 2004

## **Asset Management Forum** – (1).....Chicago

July 19 – 21, 2004 (Agency Breakouts July 22)

## **Beyond Advanced Credit Analysis** – (2).....Alternating Classrooms 308/310

August 2 – 6, 2004 (Classroom 308)

December 6 – 10, 2004 (Classroom 310)

## **Capital Markets Conference** – (2).....Auditorium

February 2 – 5, 2004

October 25 – 28, 2004

**Capital Markets Specialists Conference** – (1).....Chicago

May 17 – 19, 2004 (Agency Breakouts May 20 – 21)

**Cash Flow Construction & Analysis** – (4).....Auditorium

**Tuesday Start**

May 4 – 6, 2004

June 15 – 17, 2004

August 16 – 18, 2004

September 28 – 30, 2004

**Community Financial Institutions Lending Forum** – (2).....Auditorium

March 29 – April 1, 2004

November 15 – 18, 2004

**Financial Crimes Seminar** – (3).....Auditorium

February 9 – 12, 2004

June 7 – 10, 2004

October 4 – 7, 2004

**Fraud Identification Online Training** – (7).....Registered by FFIEC

January 12 – February 13, 2004

February 23 – March 26, 2004

April 5 – May 7, 2004

May 17 – June 18, 2004

July 12 – August 13, 2004

August 23 – September 24, 2004

October 4 – November 5, 2004

**Fraud Investigations Symposium** – (1).....Classroom 310

October 4 – October 15, 2004 (Monday, Oct. 11 Holiday in middle)

**Information Technology Conference** – (1).....Chicago

August 16 – 18, 2004 (Agency Breakouts August 19 – 20)

**Information Technology Symposium** – (1).....Alternating Classrooms

March 15 – 26, 2004 (Week 1: Classroom 310; Week 2: Classroom 308 & 310, B/O 3-D & 3-G)



**Supervisory Updates and Emerging Issues** – (3).....Auditorium

**Tuesday Start**

March 2 – 5, 2004

June 22 – 25, 2004

November 2 – 5, 2004

**Testifying School** – (3).....Classrooms 308 & 310, Alternating Breakouts

**Tuesday Start**

February 24 – 27, 2004 (Breakouts 3-D and 3G)

May 24 – 27, 2004 – **Monday Start** (Breakouts 3-D and 3-G)

September 28 – October 1, 2004 (Classroom 302 & 310; Breakouts 3-H and 2-N)