



FFIEC CALENDAR FOR 2005

3501 Fairfax Drive • Room 3086 • Arlington, VA 22226-3550 • (703) 516-5588 • FAX (703) 516-5487 • <http://www.ffiec.gov>

Advanced Commercial Credit Analysis – (10).....Classroom 310 or 201

Tuesday Start

February 8 – 10, 2005 – **Classroom 310**
 March 8 – 10, 2005 – **Classroom 310**
 March 15 – 17, 2005 – **Classroom 201**
 April 5 – 7, 2005 – **Classroom 310**
 May 24 – 26, 2005 – **Classroom 310**
 September 20 – 22, 2005 – **Classroom 201**
 October 18 – 20, 2005 – **Classroom 201**
 October 25 – 27, 2005 – **Classroom 201**
 November 15 – 17, 2005 – **Classroom 201**
 December 6 – 8, 2005 – **Classroom 310**

Anti-Money Laundering – (10).....Classroom 310

Tuesday Start

February 1 – 4, 2005
 March 1 – 4, 2005
 March 29 – April 1, 2005
 April 26 – 29, 2005
 May 10 – 13, 2005 – **Classroom 308**
 July 26 – 29, 2005
 August 23 – 26, 2005
 October 18 – 21, 2005
 November 15 – 18, 2005
 December 6 – 9, 2005 – **Classroom 308**

Asset Management Forum – (1).....Regional

August 8 – 10, 2005 – San Francisco (**Possible agency Breakouts 8/10-11**)

Beyond Advanced Credit Analysis – (4).....Classroom 310

April 18 – 22, 2005
 June 20 – 24, 2005
 September 26 – 30, 2005
 October 31 – November 4, 2005

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

March 7 – 10, 2005
October 17 – 20, 2005

Capital Markets Specialists Conference – (1).....Auditorium

May 16 – 19, 2005

Cash Flow Construction & Analysis – (3).....Auditorium

Tuesday Start

April 26 – 28, 2005
May 24 – 26, 2005
August 23 – 25, 2005

Community Financial Institutions Lending Forum – (1).....Auditorium

Tuesday Start

May 3 – 6, 2005

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

March 21 – 24, 2005
June 20 – 23, 2005
October 3 – 6, 2005

Fraud Identification Online Training – (6).....Registered by FFIEC

January 24 – February 25, 2005
March 14 – April 15, 2005
May 16 – June 17, 2005
July 18 – August 19, 2005
September 19 – October 21, 2005
November 7 – December 9, 2005

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

August 1 – 12, 2005

Information Technology Conference – (1).....Regional

August 22 – 24, 2005 – Chicago (**Possible agency Breakouts 08/24-25**)

Information Technology Symposium – (1).....Classroom 310 both weeks

March 14 – March 25, 2005 (2 Breakouts second week – 2I & 2J)

Instructor Training School – (5).....Classrooms 308 & 310

January 24 – 28, 2005

May 16 – 20, 2005

June 13 – 17, 2005

July 18 – 22, 2005

September 19 – 23, 2005

International Banking School – (1).....Classroom 310

June 6 – 10, 2005

Lead Investigation Specialists Workshop – (1).....Classroom 310

Tuesday Start

July 12 – 15, 2005

Payment Systems Risk Conference – (2).....Auditorium

Tuesday Start

May 10 – 13, 2005

September 13 – 16, 2005

Real Estate Appraisal Review Online Training – (3).....Registered by FFIEC

January 24 – February 25, 2005

May 16 – June 17, 2005

September 19 – October 21, 2005

Real Estate Appraisal Review School – (6).....Classroom 308, 310, or 201

April 4- 8, 2005 – **Classroom 308**

May 9 – 13, 2005 – **Classroom 201**

June 6- 10, 2005 – **Classroom 308**

July 11 – 15, 2005 – **Classroom 308**

August 15 – 19, 2005 – **Classroom 310**

September 12 – 16, 2005 – **Classroom 310**

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

Tuesday Start

April 19 – 22, 2005

June 14 – 17, 2005

September 20 – 23, 2005

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

Tuesday Start

February 15 – 18, 2005 (Breakouts 3C & 3D)

May 3 – 6, 2005 (Breakouts 3D & 3H)

October 25 – 28, 2005 (Breakouts 3D & 3H)

Pending Conference – (1).....Auditorium

Tuesday Start

November 1 – 4, 2005