

2018

Course Schedule

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FFIEC

Examiner Education

First Edition – October 2017

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2018 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.
 L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550
 Phone: (703) 516-5588 Fax: (703) 516-5487

Commercial Real Estate Analysis for Financial Institution Examiners		
January 8 - 12, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Fundamentals of Fraud Workshop		
January 8 - 12, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B2010	April Schwab
	Breakout Rooms	Training Technician
	B2092, B2044, B2096, B2098, B2008	Cathy Pritchard

Interest Rate Risk Workshop		
January 8 - 11, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	Meeting Room A	Kolby Gallant
		Training Technician
		Michelle Clark

Commercial Real Estate Analysis for Financial Institution Examiners		
January 22 - 26, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Instructor Training School		
January 29 - February 2, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3018, B3076	Anna Sullivan

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
January 30 - February 2, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

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Commercial Real Estate Analysis for Financial Institution Examiners		
February 5 - 9, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Supervisory Updates and Emerging Issues for Community Financial Institutions		
February 5 - 8, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Kolby Gallant
		Training Technician
		Michelle Clark

Advanced Commercial Credit Analysis		
February 12 - 16, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 11:00 a.m.	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

Fraud Investigation Techniques for Examiners		
February 12 - 16, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	A2002	April Schwab
	Breakout Rooms	Training Technician
	A2006, A2032, A2036, A2048, A2052, A2056	Michelle Clark

Interest Rate Risk Workshop		
February 12 - 15, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	Meeting Room A	Kolby Gallant
		Training Technician
		Michelle Clark

Structured Finance: Investment Analysis & Risk Management		
February 12 - 16, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3080	Jennifer Herring
		Training Technician
		Cathy Pritchard

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Fraud Identification Training Self-Study	
February 12 - March 16, 2018	Program Administrator
Registration Handled by Individual Agency	April Schwab
	Training Technician
	Cathy Pritchard

Real Estate Appraisal Review Self-Study	
February 12 - March 16, 2018	Program Administrator
Registration Handled by Individual Agency	Kolby Gallant
	Training Technician
	Anna Sullivan

Real Estate Appraisal Review School		
February 26 - March 2, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Anna Sullivan

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
February 27 - March 2, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

Interest Rate Risk Workshop		
March 5 - 8, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

Capital Markets Specialists Conference		
March 6 - 8, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Thursday, 12:00 noon	Bair Auditorium	Jennifer Herring
	Breakout Rooms	Training Technician
	C3030, C3070, Hove Auditorium	Michelle Clark

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International Banking School		
March 12 - 16, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Jennifer Herring
		Training Technician
		Michelle Clark

Cash Flow Construction & Analysis from Federal Tax Returns		
March 19 - 23, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B2010	Jennifer Herring
		Training Technician
		Anna Sullivan

Structured Finance: Investment Analysis & Risk Management		
March 19 - 23, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

Advanced Commercial Credit Analysis		
March 26 - 30, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 11:00 a.m.	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

Commercial Real Estate Analysis for Financial Institution Examiners – Regional		
March 26 - 30, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Dept. of Regulatory Agencies 1560 Broadway Denver, CO 80202	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Financial Crimes Seminar		
March 26 - 29, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	April Schwab
		Training Technician
		Anna Sullivan

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Interest Rate Risk Workshop		
March 26 - 29, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	Meeting Room A	Kolby Gallant
		Training Technician
		Michelle Clark

Fundamentals of Fraud Workshop		
April 2 - 6, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	A2068	April Schwab
	Breakout Rooms	Training Technician
	A2030, A2056, A2028, A2032, A2048	Cathy Pritchard

Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions		
April 3 - 6, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	Bair Auditorium	Jennifer Herring
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

Testifying School		
April 3 - 6, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3072, B2010, B2006	Michelle Clark

Instructor Training School		
April 9 - 13, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3018, B3124	Anna Sullivan

Cash Flow Construction & Analysis from Federal Tax Returns		
April 16 - 20, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B2010	Jennifer Herring
		Training Technician
		Anna Sullivan

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Distressed Commercial Real Estate		
April 16 - 20, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Cathy Pritchard

Advanced Commercial Credit Analysis		
April 23 - 27, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 11:00 a.m.	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

Distressed Commercial Real Estate		
April 23 - 27, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Cathy Pritchard

Supervisory Updates and Emerging Issues for Community Financial Institutions		
April 23 - 26, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Kolby Gallant
		Training Technician
		Michelle Clark

Commercial Real Estate Analysis for Financial Institution Examiners		
April 30 - May 4, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Financial Crimes Seminar		
April 30 - May 3, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	April Schwab
		Training Technician
		Anna Sullivan

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Cash Flow Construction & Analysis from Federal Tax Returns

May 7 - 11, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Jennifer Herring
		Training Technician
		Anna Sullivan

Instructor Training School

May 7 - 11, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3080, B3098	Anna Sullivan

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers

May 15 - 18, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

Capital Markets Conference

May 21 - 24, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Jennifer Herring
		Training Technician
		Michelle Clark

Commercial Real Estate Analysis for Financial Institution Examiners

May 21 - 25, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Structured Finance: Investment Analysis & Risk Management

May 21 - 25, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

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Real Estate Appraisal Review School		
June 4 - 8, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Anna Sullivan

Supervisory Updates and Emerging Issues for Community Financial Institutions		
June 4 - 7, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Kolby Gallant
		Training Technician
		Michelle Clark

Fundamentals of Fraud Workshop		
June 11 - 15, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	Meeting Room A	April Schwab
	Breakout Rooms	Training Technician
	D2068, D2088, D2082, B3072, B3076	Cathy Pritchard

Interest Rate Risk Workshop		
June 11 - 14, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

Anti-Money Laundering Workshop		
June 19 - 22, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	Hove Auditorium	April Schwab
	Breakout Room	Training Technician
	B3024, Meeting Room A	Anna Sullivan

Agricultural Lending		
June 25 - 29, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

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Commercial Real Estate Analysis for Financial Institution Examiners		
June 25 - 29, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Financial Crimes Seminar		
June 25 - 28, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	April Schwab
		Training Technician
		Anna Sullivan

Cash Flow Construction & Analysis from Federal Tax Returns		
July 9 - 13, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Jennifer Herring
		Training Technician
		Anna Sullivan

Fraud Investigation Techniques for Examiners		
July 9 - 13, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	Meeting Room A	April Schwab
	Breakout Rooms	Training Technician
	D2068, D2088, D2082, D2090, D2102, D2104	Michelle Clark

Distressed Commercial Real Estate		
July 16 - 20, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Cathy Pritchard

Advanced BSA/AML Specialists Conference		
July 17 - 19, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Thursday, 12:00 noon	Bair Auditorium	April Schwab
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

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Distressed Commercial Real Estate		
July 23 - 27, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Cathy Pritchard

Fundamentals of Fraud Workshop		
July 23 - 27, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B3080	April Schwab
	Breakout Rooms	Training Technician
	B3072, B3076, B3098, B3108, B3110	Cathy Pritchard

Capital Markets Conference		
July 30 - August 2, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Jennifer Herring
		Training Technician
		Michelle Clark

Cash Flow Construction & Analysis from Federal Tax Returns		
July 30 - August 3, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B2010	Jennifer Herring
		Training Technician
		Anna Sullivan

Fundamentals of Fraud Workshop		
July 30 - August 3, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B3018	April Schwab
	Breakout Rooms	Training Technician
	B3102, D2090, B3072, B3076, B3098	Cathy Pritchard

Interest Rate Risk Workshop		
July 30 - August 2, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

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Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
July 31 - August 3, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

Instructor Training School		
August 6 - 10, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3080, B3124	Anna Sullivan

Cash Flow Construction & Analysis from Federal Tax Returns		
August 13 - 17, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Jennifer Herring
		Training Technician
		Anna Sullivan

Real Estate Appraisal Review School		
August 13 - 17, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Anna Sullivan

Asset Management Forum		
August 14 - 16, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Thursday, 12:00 noon	Bair Auditorium	Kolby Gallant
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

Distressed Commercial Real Estate		
August 20 - 24, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Cathy Pritchard

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Information Technology Conference		
August 21 - 23, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Thursday, 5:00 p.m.	Bair Auditorium	April Schwab
	Breakout Rooms	Training Technician
	C3030, C3070, B3124	Michelle Clark

Interest Rate Risk Workshop		
August 27 - 30, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

Commercial Real Estate Analysis for Financial Institution Examiners		
September 10 - 14, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Fraud Investigation Techniques for Examiners		
September 10 - 14, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	Meeting Room A	April Schwab
	Breakout Rooms	Training Technician
	D2068, D2088, D2082, D2090, D2102, D2104	Michelle Clark

Supervisory Updates and Emerging Issues for Community Financial Institutions		
September 10 - 13, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Kolby Gallant
		Training Technician
		Michelle Clark

Fraud Identification Training Self-Study	
September 10 - October 12, 2018	Program Administrator
Registration Handled by Individual Agency	April Schwab
	Training Technician
	Cathy Pritchard

2018 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.
 L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550
 Phone: (703) 516-5588 Fax: (703) 516-5487

Real Estate Appraisal Review Self-Study	
September 10 - October 12, 2018	Program Administrator
Registration Handled by Individual Agency	Kolby Gallant
	Training Technician
	Anna Sullivan

Agricultural Lending		
September 17 - 21, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	A2002	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

Real Estate Appraisal Review School		
September 17 - 21, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
		Training Technician
		Anna Sullivan

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
September 18 - 21, 2018	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

Financial Crimes Seminar		
September 24 - 27, 2018	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	April Schwab
		Training Technician
		Anna Sullivan

International Banking School		
September 24 - 28, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Jennifer Herring
		Training Technician
		Michelle Clark

2018 Schedule of FFIEC Courses

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Phone: (703) 516-5588

Fax: (703) 516-5487

Consumer Compliance Conference		
September 25 - 27, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Thursday, 12:00 noon	Bair Auditorium	Cynthia Curry-Daniel
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

Commercial Real Estate Analysis for Financial Institution Examiners		
October 1 - 5, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

International Banking Conference		
October 2 - 4, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Thursday, 12:00 noon	Hove Auditorium	Jennifer Herring
		Training Technician
		Anna Sullivan

Testifying School		
October 2 - 5, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3098, B2010, B2006	Michelle Clark

Anti-Money Laundering Workshop		
October 16 - 19, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	Hove Auditorium	April Schwab
	Breakout Room	Training Technician
	B3024, B3018, B3080	Anna Sullivan

Instructor Training School		
October 22 - 26, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B2072	Kolby Gallant
	Breakout Rooms	Training Technician
	B2078, B2036	Anna Sullivan

2018 Schedule of FFIEC Courses

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L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

Interest Rate Risk Workshop		
October 22 - 25, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	Meeting Room A	Kolby Gallant
		Training Technician
		Michelle Clark

Structured Finance: Investment Analysis & Risk Management		
October 22 - 26, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions		
October 23 - 26, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	Bair Auditorium	Jennifer Herring
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

Advanced Commercial Credit Analysis		
October 29 - November 2, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 11:00 a.m.	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

Cash Flow Construction & Analysis from Federal Tax Returns		
October 29 - November 2, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Jennifer Herring
		Training Technician
		Anna Sullivan

Instructor Training School		
October 29 - November 2, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B2072	Kolby Gallant
	Breakout Room	Training Technician
	B2078	Anna Sullivan

2018 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.
 L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550
 Phone: (703) 516-5588 Fax: (703) 516-5487

Payment Systems Risk Conference		
October 30 - November 2, 2018	Room	Program Administrator
Begins: Tuesday, 9:00 a.m. Ends: Friday, 12:00 noon	Bair Auditorium	April Schwab
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

Structured Finance: Investment Analysis & Risk Management		
November 5 - 9, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

Fundamentals of Fraud Workshop		
November 26 - 30, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	A2002	April Schwab
	Breakout Rooms	Training Technician
	A2006, A2032, A2030, A2036, A2056	Cathy Pritchard

Information Technology Symposium – Week 1		
November 26 - 30, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B2072	April Schwab
	*Attendees pre-selected by FFIEC IT Subcommittee	Training Technician
		Michelle Clark

Interest Rate Risk Workshop		
November 26 - 29, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Thursday, 11:00 a.m.	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

Advanced Commercial Credit Analysis		
December 3 - 7, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 11:00 a.m.	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

2018 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

Commercial Real Estate Analysis for Financial Institution Examiners		
December 3 - 7, 2018	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Information Technology Symposium – Week 2		
December 3 - 7, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B2072	April Schwab
	*Attendees pre-selected by FFIEC IT Subcommittee	Training Technician
		Michelle Clark

Agricultural Lending		
December 10 - 14, 2018	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 noon	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Advanced BSA/AML Specialists Conference

Program Administrator: April Schwab

Training Technician: Cathy Pritchard

Tuesday, 9:00 a.m. – Thursday, 12:00 noon

Date:

July 17 – 19, 2018

Location:

Bair Auditorium
B/O: C3030, C3070

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers

Program Administrator: Cynthia Curry-Daniel

Training Technician: Anna Sullivan

Tuesday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. January 30 – February 2, 2018
2. February 27 – March 2, 2018
3. May 15 – 18, 2018
4. July 31 – August 3, 2018
5. September 18 – 21, 2018

Location:

Meeting Room A
Meeting Room A
B3024
Meeting Room A
Meeting Room A

Advanced Commercial Credit Analysis

Program Administrator: Cynthia Curry-Daniel

Training Technician: Cathy Pritchard

Monday, 8:30 a.m. – Friday, 11:00 a.m.

Dates:

1. February 12 – 16, 2018
2. March 26 – 30, 2018
3. April 23 – 27, 2018
4. October 29 – November 2, 2018
5. December 3 – 7, 2018

Location:

B3024
B3024
Meeting Room A
B3024
B3024

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Agricultural Lending

Program Administrator: Cynthia Curry-Daniel

Training Technician: Cathy Pritchard

Monday, 1:00 p.m. – Friday, 12:00 noon

Dates:

1. June 25 – 29, 2018
2. September 17 – 21, 2018
3. December 10 – 14, 2018

Location:

B3024
A2002
B3024

Anti-Money Laundering Workshop

Program Administrator: April Schwab

Training Technician: Anna Sullivan

Tuesday, 9:00 a.m. – Friday, 12:00 noon

Dates:

1. June 19 – 22, 2018
2. October 16 – 19, 2018

Location:

Hove Auditorium
B/O: B3024, Meeting Room A
Hove Auditorium
B/O: B3024, B3018, B3080

Asset Management Forum

Program Administrator: Kolby Gallant

Training Technician: Cathy Pritchard

Tuesday, 9:00 a.m. – Thursday, 12:00 noon

Date:

August 14 – 16, 2018

Location:

Bair Auditorium
B/O: C3030, C3070

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Capital Markets Conference

Program Administrator: Jennifer Herring

Training Technician: Michelle Clark

Monday, 9:00 a.m. – Thursday, 12:00 noon

Dates:

1. May 21 – 24, 2018
2. July 30 – August 2, 2018

Location:

Hove Auditorium
Hove Auditorium

Capital Markets Specialists Conference

Program Administrator: Jennifer Herring

Training Technician: Michelle Clark

Tuesday, 8:30 a.m. – Thursday, 12:00 noon

Date:

March 6 – 8, 2018

Location:

Bair Auditorium
B/O: C3030, C3070, Hove Auditorium

Cash Flow Construction and Analysis from Federal Tax Returns

Program Administrator: Jennifer Herring

Training Technician: Anna Sullivan

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. March 19 – 23, 2018
2. April 16 – 20, 2018
3. May 7 – 11, 2018
4. July 9 – 13, 2018
5. July 30 – August 3, 2018
6. August 13 – 17, 2018
7. October 29 – November 2, 2018

Location:

B2010
B2010
Meeting Room A
B3024
B2010
Meeting Room A
Meeting Room A

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Commercial Real Estate Analysis

Program Administrator: Cynthia Curry-Daniel

Training Technician: Michelle Clark

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. January 8 – 12, 2018
2. January 22 – 26, 2018
3. February 5 – 9, 2018
4. March 26 – 30, 2018
5. April 30 – May 4, 2018
6. May 21 – 25, 2018
7. June 25 – 29, 2018
8. September 10 – 14, 2018
9. October 1 – 5, 2018
10. December 3 – 7, 2018

Location:

B3024
B3024
B3024
Regional in Denver, Colorado
B3024
Meeting Room A
Meeting Room A
B3024
Meeting Room A
Meeting Room A

Consumer Compliance Conference

Program Administrator: Cynthia Curry-Daniel

Training Technician: Cathy Pritchard

Tuesday, 9:00 a.m. – Thursday, 12:00 noon

Date:

September 25 – 27, 2018

Location:

Bair Auditorium
B/O: C3030, C3070

Distressed Commercial Real Estate

Program Administrator: Kolby Gallant

Training Technician: Cathy Pritchard

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. April 16 – 20, 2018
2. April 23 – 27, 2018
3. July 16 – 20, 2018
4. July 23 – 27, 2018
5. August 20 – 24, 2018

Location:

B3024
B3024
B3024
B3024
B3024

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Financial Crimes Seminar

Program Administrator: April Schwab

Training Technician: Anna Sullivan

Monday, 9:00 a.m. – Thursday, 12:00 noon

Dates:

1. March 26 – 29, 2018
2. April 30 – May 3, 2018
3. June 25 – 28, 2018
4. September 24 – 27, 2018

Location:

Hove Auditorium
Hove Auditorium
Hove Auditorium
Hove Auditorium

Fraud Identification Self Study

Program Administrator: April Schwab

Training Technician: Cathy Pritchard

Dates:

1. February 12 – March 16, 2018
2. September 10 – October 12, 2018

Location:

Online

Fraud Investigation Techniques for Examiners

Program Administrator: April Schwab

Training Technician: Michelle Clark

Monday, 1:00 p.m. – Friday, 12:00 noon

Dates:

1. February 12 – 16, 2018
2. July 9 – 13, 2018
3. September 10 – 14, 2018

Location:

A2002
B/O: A2006, A2032, A2036 A2048, A2052 A2056
Meeting Room A
B/O: D2068, D2088, D2082, D2090, D2102, D2104
Meeting Room A
B/O: D2068, D2088, D2082, D2090, D2102, D2104

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Fundamentals of Fraud Workshop

Program Administrator: April Schwab

Training Technician: Cathy Pritchard

Monday, 1:00 p.m. – Friday, 12:00 noon

Dates:

1. January 8 – 12, 2018
2. April 2 – 6, 2018
3. June 11 – 15, 2018
4. July 23 – 27, 2018
5. July 30 – August 3, 2018
6. November 26 – 30, 2018

Location:

B2010
B/O: B2092, B2044, B2096, B2098, B2008
A2068
B/O: A2030, A2056, A2028, A2032, A2048
Meeting Room A
B/O: D2068, D2088, D2082, B3072, B3076
B3080
B/O: B3072, B3076, B3098, B3108, B3110
B3018
B/O: B3102, D2090, B3072, B3076, B3098
A2002
B/O: A2006, A2032, A2030, A2036, A2056

Information Technology Conference

Program Administrator: April Schwab

Training Technician: Michelle Clark

Tuesday, 8:30 a.m. – Thursday, 5:00 p.m.

Date:

August 21 – 23, 2018

Location:

Bair Auditorium
B/O C3030, C3070, B3124

Information Technology Symposium

Program Administrator: April Schwab

Training Technician: Michelle Clark

Monday, 1:00 p.m. – Friday, 12:00 noon

Dates:

1. November 26 – 30, 2018
2. December 3 – 7, 2018

Location:

B2072
B2072

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Instructor Training School

Program Administrator: Kolby Gallant

Training Technician: Anna Sullivan

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. January 29 – February 2, 2018
2. April 9 – 13, 2018
3. May 7 – 11, 2018
4. August 6 – 10, 2018
5. October 22 – 26, 2018
6. October 29 – November 2, 2018

Location:

B3024
B/O: B3018, B3076
B3024
B/O: B3018, B3124
B3024
B/O: B3080, B3098
B3024
B/O: B3080, B3124
B2072
B/O: B2078, B2036
B2072
B/O: B2078

Interest Rate Risk Workshop

Program Administrator: Kolby Gallant

Training Technician: Michelle Clark

Monday, 1:00 p.m. – Thursday, 11:00 a.m.

Dates:

1. January 8 – 11, 2018
2. February 12 – 15, 2018
3. March 5 – 8, 2018
4. March 26 – 29, 2018
5. June 11 – 14, 2018
6. July 30 – August 2, 2018
7. August 27 – 30, 2018
8. October 22 – 25, 2018
9. November 26 – 29, 2018

Location:

Meeting Room A
Meeting Room A
B3024
Meeting Room A
B3024
B3024
B3024
Meeting Room A
B3024

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

International Banking Conference

Program Administrator: Jennifer Herring

Training Technician: Anna Sullivan

Tuesday, 9:00 a.m. – Thursday, 12:00 noon

Date:

October 2 – 4, 2018

Location:

Hove Auditorium

International Banking School

Program Administrator: Jennifer Herring

Training Technician: Michelle Clark

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. March 12 – 16, 2018
2. September 24 – 28, 2018

Location:

Meeting Room A
Meeting Room A

Payment Systems Risk Conference

Program Administrator: April Schwab

Training Technician: Cathy Pritchard

Tuesday, 9:00 a.m. – Friday, 12:00 noon

Date:

October 30 – November 2, 2018

Location:

Bair Auditorium
B/O: C3030, C3070

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Real Estate Appraisal Review School

Program Administrator: Kolby Gallant

Training Technician: Anna Sullivan

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. February 26 – March 2, 2018
2. June 4 – 8, 2018
3. August 13 – 17, 2018
4. September 17 – 21, 2018

Location:

B3024
B3024
B3024
B3024

Real Estate Appraisal Review School Self Study

Program Administrator: Kolby Gallant

Training Technician: Anna Sullivan

Dates:

1. February 12 – March 16, 2018
2. September 10 – October 12, 2018

Location:

Online

Structured Finance: Investment Analysis and Risk Management

Program Administrator: Jennifer Herring

Training Technician: Cathy Pritchard

Monday, 8:30 a.m. – Friday, 12:00 noon

Dates:

1. February 12 – 16, 2018
2. March 19 – 23, 2018
3. May 21 – 25, 2018
4. October 22 – 26, 2018
5. November 5 – 9, 2018

Location:

B3080
B3024
B3024
B3024
B3024

2018 Alphabetized Calendar of all FFIEC Conferences & Courses

Supervisory Updates and Emerging Issues for Community Financial Institutions

Program Administrator: Kolby Gallant

Training Technician: Michelle Clark

Monday, 9:00 a.m. – Thursday, 12:00 noon

Dates:

1. February 5 – 8, 2018
2. April 23 – 26, 2018
3. June 4 – 7, 2018
4. September 10 – 13, 2018

Location:

Hove Auditorium
Hove Auditorium
Hove Auditorium
Hove Auditorium

Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions

Program Administrator: Jennifer Herring

Training Technician: Cathy Pritchard

Tuesday, 9:00 a.m. – Friday, 12:00 noon

Dates:

1. April 3 – 6, 2018
2. October 23 – 26, 2018

Location:

Bair Auditorium
B/O: C3030, C3070
Bair Auditorium
B/O: C3030, C3070

Testifying School

Program Administrator: Kolby Gallant

Training Technician: Michelle Clark

Tuesday, 9:00 a.m. – Friday, 12:00 noon

Dates:

April 3 – 6, 2018

October 2 – 5, 2018

Location:

B3024
B/O: B3072, B2010, B2006
B3024
B/O: B3098, B2010, B2006