

# 2019

# Course Schedule

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## FFIEC

# Examiner Education

**First Edition – October 2018**

## 2019 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

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<b>Fundamentals of Fraud Workshop</b>		
January 14 - 18, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2068	April Schwab
	Breakout Rooms	Training Technician
	B3076, B3098, B3102, B3108, & B3110	Cathy Pritchard

<b>Interest Rate Risk Workshop</b>		
January 14 - 17, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

<b>Advanced Commercial Credit Analysis</b>		
January 28 - February 1, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	TBD
		Training Technician
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
January 28 - February 1, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
February 4 - 8, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

<b>Structured Finance: Investment Analysis and Risk Management</b>		
February 4 - 8, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		Training Technician
		Cathy Pritchard

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<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
February 11 - 15, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		Training Technician
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
February 11 - 15, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
February 11 - 14, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		Training Technician
		Michelle Clark

<b>Financial Crimes Seminar</b>		
February 25 - 28, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		Training Technician
		Anna Sullivan

<b>Instructor Training School</b>		
February 25 - March 1, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3018 & B3124	Anna Sullivan

<b>Fraud Investigation Techniques for Examiners</b>		
March 4 - 8, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	Breakout Rooms	Training Technician
	A2038a, A2038b, A2044a, A2044b, A2048, A2052, & A2056	Michelle Clark

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<b>International Banking School</b>		
<b>March 4 - 8, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	TBD
		<b>Training Technician</b>
		Michelle Clark

<b>Fraud Identification Training Self-Study</b>	
<b>March 4 - April 5, 2019</b>	<b>Program Administrator</b>
Registration Handled by Individual Agency	April Schwab
	<b>Training Technician</b>
	Cathy Pritchard

<b>Real Estate Appraisal Review School Self-Study</b>	
<b>March 4 - April 5, 2019</b>	<b>Program Administrator</b>
Registration Handled by Individual Agency	TBD
	<b>Training Technician</b>
	Anna Sullivan

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
<b>March 11 - 15, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		<b>Training Technician</b>
		Anna Sullivan

<b>Capital Markets Specialists Conference</b>		
<b>March 12 - 14, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	Cynthia Curry-Daniel
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030, C3070 & Hove	Michelle Clark

<b>Fundamentals of Trust</b>		
<b>March 18 - 22, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3108, B3110, & B3124	Cathy Pritchard

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<b>Liquidity Risk Management Workshop</b>		
March 25 - 28, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Anti-Money Laundering Workshop</b>		
March 26 - 29, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	April Schwab
		<b>Training Technician</b>
		Michelle Clark

<b>Interest Rate Risk Workshop</b>		
April 1 - 4, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
April 1 - 4, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Financial Crimes Seminar</b>		
April 8 - 11, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		<b>Training Technician</b>
		Anna Sullivan

<b>Fundamentals of Trust</b>		
April 8 - 12, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Room</b>	<b>Training Technician</b>
	A2028	Cathy Pritchard



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<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
April 9 - 12, 2019	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
April 15 - 19, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		Training Technician
		Anna Sullivan

<b>Distressed Commercial Real Estate</b>		
April 15 - 19, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

<b>Fundamentals of Fraud Workshop</b>		
April 22 - 26, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	Breakout Rooms	Training Technician
	B3072, B3076, B3102, B3108, & B3110	Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
April 29 - May 3, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	TBD
		Training Technician
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
April 29 - May 3, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

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<b>Instructor Training School</b>		
April 29 - May 3, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2072	Kolby Gallant
	Breakout Rooms	Training Technician
	B2078 & B3124	Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions</b>		
April 30 - May 3, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Bair Auditorium	TBD
	Breakout Rooms	Training Technician
	C3030 & C3070	Cathy Pritchard

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
May 6 - 10, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		Training Technician
		Anna Sullivan

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
May 7 - 10, 2019	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Anna Sullivan

<b>Liquidity Risk Management Workshop</b>		
May 13 - 16, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

<b>Anti-Money Laundering Workshop</b>		
May 14 - 17, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2008	April Schwab
		Training Technician
		Michelle Clark

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<b>Structured Finance: Investment Analysis and Risk Management</b>		
May 20 - 24, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		<b>Training Technician</b>
		Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
June 3 - 7, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Anna Sullivan

<b>Financial Crimes Seminar</b>		
June 3 - 6, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		<b>Training Technician</b>
		Anna Sullivan

<b>Liquidity Risk Management Workshop</b>		
June 3 - 6, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Capital Markets Conference</b>		
June 10 - 13, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Michelle Clark

<b>Distressed Commercial Real Estate</b>		
June 10 - 14, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

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<b>Fundamentals of Trust</b>		
<b>June 10 - 14, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	D2068, D2104, & B3124	Cathy Pritchard

<b>Anti-Money Laundering Workshop</b>		
<b>June 11 - 14, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2008	April Schwab
		<b>Training Technician</b>
		Michelle Clark

<b>Agricultural Lending</b>		
<b>June 17 - 21, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

<b>Distressed Commercial Real Estate</b>		
<b>June 17 - 21, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

<b>Fundamentals of Fraud Workshop</b>		
<b>June 24 - 28, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	April Schwab
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	D2068, D2082, D2088, D2102, & D2104	Cathy Pritchard

<b>Instructor Training School</b>		
<b>June 24 - 28, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3080 & B3124	Anna Sullivan

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<b>Liquidity Risk Management Workshop</b>		
July 8 - 11, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

<b>Real Estate Appraisal Review School</b>		
July 8 - 12, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	TBD
		Training Technician
		Anna Sullivan

<b>Interest Rate Risk Workshop</b>		
July 15 - 18, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		Training Technician
		Michelle Clark

<b>Real Estate Appraisal Review School</b>		
July 15 - 19, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	TBD
		Training Technician
		Anna Sullivan

<b>Advanced BSA/AML Specialists Conference</b>		
July 16 - 18, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Bair Auditorium	April Schwab
	Breakout Rooms	Training Technician
	C3030 & C3070	Cathy Pritchard

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
July 22 - 26, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		Training Technician
		Anna Sullivan

## 2019 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

<b>Fundamentals of Fraud Workshop</b>		
<b>July 22 - 26, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	April Schwab
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3072, B3076, & B3098, B3108, & B3110	Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
<b>July 29 - August 2, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	TBD
		<b>Training Technician</b>
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
<b>July 29 - August 2, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
<b>July 29 - August 1, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Instructor Training School</b>		
<b>August 5 - 9, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3080 & B3124	Anna Sullivan

<b>Real Estate Appraisal Review School</b>		
<b>August 12 - 16, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	TBD
		<b>Training Technician</b>
		Anna Sullivan

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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

<b>Anti-Money Laundering Workshop</b>		
August 13 - 16, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
		<b>Training Technician</b>
		Michelle Clark

<b>Asset Management Forum</b>		
August 13 - 15, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030 & C3070	Cathy Pritchard

<b>Real Estate Appraisal Review School</b>		
August 19 - 23, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	TBD
		<b>Training Technician</b>
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
August 26 - 30, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Anna Sullivan

<b>Interest Rate Risk Workshop</b>		
August 26 - 29, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Information Technology Conference</b>		
August 27 - 29, 2019	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Thursday, 5:00 p.m.</b>	Bair Auditorium	April Schwab
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030, C3070, B3124, Hove	Michelle Clark

## 2019 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

<b>Liquidity Risk Management Workshop</b>		
<b>September 9 - 12, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Fraud Identification Training Self-Study</b>	
<b>September 9 - October 11, 2019</b>	<b>Program Administrator</b>
Registration Handled by Individual Agency	April Schwab
	<b>Training Technician</b>
	Cathy Pritchard

<b>Agricultural Lending</b>		
<b>September 16 - 20, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

<b>Fraud Investigation Techniques for Examiners</b>		
<b>September 16 - 20, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	April Schwab
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	D2068, D2088, D2102, D2104, D2082, D2090, & B3108	Michelle Clark

<b>Distressed Commercial Real Estate</b>		
<b>September 23 - 27, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

<b>Fundamentals of Trust</b>		
<b>September 23 - 27, 2019</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3072, B3076, & B3110	Cathy Pritchard



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Phone: (703) 516-5588

Fax: (703) 516-5487

International Banking Conference		
September 24 - 26, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	TBD
		Training Technician
		Michelle Clark

Capital Markets Conference		
September 30 - October 3, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

Distressed Commercial Real Estate		
September 30 - October 4, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

Fundamentals of Fraud Workshop		
September 30 - October 4, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2068	April Schwab
	Breakout Rooms	Training Technician
	D2068, D2082, D2088, D2102, & D2104	Cathy Pritchard

Testifying School		
October 1 - 4, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	Breakout Rooms	Training Technician
	B3018, B2008 & B2064	Michelle Clark

Cash Flow Construction and Analysis from Federal Tax Returns		
October 7 - 11, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		Training Technician
		Anna Sullivan

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Fax: (703) 516-5487

<b>Financial Crimes Seminar</b>		
October 7 - 10, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		<b>Training Technician</b>
		Anna Sullivan

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
October 8 - 11, 2019	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions</b>		
October 8 - 11, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Bair Auditorium	TBD
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030 & C3070	Cathy Pritchard

<b>Fundamentals of Trust</b>		
October 21 - 25, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3072, B3108, & B3110	Cathy Pritchard

<b>Information Technology Symposium - Week 1</b>		
October 21 - 25, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2010	April Schwab
	*Attendees pre-selected by FFIEC IT Subcommittee	<b>Training Technician</b>
		Michelle Clark

<b>International Banking School</b>		
October 21 - 25, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	TBD
		<b>Training Technician</b>
		Michelle Clark

## 2019 Schedule of FFIEC Courses

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Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Information Technology Symposium - Week 2</b>		
October 28 - November 1, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2078	April Schwab
	*Attendees pre-selected by FFIEC IT Subcommittee	<b>Training Technician</b>
		Michelle Clark

<b>Structured Finance: Investment Analysis and Risk Management</b>		
October 28 - November 1, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	TBD
		<b>Training Technician</b>
		Cathy Pritchard

<b>Consumer Compliance Conference</b>		
October 29 - 31, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	Cynthia Curry-Daniel
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030 & C3070	Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
November 4 - 8, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	TBD
		<b>Training Technician</b>
		Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
November 4 - 7, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
November 5 - 8, 2019	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Anna Sullivan

## 2019 Schedule of FFIEC Courses

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Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Anti-Money Laundering Workshop</b>		
November 5 - 8, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2074	April Schwab
		<b>Training Technician</b>
		Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
November 18 - 22, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Anna Sullivan

<b>Interest Rate Risk Workshop</b>		
November 18 - 21, 2019	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Payment Systems Risk Conference</b>		
November 19 - 22, 2019	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Bair Auditorium	April Schwab
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030 & C3070	Cathy Pritchard

<b>Liquidity Risk Management Workshop</b>		
December 2 - 5, 2019	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		<b>Training Technician</b>
		Michelle Clark

<b>Advanced Commercial Credit Analysis</b>		
December 9 - 13, 2019	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	TBD
		<b>Training Technician</b>
		Anna Sullivan

# 2019 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 16 – 18, 2019

**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. April 9 – 12, 2019
2. May 7 – 10, 2019
3. October 8 – 11, 2019
4. November 5 – 8, 2019

**Location:**

Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A

## **Advanced Commercial Credit Analysis**

**Program Administrator:** TBD

**Training Technician:** Anna Sullivan

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

**Dates:**

1. January 28 – February 1, 2019
2. April 29 – May 3, 2019
3. July 29 – August 2, 2019
4. November 4 – 8, 2019
5. December 9 – 13, 2019

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024

# 2019 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 17 – 21, 2019
2. September 16 – 20, 2019

**Location:**

B3024  
B3024

## **Anti-Money Laundering Workshop**

**Program Administrator:** April Schwab

**Training Technician:** Michelle Clark

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

**Dates:**

1. March 26 - 29, 2019
2. May 14 – 17, 2019
3. June 11 – 14, 2019
4. August 13 – 16, 2019
5. November 5 – 8, 2019

**Location:**

B3080  
A2008  
A2008  
B3024  
A2074

## **Asset Management Forum**

**Program Administrator:** Kolby Gallant

**Training Technician:** Cathy Pritchard

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

**Date:**

August 13 – 15, 2019

**Location:**

Bair Auditorium  
B/O: C3030, C3070

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Capital Markets Conference**

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Michelle Clark

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

**Dates:**

1. June 10 – 13, 2019
2. September 30 – October 3, 2019

**Location:**

Hove Auditorium  
Hove Auditorium

## **Capital Markets Specialists Conference**

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Michelle Clark

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

**Date:**

March 12 – 14, 2019

**Location:**

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

## **Cash Flow Construction and Analysis from Federal Tax Returns**

**Program Administrator:** TBD

**Training Technician:** Anna Sullivan

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

**Dates:**

1. February 11 – 15, 2019
2. March 11 – 15, 2019
3. April 15 – 19, 2019
4. May 6 – 10, 2019
5. July 22 – 26, 2019
6. October 7 – 11, 2019

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024  
B3024

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Commercial Real Estate Analysis for Financial Institution Examiners**

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Anna Sullivan

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

**Dates:**

1. January 28 – February 1, 2019
2. February 4 – 8, 2019
3. February 11 – 15, 2019
4. April 29 – May 3, 2019
5. June 3 – 7, 2019
6. July 29 – August 2, 2019
7. August 26 – 30, 2019
8. November 18 – 22, 2019

**Location:**

Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A  
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:**

October 29 – 31, 2019

**Location:**

Bair Auditorium  
B/O: C3030, C3070

## **Distressed Commercial Real Estate**

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. April 15 – 19, 2019
2. June 10 – 14, 2019
3. June 17 – 21, 2019
4. September 23 – 27, 2019
5. September 30 – October 4, 2019

**Location:**

Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A



# 2019 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. February 25 – 28, 2019
2. April 8 – 11, 2019
3. June 3 – 6, 2019
4. October 7 – 10, 2019

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium  
Hove Auditorium

## **Fraud Identification Training Self-Study**

**Program Administrator:** April Schwab

**Training Technician:** Cathy Pritchard

**Dates:**

1. March 4 – April 5, 2019
2. September 9 – October 11, 2019

**Location:**

Online  
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. March 4 – 8, 2019
2. September 16 – 20, 2019

**Location:**

B3024  
B/O: A2038a, A2038b, A2044a, A2044b, A2048,  
A2052, & A2056  
Meeting Room A  
B/O: D2068, D2088, D2102, D2104, D2082, D2090, &  
B3108

# 2019 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 14 – 18, 2019
2. April 22 – 26, 2019
3. June 24 – 28, 2019
4. July 22 – 26, 2019
5. September 30 – October 4, 2019

### **Location:**

A2068  
B/O: B3076, B3098, B3102, B3108, & B3110  
B3024  
B/O: B3072, B3076, B3102, B3108, & B3110  
Meeting Room A  
B/O: D2068, D2082, D2088, D2102, & D2104  
Meeting Room A  
B/O: B3072, B3076, B3098, B3108, & B3110  
A2068  
B/O: D2068, D2082, D2088, D2102, & D2104

## **Fundamentals of Trust**

**Program Administrator:** Kolby Gallant

**Training Technician:** Cathy Pritchard

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

### **Dates:**

1. March 18 - 22, 2019
2. April 8 – 12, 2019
3. June 10 – 14, 2019
4. September 23 – 27, 2019
5. October 21 – 25, 2019

### **Location:**

B3024  
B/O: B3108, B3110, & B3124  
B3024  
B/O: A2028  
B3024  
B/O: D2068, D2104, & B3124  
B3024  
B/O: B3072, B3076, & B3110  
B3024  
B/O: B3072, B3108, & B3110

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Information Technology Conference**

**Program Administrator:** April Schwab

**Training Technician:** Michelle Clark

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

**Date:**

August 27 – 29, 2019

**Location:**

Bair Auditorium

B/O C3030, C3070, B3124, Hove

## **Information Technology Symposium**

**Program Administrator:** April Schwab

**Training Technician:** Michelle Clark

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

**Dates:**

1. October 21 – 25, 2019 (week 1)
2. October 28 – November 1, 2019 (week 2)

**Location:**

B2010

B2078

## **Instructor Training School**

**Program Administrator:** Kolby Gallant

**Training Technician:** Anna Sullivan

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

**Dates:**

1. February 25 March 1, 2019
2. April 29 – May 3, 2019
3. June 24 – 28, 2019
4. August 5 – 9, 2019

**Location:**

B3024

B/O: B3018, B3124

B2072

B/O: B2078, B3124

B3024

B/O: B3080, B3124

B3024

B/O: B3080, B3124

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **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 14 – 17, 2019
2. April 1 – 4, 2019
3. July 15 – 18, 2019
4. August 26 – 29, 2019
5. November 18 – 21, 2019

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024

## **International Banking Conference**

**Program Administrator:** TBD

**Training Technician:** Michelle Clark

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

**Date:**

September 24 – 26, 2019

**Location:**

Hove Auditorium

## **International Banking School**

**Program Administrator:** TBD

**Training Technician:** Michelle Clark

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

**Dates:**

1. March 4 – 8, 2019
2. October 21 – 25, 2019

**Location:**

Meeting Room A  
Meeting Room A

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Liquidity Risk Management Workshop**

**Program Administrator:** Kolby Gallant

**Training Technician:** Michelle Clark

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

**Dates:**

1. March 25 – 28, 2019
2. May 13 – 16, 2019
3. June 3 – 6, 2019
4. July 8 – 11, 2019
5. September 9 – 12, 2019
6. December 2 – 5, 2019

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024  
B3024

## **Payment Systems Risk Conference**

**Program Administrator:** April Schwab

**Training Technician:** Cathy Pritchard

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

**Date:**

November 19 – 22, 2019

**Location:**

Bair Auditorium  
B/O: C3030, C3070

## **Real Estate Appraisal Review School**

**Program Administrator:** TBD

**Training Technician:** Anna Sullivan

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

**Dates:**

1. July 8 – 12, 2019
2. July 15 – 19, 2019
3. August 12 – 16, 2019
4. August 19 – 23, 2019

**Location:**

Meeting Room A  
Meeting Room A  
Meeting Room A  
Meeting Room A

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Real Estate Appraisal Review School Self-Study**

**Program Administrator:** TBD

**Training Technician:** Anna Sullivan

**Date:**

1. March 4 – April 5, 2019

**Location:**

Online

## **Structured Finance: Investment Analysis and Risk Management**

**Program Administrator:** TBD

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. February 4 – 8, 2019
2. May 20 – 24, 2019
3. October 28 – November 1, 2019

**Location:**

B3024  
B3024  
B3024

## **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 11 – 14, 2019
2. April 1 – 4, 2019
3. July 29 – August 1, 2019
4. November 4 – 7, 2019

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium  
Hove Auditorium

# 2019 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions**

**Program Administrator:** TBD

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. April 30 – May 3, 2019
2. October 8 – 11, 2019

**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**

**Date:**

October 1 – 4, 2019

**Location:**

B3024  
B/O: B3018, B2008 & B2064