

# 2020

# Course Schedule

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## FFIEC

# Examiner Education

**First Edition – October 2019**

Board of Governors of the Federal Reserve System, Consumer Financial Protection Bureau, Federal Deposit Insurance Corporation,  
National Credit Union Administration, Office of the Comptroller of the Currency, State Liaison Committee

## 2020 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 6 - 10, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	Breakout Rooms	Training Coordinator
	B3072, B3076, B3098, B3102, B3108, & B3110	Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
January 13 - 17, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3018	Cynthia Curry-Daniel
		Training Coordinator
		Anna Sullivan

<b>Fraud Investigation Techniques for Examiners</b>		
January 13 - 17, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	Breakout Rooms	Training Coordinator
	B2092, B3072, B3076, B3098, B3102, B3108, & B3110	Michelle Clark

<b>Instructor Training School</b>		
January 27 - 31, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
	Breakout Room	Training Coordinator
	B3080	Anna Sullivan

<b>Anti-Money Laundering Workshop</b>		
February 4 - 7, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
		Training Coordinator
		Michelle Clark

<b>Financial Crimes Seminar</b>		
February 10 - 13, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		Training Coordinator
		Anna Sullivan

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<b>Interest Rate Risk Workshop</b>		
February 10 - 13, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	A2008	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

<b>Structured Finance: Investment Analysis and Risk Management</b>		
February 10 - 14, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
February 24 - 28, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
February 24 - 28, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Fundamentals of Fraud Workshop</b>		
February 24 - 28, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2002	April Schwab
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	D2068, D2082, D2088, D2090, D2102, & D2104	Cathy Pritchard

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
February 24 - 27, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

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<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
March 2 - 6, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3018	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Fundamentals of Trust</b>		
March 2 - 6, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2062	Kolby Gallant
		<b>Training Coordinator</b>
		Cathy Pritchard

<b>Liquidity Risk Management Workshop</b>		
March 2 - 5, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

<b>Fraud Identification Training Self-Study</b>		
March 2 - April 3, 2020	Room	Program Administrator
Registration Handled by Individual Agency		April Schwab
		<b>Training Coordinator</b>
		Cathy Pritchard

<b>Real Estate Appraisal Review School Self-Study</b>		
March 2 - April 3, 2020	Room	Program Administrator
Registration Handled by Individual Agency		Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
March 3 - 6, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Anna Sullivan

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Agricultural Lending		
March 9 - 13, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Cathy Pritchard

Distressed Commercial Real Estate - Denver Regional Session		
March 9 - 13, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Dept. of Regulatory Agencies 1560 Broadway Denver, CO 80202	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Cathy Pritchard

Anti-Money Laundering Workshop		
March 10 - 13, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	April Schwab
		<b>Training Coordinator</b>
		Michelle Clark

Capital Markets Specialists Conference		
March 10 - 12, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	Debra Klimkiewicz
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	C3030, C3070, & Hove	Michelle Clark

Structured Finance: Investment Analysis and Risk Management		
March 16 - 20, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Cathy Pritchard

Fraud Investigation Techniques for Examiners		
March 23 - 27, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2010	April Schwab
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	B2004, B2006, B2008, B2044, B2064, B2092, & B3072	Michelle Clark

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<b>Liquidity Risk Management Workshop</b>		
March 23 - 26, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Coordinator
		Michelle Clark

<b>Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions</b>		
March 24 - 27, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Bair Auditorium	Cynthia Curry-Daniel
	Breakout Rooms	Training Coordinator
	C3030 & C3070	Cathy Pritchard

<b>Distressed Commercial Real Estate</b>		
March 30 - April 3, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		Training Coordinator
		Cathy Pritchard

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
April 6 - 10, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2010	Debra Klimkiewicz
		Training Coordinator
		Anna Sullivan

<b>Fundamentals of Fraud Workshop</b>		
April 6 - 10, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2002	April Schwab
	Breakout Rooms	Training Coordinator
	B2004, B2006, B2044, B2092, B2096, & B2098	Cathy Pritchard

<b>Fundamentals of Trust</b>		
April 6 - 10, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Coordinator
		Cathy Pritchard

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Real Estate Appraisal Review School		
April 6 - 10, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

Financial Crimes Seminar		
April 20 - 23, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		<b>Training Coordinator</b>
		Anna Sullivan

Structured Finance: Investment Analysis and Risk Management		
April 20 - 24, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Cathy Pritchard

Interest Rate Risk Workshop		
April 27 - 30, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

International Banking School		
April 27 - May 1, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Michelle Clark

Mortgage Origination Calculation		
April 27 - May 1, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2072	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Cathy Pritchard

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<b>Liquidity Risk Management Workshop</b>		
May 4 - 7, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Coordinator
		Michelle Clark

<b>Agricultural Lending</b>		
May 11 - 15, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		Training Coordinator
		Cathy Pritchard

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
May 12 - 15, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Cynthia Curry-Daniel
		Training Coordinator
		Anna Sullivan

<b>Advanced Commercial Credit Analysis</b>		
May 18 - 22, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Debra Klimkiewicz
		Training Coordinator
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
May 18 - 22, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2008	Cynthia Curry-Daniel
		Training Coordinator
		Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
May 18 - 21, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		Training Coordinator
		Michelle Clark

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Anti-Money Laundering Workshop		
May 19 - 22, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	April Schwab
		<b>Training Coordinator</b>
		Michelle Clark

Capital Markets Conference		
June 1 - 4, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Michelle Clark

Cash Flow Construction and Analysis from Federal Tax Returns		
June 1 - 5, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

Interest Rate Risk Workshop		
June 1 - 4, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	Meeting Room A	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

Distressed Commercial Real Estate		
June 8 - 12, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Cathy Pritchard

Financial Crimes Seminar		
June 8 - 11, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		<b>Training Coordinator</b>
		Anna Sullivan

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<b>Fundamentals of Trust</b>		
June 15 - 19, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
		<b>Training Coordinator</b>
		Cathy Pritchard

<b>Real Estate Appraisal Review School</b>		
June 15 - 19, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Anti-Money Laundering Workshop - San Francisco Regional Session</b>		
June 16 - 19, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Federal Reserve Bank of San Francisco 101 Market St. San Francisco, CA 94105	April Schwab
		<b>Training Coordinator</b>
		Michelle Clark

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
June 22 - 26, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2002	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
June 22 - 26, 2020	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 Coordinator</b>
		Anna Sullivan

<b>Instructor Training School</b>		
June 22 - 26, 2020	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 Coordinator</b>
	B3018	Anna Sullivan

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<b>Advanced BSA/AML Specialists Conference</b>		
July 7 - 9, 2020	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 Coordinator
	C3030 & C3070	Cathy Pritchard

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
July 7 - 10, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		Training Coordinator
		Anna Sullivan

<b>Structured Finance: Investment Analysis and Risk Management</b>		
July 13 - 17, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		Training Coordinator
		Cathy Pritchard

<b>Asset &amp; Wealth Management Forum</b>		
July 14 - 16, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	Kolby Gallant
	Breakout Rooms	Training Coordinator
	C3030 & C3070	Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
July 20 - 24, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Debra Klimkiewicz
		Training Coordinator
		Anna Sullivan

<b>Liquidity Risk Management Workshop</b>		
July 20 - 23, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3018	Kolby Gallant
		Training Coordinator
		Michelle Clark

## 2020 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>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
July 20 - 23, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
July 27 - 31, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Distressed Commercial Real Estate</b>		
July 27 - 31, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Cathy Pritchard

<b>Fundamentals of Fraud Workshop</b>		
July 27 - 31, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3018	April Schwab
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	B2096, B3072, B3076, B3098, B3102, & B3110	Cathy Pritchard

<b>Agricultural Lending</b>		
August 3 - 7, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3018	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Cathy Pritchard

<b>Real Estate Appraisal Review School</b>		
August 3 - 7, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

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Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Fraud Investigation Techniques for Examiners</b>		
<b>August 10 - 14, 2020</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	B2096, B3072, B3076, B3098, B3102, B3108, & B3110	Michelle Clark

<b>Interest Rate Risk Workshop</b>		
<b>August 10 - 13, 2020</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3018	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
<b>August 11 - 14, 2020</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
<b>August 17 - 21, 2020</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Anna Sullivan

<b>Fundamentals of Fraud Workshop</b>		
<b>August 24 - 28, 2020</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	D2068, D2082, D2088, D2090, D2102, & D2104	Cathy Pritchard

<b>Instructor Training School</b>		
<b>August 31 - September 4, 2020</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 Room</b>	<b>Training Coordinator</b>
	B3018	Anna Sullivan

## 2020 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>Information Technology Conference</b>		
September 1 - 3, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Thursday, 5:00 p.m.</b>	Bair Auditorium	April Schwab
	Breakout Rooms	Training Coordinator
	C3030, C3070, & Hove	Michelle Clark

<b>Fundamentals of Trust</b>		
September 14 - 18, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Coordinator
		Cathy Pritchard

<b>Distressed Commercial Real Estate</b>		
September 21 - 25, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		Training Coordinator
		Cathy Pritchard

<b>International Banking School</b>		
September 21 - 25, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Meeting Room A	Debra Klimkiewicz
		Training Coordinator
		Michelle Clark

<b>Fraud Identification Training Self-Study</b>		
September 21 - October 23, 2020	Room	Program Administrator
Registration Handled by Individual Agency		April Schwab
		Training Coordinator
		Cathy Pritchard

<b>Cash Flow Construction and Analysis from Federal Tax Returns</b>		
September 28 - October 2, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Debra Klimkiewicz
		Training Coordinator
		Anna Sullivan

## 2020 Schedule of FFIEC Courses

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Fax: (703) 516-5487

### Information Technology Symposium - Week 1

September 28 - October 2, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2072	April Schwab
		<b>Training Coordinator</b>
		Michelle Clark

### Structured Finance: Investment Analysis and Risk Management

September 28 - October 2, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Cathy Pritchard

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

September 29 - October 2, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	Bair Auditorium	Cynthia Curry-Daniel
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	C3030 & C3070	Cathy Pritchard

### Advanced Commercial Credit Analysis

October 5 - 9, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Anna Sullivan

### Information Technology Symposium - Week 2

October 5 - 9, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B2072	April Schwab
		<b>Training Coordinator</b>
		Michelle Clark

### Mortgage Origination Calculation

October 5 - 9, 2020	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 Coordinator</b>
		Cathy Pritchard

## 2020 Schedule of FFIEC Courses

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Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>		
October 6 - 9, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3080	Cynthia Curry-Daniel
		Training Coordinator
		Anna Sullivan

<b>International Banking Conference</b>		
October 6 - 8, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Debra Klimkiewicz
		Training Coordinator
		Michelle Clark

<b>Liquidity Risk Management Workshop</b>		
October 19 - 22, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3024	Kolby Gallant
		Training Coordinator
		Michelle Clark

<b>Consumer Compliance Conference</b>		
October 20 - 22, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	Cynthia Curry-Daniel
	Breakout Rooms	Training Coordinator
	C3030 & C3070	Cathy Pritchard

<b>Testifying School</b>		
October 20 - 22, 2020	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	A2008	Kolby Gallant
	Breakout Room	Training Coordinator
	A2002	Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
October 26 - 30, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		Training Coordinator
		Anna Sullivan

## 2020 Schedule of FFIEC Courses

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Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions</b>		
October 26 - 29, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Kolby Gallant
		<b>Training Coordinator</b>
		Michelle Clark

<b>Payment Systems Risk Conference</b>		
October 27 - 29, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Bair Auditorium	April Schwab
	<b>Breakout Rooms</b>	<b>Training Coordinator</b>
	C3030 & C3070	Cathy Pritchard

<b>Capital Markets Conference</b>		
November 2 - 5, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	Debra Klimkiewicz
		<b>Training Coordinator</b>
		Michelle Clark

<b>Instructor Training School</b>		
November 2 - 6, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	A2008	Kolby Gallant
	<b>Breakout Room</b>	<b>Training Coordinator</b>
	A2074	Anna Sullivan

<b>Anti-Money Laundering Workshop</b>		
November 3 - 6, 2020	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
		<b>Training Coordinator</b>
		Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
November 16 - 20, 2020	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Coordinator</b>
		Anna Sullivan

## 2020 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>Financial Crimes Seminar</b>		
November 16 - 19, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	Hove Auditorium	April Schwab
		Training Coordinator
		Anna Sullivan

<b>Liquidity Risk Management Workshop</b>		
November 16 - 19, 2020	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 noon</b>	B3080	Kolby Gallant
		Training Coordinator
		Michelle Clark

<b>Fraud Investigation Techniques for Examiners</b>		
November 30 - December 4, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 noon</b>	B3024	April Schwab
	Breakout Rooms	Training Coordinator
	D2068, D2082, D2088, D2090, D2102, D2104, & B2092	Michelle Clark

<b>Interest Rate Risk Workshop</b>		
December 7 - 10, 2020	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Thursday, 11:00 a.m.</b>	B3024	Kolby Gallant
		Training Coordinator
		Michelle Clark

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Advanced BSA/AML Specialists Conference**

**Program Administrator:** April Schwab

**Training Coordinator:** Cathy Pritchard

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

**Date:**

July 7 – 9, 2020

**Location:**

Bair Auditorium

B/O: C3030, C3070

## **Advanced Cash Flow Concepts and Analysis: Beyond the Numbers**

**Program Administrator:** Cynthia Curry-Daniel

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. March 3 – 6, 2020
2. May 12 – 15, 2020
3. July 7 – 10, 2020
4. August 11 – 14, 2020
5. October 6 – 9, 2020

**Location:**

B3080  
B3080  
B3024  
B3080  
B3080

## **Advanced Commercial Credit Analysis**

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. February 24 – 28, 2020
2. May 18 – 22, 2020
3. July 20 – 24, 2020
4. October 5 – 9, 2020

**Location:**

B3024  
B3024  
B3024  
B3024

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Agricultural Lending**

**Program Administrator:** Cynthia Curry-Daniel

**Training Coordinator:** Cathy Pritchard

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

**Dates:**

1. March 9 – 13, 2020
2. May 11 – 15, 2020
3. August 3 – 7, 2020

**Location:**

B3024  
B3024  
B3018

## **Anti-Money Laundering Workshop**

**Program Administrator:** April Schwab

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. February 4 – 7, 2020
2. March 10 – 13, 2020
3. May 19 – 22, 2020
4. June 16 – 19, 2020
5. November 3 – 6, 2020

**Location:**

B3024  
B3080  
B3080  
Regional – San Francisco  
B3024

## **Asset & Wealth Management Forum**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Cathy Pritchard

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

**Date:**

July 14 – 16, 2020

**Location:**

Bair Auditorium  
B/O: C3030, C3070

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Capital Markets Conference**

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. June 1 – 4, 2020
2. November 2 – 5, 2020

**Location:**

Hove Auditorium  
Hove Auditorium

## **Capital Markets Specialists Conference**

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Michelle Clark

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

**Date:**

March 10 – 12, 2020

**Location:**

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

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

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. February 24 – 28, 2020
2. April 6 – 10, 2020
3. June 1 – 5, 2020
4. June 22 – 26, 2020
5. July 27 – 31, 2020
6. September 28 – October 2, 2020

**Location:**

B3080  
B2010  
B3024  
A2002  
B3080  
B3080

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

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

**Program Administrator:** Cynthia Curry-Daniel

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. January 13 – 17, 2020
2. March 2 – 6, 2020
3. May 18 – 22, 2020
4. June 22 – 26, 2020
5. August 17 – 21, 2020
6. October 26 – 30, 2020
7. November 16 – 20, 2020

**Location:**

B3018  
B3018  
A2008  
Meeting Room A  
B3024  
B3024  
B3024

## **Consumer Compliance Conference**

**Program Administrator:** Cynthia Curry-Daniel

**Training Coordinator:** Cathy Pritchard

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

**Date:**

October 20 – 22, 2020

**Location:**

Bair Auditorium  
B/O: C3030, C3070

## **Distressed Commercial Real Estate**

**Program Administrator:** Cynthia Curry-Daniel

**Training Coordinator:** Cathy Pritchard

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

**Dates:**

1. March 9 – 13, 2020
2. March 30 – April 3, 2020
3. June 8 – 12, 2020
4. July 27 – 31, 2020
5. September 21 – 25, 2020

**Location:**

Regional – Denver  
B3024  
B3024  
B3024  
B3024

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Financial Crimes Seminar**

**Program Administrator:** April Schwab

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. February 10 – 13, 2020
2. April 20 – 23, 2020
3. June 8 – 11, 2020
4. November 16 – 19, 2020

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium  
Hove Auditorium

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

**Program Administrator:** April Schwab

**Training Coordinator:** Cathy Pritchard

**Dates:**

1. March 2 – April 3, 2020
2. September 21 – October 23, 2020

**Location:**

Online  
Online

## **Fraud Investigation Techniques for Examiners**

**Program Administrator:** April Schwab

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. January 13 – 17, 2020
2. March 23 – 27, 2020
3. August 10 – 14, 2020
4. November 30 – December 4, 2020

**Location:**

B3024  
B/O: B2092, B3072, B3076, B3098, B3102,  
B3108, & B3110  
B2010  
B/O: B2004, B2006, B2008, B2044, B2064,  
B2092, & B3072  
B3024  
B/O: B2096, B3072, B3076, B3098, B3102,  
B3108, & B3110  
B3024  
B/O: D2068, D2082, D2088, D2090, D2102,  
D2104, & B2092

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Fundamentals of Fraud Workshop**

**Program Administrator:** April Schwab

**Training Coordinator:** Cathy Pritchard

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

### **Dates:**

1. January 6 – 10, 2020
2. February 24 – 28, 2020
3. April 6 – 10, 2020
4. July 27 – 31, 2020
5. August 24 – 28, 2020

### **Location:**

- B3024  
B/O: B3072, B3076, B3098, B3102,  
B3108, & B3110
- A2002  
B/O: D2068, D2082, D2088, D2090,  
D2102, & D2104
- A2002  
B/O: B2004, B2006, B2044, B2092,  
B2096, & B2098
- B3018  
B/O: B2096, B3072, B3076, B3098,  
B3102, & B3110
- B3024  
B/O: D2068, D2082, D2088, D2090,  
D2102, & D2104

## **Fundamentals of Trust**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Cathy Pritchard

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

### **Dates:**

1. March 2 – 6, 2020
2. April 6 – 10, 2020
3. June 15 – 19, 2020
4. September 14 – 18, 2020

### **Location:**

- A2062
- B3024
- B3024
- B3024

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Information Technology Conference**

**Program Administrator:** April Schwab

**Training Coordinator:** Michelle Clark

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

**Date:**

September 1 – 3, 2020

**Location:**

Bair Auditorium

B/O C3030, C3070, Hove Auditorium

## **Information Technology Symposium**

**Program Administrator:** April Schwab

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. September 28 – October 2, 2020 (week 1)
2. October 5 – 9, 2020 (week 2)

**Location:**

B2072  
B2072

## **Instructor Training School**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. January 27 – 31, 2020
2. June 22 – 26, 2020
3. August 31 – September 4, 2020
4. November 2 – 6, 2020

**Location:**

B3024  
B/O: B3080  
B3024  
B/O: B3018  
B3024  
B/O: B3018  
A2008  
B/O: A2074

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Interest Rate Risk Workshop**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. February 10 – 13, 2020
2. April 27 – 30, 2020
3. June 1 – 4, 2020
4. August 10 – 13, 2020
5. December 7 – 10, 2020

**Location:**

A2008  
B3024  
Meeting Room A  
B3018  
B3024

## **International Banking Conference**

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Michelle Clark

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

**Date:**

October 6 – 8, 2020

**Location:**

Hove Auditorium

## **International Banking School**

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. April 27 – May 1, 2020
2. September 21 – 25, 2020

**Location:**

Meeting Room A  
Meeting Room A

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Liquidity Risk Management Workshop**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. March 2 – 5, 2020
2. March 23 – 26, 2020
3. May 4 – 7, 2020
4. July 20 – 23, 2020
5. October 19 – 22, 2020
6. November 16 – 19, 2020

**Location:**

B3024  
B3024  
B3024  
B3018  
B3024  
B3080

## **Mortgage Origination Calculation**

**Program Administrator:** Cynthia Curry-Daniel

**Training Coordinator:** Cathy Pritchard

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

**Dates:**

1. April 27 – May 1, 2020
2. October 5 – 9, 2020

**Location:**

B2072  
Meeting Room A

## **Payment Systems Risk Conference**

**Program Administrator:** April Schwab

**Training Coordinator:** Cathy Pritchard

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

**Date:**

October 27 – 29, 2020

**Location:**

Bair Auditorium  
B/O: C3030, C3070

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Real Estate Appraisal Review School**

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Anna Sullivan

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

**Dates:**

1. April 6 – 10, 2020
2. June 15 – 19, 2020
3. August 3 – 7, 2020

**Location:**

Meeting Room A  
Meeting Room A  
B3024

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

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Anna Sullivan

**Date:**

March 2 – April 3, 2020

**Location:**

Online

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

**Program Administrator:** Debra Klimkiewicz

**Training Coordinator:** Cathy Pritchard

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

**Dates:**

1. February 10 – 14, 2020
2. March 16 – 20, 2020
3. April 20 – 24, 2020
4. July 13 – 17, 2020
5. September 28 – October 2, 2020

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024

# 2020 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Supervisory Updates and Emerging Issues for Community Financial Institutions**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Michelle Clark

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

**Dates:**

1. February 24 – 27, 2020
2. May 18 – 21, 2020
3. July 20 – 23, 2020
4. October 26 – 29, 2020

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium  
Hove Auditorium

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

**Program Administrator** Cynthia Curry-Daniel

**Training Coordinator:** Cathy Pritchard

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

**Dates:**

1. March 24 – 27, 2020
2. September 29 – October 2, 2020

**Location:**

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

## **Testifying School**

**Program Administrator:** Kolby Gallant

**Training Coordinator:** Michelle Clark

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

**Date:**

October 20 – 22, 2020

**Location:**

A2008  
B/O: A2002