

2021 FFIEC SCHEDULE

2021 Conferences – All Virtual

| Course | Date | Location | Senior Program Administrator | Training Coordinator |
|---|-------------------------|----------|------------------------------|----------------------|
| Advanced BSA/AML Specialists Conference | June 15 – 17 | Virtual | Cynthia Curry-Daniel | Anna Sullivan |
| Agricultural Lending Hot Topics | Week of November 29 | Virtual | Cynthia Curry-Daniel | Anna Sullivan |
| Asset & Wealth Management Forum | July 13 – 14 | Virtual | Kolby Gallant | Anna Sullivan |
| Capital Markets Generalist Conference | September 28 – 30 | Virtual | Debra Klimkiewicz | Cathy Pritchard |
| Capital Markets Specialists Conference | February 23 – 24 | Virtual | Debra Klimkiewicz | Michelle Clark |
| Consumer Compliance Conference | October 26 – 28 | Virtual | Cynthia Curry-Daniel | Anna Sullivan |
| Financial Crimes Seminar | April 13 – 14 | Virtual | April Schwab | Michelle Clark |
| Financial Institution Accounting Specialists Conference | March 16 – 18 | Virtual | Kolby Gallant | Cathy Pritchard |
| Information Technology (IT) Conference | August 3 – 5 | Virtual | Debra Klimkiewicz | Cathy Pritchard |
| International Banking Conference | December 7 – 9 | Virtual | Debra Klimkiewicz | Cathy Pritchard |
| Payment Systems Risk Conference | November 16 – 17 | Virtual | Debra Klimkiewicz | Anna Sullivan |
| Supervisory Updates & Emerging Issues for Community Financial Institutions | August 31 – September 1 | Virtual | Cynthia Curry-Daniel | Anna Sullivan |
| Supervisory Updates & Emerging Issues for Large, Complex Financial Institutions | May 4 – 6 | Virtual | Cynthia Curry-Daniel | Anna Sullivan |

As of 8/17/2021

2021 FFIEC SCHEDULE

2021 Virtual & Self-Study Classes

| Course | Date | Location | Senior Program Administrator | Training Coordinator |
|--|---|---|------------------------------|----------------------|
| Anti-Money Laundering Workshop | September 21 – 24 September 28 – October 1 October 12 – 15 October 26 – 29 November 2 – 5 | Virtual – FFIEC-hosted WebEx | April Schwab | Michelle Clark |
| Advanced Cash Flow Concepts & Analysis: Beyond the Numbers | September 14 – 17 October 12 – 15 November 16 – 19 November 30 – December 3 December 7 – 10 December 14 – 17 | Virtual – Vendor- hosted Adobe Connect | Cynthia Curry-Daniel | Anna Sullivan |
| Advanced Commercial Credit Analysis | March 8 – 12 June 7 – 11 October 4 – 8 | Virtual – Vendor- hosted Adobe Connect | Debra Klimkiewicz | Anna Sullivan |
| Basic International Banking Self-Study | On Demand | On Demand | Debra Klimkiewicz | Cathy Pritchard |
| Cash Flow Construction & Analysis from Tax Returns | March 22 – 26 May 17 – 21 June 14 – 18 July 19 – 23 September 20 – 24 October 18 – 22 November 1 – 5 | Virtual – Vendor- hosted Adobe Connect | Debra Klimkiewicz | Anna Sullivan |
| Fraud Identification Self-Study | March 1 – April 2 September 20 – October 22 | Self-Study – CSBS | April Schwab | Michelle Clark |
| Fundamentals of Fraud | November 15 – 19 November 29 – December 3 December 6 – 10 | Virtual – FFIEC-hosted WebEx | April Schwab | Michelle Clark |

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|---|--|---|-------------------|-----------------|
| Fundamentals of Trust | March 29 – April 2 April 26 – 30 June 7 – 11 June 21 – 25 August 30 – September 3 September 13 – 17 | Virtual – mixed Vendor- hosted & FFIEC-hosted | Kolby Gallant | Cathy Pritchard |
| International Banking School | October 25 – 29 | Virtual | Debra Klimkiewicz | Cathy Pritchard |
| Liquidity Risk Management Workshop | August 2 – 5 August 23 – 26 October 4 – 7 October 25 – 28 November 1 – 4 November 29 – December 2 | Virtual – Vendor- hosted Adobe Connect | Kolby Gallant | Cathy Pritchard |
| Model Lab for Asset Liability Management | October 4 – 8 November 15 – 19 | Virtual – FFIEC-hosted WebEx | Kolby Gallant | Cathy Pritchard |
| Real Estate Appraisal Review Self-Study | March 1 – April 2 | Self-Study - CSBS | Debra Klimkiewicz | Anna Sullivan |
| Structured Finance: Investment Analysis and Risk Management | February 8 – 11 April 5 – 8 May 17 – 20 October 18 – 21 | Virtual – Vendor- hosted Adobe Connect | Debra Klimkiewicz | Cathy Pritchard |

In-person classes cancelled for 2021.

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|---|--------------------|---------------|------------------------------|----------------------|
| Commercial Real Estate Analysis for Financial Institution Examiners | Cancelled for 2021 | Arlington, VA | Cynthia Curry-Daniel | Anna Sullivan |
| Distressed Commercial Real Estate | Cancelled for 2021 | Arlington, VA | Cynthia Curry-Daniel | Anna Sullivan |
| Fraud Investigation Techniques for Examiners | Cancelled for 2021 | Arlington, VA | April Schwab | Michelle Clark |

As of 8/17/2021

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| Course | Date | Location | Senior Program Administrator | Training Coordinator |
|-------------------------------------|--------------------|---------------|------------------------------|----------------------|
| Instructor Training School | Cancelled for 2021 | Arlington, VA | Kolby Gallant | Anna Sullivan |
| Interest Rate Risk Workshop | Cancelled for 2021 | Arlington, VA | Kolby Gallant | Cathy Pritchard |
| Mortgage Origination Calculations | Cancelled for 2021 | Arlington, VA | Cynthia Curry-Daniel | Cathy Pritchard |
| Real Estate Appraisal Review School | Cancelled for 2021 | Arlington, VA | Debra Klimkiewicz | Anna Sullivan |
| Testifying School | Cancelled for 2021 | Arlington, VA | Kolby Gallant | Michelle Clark |

Other Examiner Exchanges and Events

| Topic | Date | Location | Senior Program Administrator | Training Coordinator |
|---|---|----------|------------------------------|----------------------|
| Economic, Appraisal, and Legislative Updates | March 1 | Virtual | Kolby Gallant | Anna Sullivan |
| Economic, Commercial Real Estate, and Legislative Updates | June 7 | Virtual | Kolby Gallant | Anna Sullivan |
| Economic, Appraisal, and Legislative Updates | September 7 | Virtual | Kolby Gallant | Anna Sullivan |
| Economic, Commercial Real Estate, and Legislative Updates | December 6 | Virtual | Kolby Gallant | Anna Sullivan |
| IT Symposium | November 29 – December 3 and December 6 – 10 | Virtual | April Schwab | Michelle Clark |