

## 2023 FFIEC SCHEDULE

### 2023 Conferences

Course	Date	Location	Senior Program Administrator	Training Coordinator
Advanced BSA/AML Specialists Conference	Week of June 5	Virtual	Cynthia Curry-Daniel	Anna Sullivan
Agricultural Lending Hot Topics	Week of August 7	Virtual	Cynthia Curry-Daniel	Anna Sullivan
Asset & Wealth Management Forum	Week of July 17	Arlington, VA	Kolby Gallant	Anna Sullivan
Capital Markets Conference ( <i>formerly Capital Markets Generalist Conference and Capital Markets Specialists Conference</i> )	Week of June 26	Virtual	Debra Klimkiewicz	Cathy Pritchard
Consumer Compliance Conference	Week of October 16	Virtual	Cynthia Curry-Daniel	Michelle Clark
Financial Crimes Seminar	Week of April 10	Virtual	Mandy Crocker	Michelle Clark
Financial Institution Accounting Specialists Conference	March 13 - 16	Arlington, VA	Kolby Gallant	Cathy Pritchard
Information Technology (IT) Conference	Week of August 28	Virtual	Rook Veerasammy	Cathy Pritchard
International Banking Conference	Week of November 13	Virtual	Debra Klimkiewicz	Michelle Clark
Payment Systems Risk Conference	Week of October 30	Arlington, VA	Rook Veerasammy	Michelle Clark
Supervisory Updates & Emerging Issues for Community Financial Institutions	Week of September 18	Virtual	Mandy Crocker	Anna Sullivan
Supervisory Updates & Emerging Issues for Large, Complex Financial Institutions	Week of May 15	Virtual	Rook Veerasammy	Anna Sullivan

## 2023 FFIEC SCHEDULE

### 2023 Virtual & Self-Study Classes

Course	Date	Location	Senior Program Administrator	Training Coordinator
Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	June 20 – 23 August 22 – 25 September 12 – 15 November 28 – December 1	Vendor hosted	Rook Veerasammy	Anna Sullivan
Anti-Money Laundering Workshop	February 21 – 24 May 2 – 5 July 25 – 28 October 3 – 6	FFIEC-hosted WebEx	Cynthia Curry-Daniel	Cathy Pritchard
Basic International Banking Self-Study	On Demand	On Demand	Debra Klimkiewicz	
Fundamentals of Fraud	February 13 – 17 April 24 - 28 June 26 – 30 July 31 – August 4 October 30 – November 3	FFIEC-hosted WebEx	Mandy Crocker	Cathy Pritchard
Liquidity Risk Management Workshop	February 21 – 24 April 10 – 13 October 16 – 19 November 27 – 30	Vendor hosted	Kolby Gallant	Anna Sullivan
Real Estate Appraisal Review Self-Study	April 3 – May 4	Self-Study - CSBS	Rook Veerasammy	
Structured Finance: Investment Analysis and Risk Management	March 20 – 24 July 17 – 21 December 11 – 15	Vendor hosted	Debra Klimkiewicz	Anna Sullivan

## 2023 FFIEC SCHEDULE

### 2023 In-person Classes

Course	Date	Location	Senior Program Administrator	Training Coordinator
Advanced Commercial Credit Analysis	March 13 – 17 May 8 – 12 September 18 – 22 December 4 – 8	Arlington, VA	Debra Klimkiewicz	Michelle Clark
Cash Flow Construction & Analysis from Federal Tax Returns	March 6 – 10 April 3 – 7 April 17 – 21 September 25 – 29 December 4 – 8	Arlington, VA	Debra Klimkiewicz	Anna Sullivan
Commercial Real Estate Analysis for Financial Institution Examiners	March 6 – 10 May 1 – 5 May 8 – 12 May 15 – 19 May 22 – 26 July 10 – 14 September 25 – 29 October 2 – 6 October 30 – November 3 November 13 – 17	Arlington, VA	Mandy Crocker	Cathy Pritchard
Distressed Commercial Real Estate	June 5 – 9 June 12 – 16 October 23 – 27	Arlington, VA	Mandy Crocker	Cathy Pritchard
Fraud Investigation Techniques for Examiners	April 3 – 7 June 5 – 9 October 16 – 20	Arlington, VA	Mandy Crocker	Michelle Clark

As of 01/17/2023

## 2023 FFIEC SCHEDULE

Course	Date	Location	Senior Program Administrator	Training Coordinator
Fundamentals of Trust	April 24 – 27 May 1 – 4 June 12 – 16 July 31 – August 4 August 14 – 18 September 11 – 15	Arlington, VA	Kolby Gallant	Cathy Pritchard
Instructor Training School	February 13 – 16 May 8 – 11 August 28 – 31 November 13 – 16	Arlington, VA	Kolby Gallant	Anna Sullivan
International Banking School	June 12 – 16	Arlington, VA	Debra Klimkiewicz	Michelle Clark
Model Lab for Asset Liability Management	March 27 – 31 May 15 – 19 July 10 – 14 October 23 – 27	Arlington, VA	Mandy Crocker	Cathy Pritchard
Mortgage Origination Calculations	March 27 – 31 May 22 – 26 June 26 – 30 August 21 – 25 September 18 – 22	Arlington, VA	Cynthia Curry-Daniel	Michelle Clark
Real Estate Appraisal Review School	April 17 – 21 April 24 – 28 August 21 – 25 August 28 – September 1	Arlington, VA	Rook Veerasammy	Anna Sullivan
Testifying School	March 21 – 23 July 11 – 13 October 3 – 5	Arlington, VA	Kolby Gallant	Michelle Clark

## 2023 FFIEC SCHEDULE

### Other Examiner Exchanges and Events

<b>Topic</b>	<b>Date</b>	<b>Location</b>	<b>Senior Program Administrator</b>	<b>Training Coordinator</b>
Quarterly Updates	February 27	Virtual	Kolby Gallant	Cathy Pritchard
Quarterly Updates	May 30	Virtual	Kolby Gallant	Cathy Pritchard
Quarterly Updates	September 5	Virtual	Kolby Gallant	Cathy Pritchard
Quarterly Updates	December 4	Virtual	Kolby Gallant	Cathy Pritchard