



**ABA**

Alabama Bankers Association, Inc.

*Live Seminar*

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## How To Create A Training Program For Your Bank's Policies & Procedures

Credits – 5.5 CPE

May 08, 2019

[Marriott Prattville Hotel & Conference Center](#)

### Creating a Dynamic Compliance Program

Training has the ability to improve capabilities, productivity, capacity and overall performance. While banks typically have training programs in place to cover the required compliance topics, are your employees being trained on HOW to apply these rules and regulations through an understanding of your bank's policies and procedures? Join us as this full day training session is designed to "teach" the teachers on how to develop training programs that includes your institution policies and procedures as they relate to compliance. In addition, we will dive into cool tools to use to deliver and test this information such as the use of videos, PowerPoint presentation tips, and how to write good test questions.

### Learning Objectives:

- Exposure to educational tools to enhance your staff's learning experience
- Steps to create an effective training program that includes regulatory compliance and the bank's policies and procedures.
- Sample exercises to customize to your internal policies and procedures
- Effective ways to test for understanding
- Template for written test questions
- Listing of regulatory training requirements including best practices
- Additional resources of free financial training material to use with staff and in customer outreach opportunities.

### Program Content and Delivery:

This live program focuses on incorporating your institution's policies and procedures into required compliance training. Your speaker holds a degree in education and wants to share tips and tools learned through her own training experiences to ensure that your compliance training program is utilizing today's teaching tools.

### PRESENTER: Molly Stull

**WHO SHOULD ATTEND:** This informative session is designed for compliance officers, BSA officers, and anyone that is responsible for training staff.

**QUESTIONS?** Call Debbie Pharr at (334) 386-5735.

*By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.*

**ABA Cancellation Policy:** A processing fee of **\$100** applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 10 business days before an event. After 10 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed. **Schools and sessions 2 days or more, cancellation processing fee ~ \$200 or more TBD.**

**Late Registration:** Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

**Non-ABA Members:** Prepayment is required for all non-member attendees for any event.

**Early Bird Rates:** When applicable, to qualify for the early bird rate, full payment MUST be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

**Note:** If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred.