

BAI Learning & Development

WWW.LEARNBAI.ORG

A Leader in Compliance Training

In the fast-paced and ever-changing world of financial services, navigating the challenges of regulatory compliance and keeping your employees trained on the full spectrum of regulatory issues can be an overwhelming task. BAI Learning & Development has more than 20 years of experience delivering learning solutions to financial institutions and federal agencies, including the FDIC, Federal Reserve, National Credit Union Association and Office of Thrift Supervision.

Diverse Compliance Curriculum

BAI's comprehensive line-up of compliance offerings provides a focused and high-impact training curriculum for your employees. To ensure all of your employees have a thorough understanding of current regulatory changes, our team of compliance experts offer extensive coverage of more than 35 regulations including the most used—BSA, Regulation CC, CIP, Federal Deposit Insurance, Regulation Z, RESPA and OFAC.

Content Updating Process

BAI is committed to update our courseware in advance of regulatory changes. Our rapid content update process includes:

Finger on the Regulatory Pulse	Diverse team of in-the-field experts	Continuous monitoring to plan ahead for updates
➤ Rapid Content Updates	In-house writers and programmers	Complete content assessment
Communication of Updates	New Course and Regulatory Updates on website	E-mail communications

BAI Learning Manager 3.0

- Ensure your employees are achieving desired training metrics by easily tracking employee's progress against assigned training
- Identify knowledge gaps among your employees
- Assign training based on your employee's specified job criteria
- Communicate effectively with your employees by setting up message boards

To learn more about BAI's compliance training, contact Corporate America Credit Union at 800-292-6242 or www.corpam.org.