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Objectives

At the conclusion of the program, students will be able to:

- Identify the requirements that federal banking laws impose on bank insurance operations.
- Understand how the state and federal governments divide responsibility for regulating bank insurance operations.
- Confidently describe the regulatory requirements that state insurance laws and federal securities laws impose on the sale of insurance products.
- Comprehend how state and federal regulators oversee the operations of insurers and banks that affiliate to market insurance to bank customers.

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Bank Insurance Compliance: Fundamentals Textbook

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