

ABA Expert Webinar:

Mid Year Bank Risk Review: Analyzing Challenges
and Opportunities

August 29 | 1:00-2:00 PM ET

Risk Professional Development

Frontline Compliance

- 143 free training courses
- 15 compliance videos for banker directors

300+ Discounted Courses

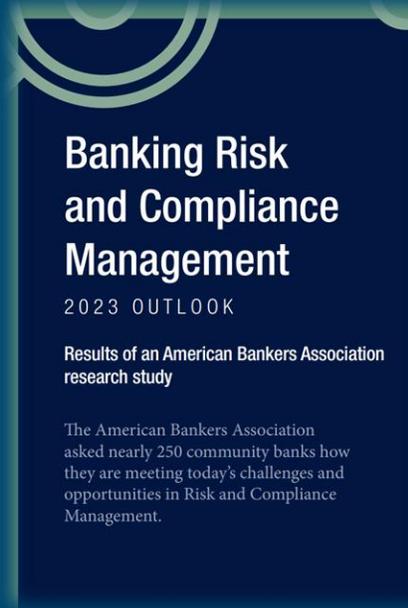
- From teller to CEO – Banking Foundations Catalog offers courses in all areas of banking
- Onboard new staff with Banking Basics Suite
- Tailored Packages:
 - Courses
 - Certificates
 - Webinars

By the Numbers

- 5 risk management certificates
- 50 of risk management webinars
- 43 self paced trainings
- 4 self-paced trainings



Risk Job Role Support



Visit: <https://www.aba.com/banking-topics/risk-management>



New Ransomware Resources and Tips

Be vigilant about the threat landscape and potential ransomware attacks from Russia. Learn how to prevent and respond to ransomware, and the pros and cons of paying up.



[ACCESS ABA'S TOOLKIT >](#)

Meet the Experts



Ginny O'Neill
Regulatory
Affairs &
Compliance



Jonathan Thessin
Overdraft, Small
Dollar Lending &
TCPA



Heather Trew
BSA & AML



Krista Shonk
CRA & Third Party
Risk



Kitty Ryan
Fair Lending,
UDAAP & 1071



Brooke Ybarra
FinTech, Innovation
& Cryptocurrency



Sharon Whitaker
Commerical Real
Estate Lending



Joe Pigg
ESG & Housing
Finance



Paul Benda
Operational Risk,
Fraud & Cybersecurity

Speakers Bureau

- 70+ speakers available on a vast array of topics.
- Available to speak at your next team or all-staff meeting.
- No speaker fee!



Get Involved: Bank Risk Network

- Comprised of over nearly 1,800 risk management professionals.
- Open to all compliance and risk professionals.
- Peer to peer discussions among ABA bank members.
- This is a great venue for....
 1. Asking questions
 2. Sharing best practices
 3. Networking



Get Involved: Committees

Compliance

- Open Compliance Committee
- Americans with Disabilities Act Peer Group
- CFPB Consumer Response Working Group
- Community Engagement and Reinvestment Committee
- CRA Working Group
- Debt Collection Working Group
- Dodd-Frank Act Section 1071 Working Group
- Fair Credit Reporting Act Working Group
- Fair Lending Working Group
- Flood Compliance Working Group
- HR Policy Working Group
- Money Laundering Issues Group
- Mortgage Regulatory Working Group
- Overdraft Working Group
- Small-Dollar Lending Working Group
- Telephone Consumer Protection Act Working Group
- Third-Party Risk Peer Groups

Risk

- ABA Model Risk Group
- ABA Peer Group on Implementation of FDIC Rule 12 CFR §370
- Women in Model Risk Development & Management Forum

Prudential Regulation and Asset Management

- Deposit Insurance Working Group
- Capital Working Groups
- Correspondent Bank Working Group
- ABA ILC Regulatory Working Group

Certified Enterprise Risk Professional (CERP)

Why pursue your CERP certification?

Consider these professional benefits and member values:

Position Yourself as an Enterprise Risk Leader

The Certified Enterprise Risk Professional (CERP) designation has been designed exclusively for risk management professionals within the banking industry, and measures knowledge across several domains and categories, including credit risk, financial and non-financial risks. [Learn more](#) about the value of certification to you and your institution.

Continuing Education (CE) Database

CERPs can identify relevant professional development options quickly and easily with the **Certification Manager**, which highlights programs that have been approved for CE credit.

New CERP Referral Incentives

Refer one person who applies for a certification exam in a given calendar year, and ABA will waive your certification renewal fee for the next calendar year, up to \$275. Please use the [Referral Form](#).

CERP Discounts

CERPs receive special pricing for registration to the following events:

- [ABA/ABA Financial Crimes Enforcement Conference](#)
- [ABA Regulatory Compliance Conference](#)
- [ABA Risk Management Conference](#)
- [ABA Risk Management School - Advanced](#)

Experience Tiers

The educational requirements to qualify for certification vary on the number of years of experience you have in the field.

OPTION ONE: 5+ YEARS OF EXPERIENCE (DEGREE AND EXPERIENCE REQUIREMENT)

+

OPTION TWO: 7+ YEARS OF EXPERIENCE (NON-DEGREE EXPERIENCE REQUIREMENT)

+

Professional Experience

Risk Management or closely-related roles.

Included Job Roles	Excluded Job Roles
<ul style="list-style-type: none">• Analyst• Specialist• Manager• Director• Officer• Auditor• Consultant• Federal/State Examiner	<ul style="list-style-type: none">• Consumer or Commercial lender• Underwriter• Portfolio Manager• Physical security / Safety / Business Continuity• Collections• Risk Management Coordinator (With other non-risk management responsibilities)• General Project Manager (Overseeing other non-risk management projects)
<p>Roles should concentrate in one or more of the following risk functions:</p> <ul style="list-style-type: none">• ERM, Governance• Operational Risk (IT Security, Vendor Risk, Model Risk, Financial Crimes)	

Risk and Compliance Conference



ABA Member Checklist

As an ABA member, every employee of your bank has access to members-only resources and benefits. ABA truly has something for everyone.

Take advantage of your membership by following these 5 steps:

1. [Create an ABA.com account using your bank email address.](#)
2. [Subscribe to ABA member email bulletins including Daily Newsbytes.](#)
3. [Register for a FREE member benefits webinar.](#)
4. [Consult with ABA experts in your focus area.](#)
5. **Select your job role below to get a customized checklist of resources.**

Select Your Job Role

Select Your Job Role

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Finance & Accounting
Compliance
Consumer Banking & Retail
Directors
Human Resources
Leadership
Legal
Lending
Marketing & Communications
Payments
Risk Management & Fraud
Technology
Wealth Management & Trust

Lastly, if you have any questions or needs related to ABA, [please contact your membership representative.](#)

aba.com/MemberChecklist



Ryan Rasske (Moderator)
SVP, Risk & Customer Markets
American Bankers Association

Maria Mayshura
EVP, Chief Risk Officer
First Bank

Krysti Cunningham
SVP, Chief Risk Officer
Security National Bank

Bill Tucker
Head of Risk Governance
CitiBank