August 14, 2026

Course Updates & Changes

The following document outlines:

- New courses released
- Regulation updates and affected courses
- Maintenance updates
- Retired courses

Please review and update your customized courseware, training programs, and LMS as applicable.

New Releases:

Directors Education Series

New SAR FAQs Reduce Burden – 330190

Description: This course provides an overview of FinCEN's new Frequently Asked Questions related to Suspicious Activity Report (SAR) filing requirements and how they help reduce unnecessary compliance burden for financial institutions. Participants will learn key updates regarding structuring-related activity, continuing SAR filings, SAR documentation expectations, and the shift toward a more risk-based, efficient AML/CFT compliance approach.

The duration of this course is 15 minutes.

Core Compliance Suite

Bi-Monthly Compliance Briefing – August

Description: A bi-monthly update to help you keep up with changes and deadlines in the compliance area in a quick and easy format.

Refresher E3 Series

Customer Identification Program (CIP) Refresher – 330977

Description: This course provides a high-level review of key aspects of CIP requirements as prescribed by the USA PATRIOT Act.

Regulation Updates:

There are no regulation updates this month.

Maintenance Updates:

The following courses have been updated:

Anti-Money Laundering (AML)/Bank Secrecy Act (BSA) - E3 Adaptive

Updated handout link: *End of Course*

Clarification – Fixed the outdated handout link at the end of the course.

Overdraft Protection - E3 – 246628

Fixed audio issues: *Throughout the Course*

Clarification – Fixed audio issues, such as overlapping audio and no audio, throughout the course.

FAST Module: Consumer Alerts and Identity Theft - from the Fair Credit Reporting Act (FCRA) Course – 245255

Updated assessment questions: *Post-Test Q4*

Clarification – Changed correct answers to "A consumer's right to add and remove the freeze to their consumer reports" and "A consumer's ability to lock down their credit."

Mortgage Servicing Compliance - Payment Processing – 162388

Updated course content: *Throughout the course*

Clarification – Updated content throughout the course to enhance clarity and alignment with regulatory language.

FSC - Regulation Review - OFAC, BSA, and GLBA – 15189

Updated course content: *Throughout the Course*

Clarification – Updated the course to bring it up to date with the most current OFAC rules and regulations.

FSC - The Critical Components of OFAC – 11641

Updated course content: *Throughout the Course*

Clarification – Updated the course to bring it up to date with the most current OFAC rules and regulations.

Business Continuity and Disaster Recovery - E3 – 156796

Business Continuity and Disaster Recovery - E3 - WCAG – 208961

Removed assessment question: *Pre- and Post-Test Q13*

Clarification – This question has been removed from the course.

FAST Modules from Fair Lending Overview - Lending Staff Course

Updated Post-Tests: *Post-Tests*

Clarification – Updated the Post-Test questions to reflect the correct course content for each FAST Module.

Regulatory Compliance for Tellers – 38

Regulatory Compliance for Tellers - WCAG – 168991

Fixed typo: *Pre- and Post-Test Q39*

Old version – "An effective KKC/CDD policy is crucial to a sound AML strategy."

New version – "An effective KYC/CDD policy is crucial to a sound AML strategy."

Fair Lending Overview Refresher – 2770

CU - Fair Lending Overview Refresher – 124155

Fair Lending Overview Refresher - WCAG – 142939

Updated correct answers: *Pre- and Post-Test Q3*

Clarification – Added "The loan applicants" to the correct answers.

Mortgage Course Updates:

The following courses have been updated in the OCL Artisan environment:

There are no mortgage course updates this month.

Retired Courses:

The following course has been retired:

No courses are being retired this month.