



# MEMBERSHIP BENEFITS CHECKLIST

*For Compliance, Risk & BSA Staff*



## Maximize your membership

You're eager to make your credit union the best financial institution possible. We're ready to help. Every decision we make, every conference we host, every resource we create is all done based on what our members tell us you want and need. Take full advantage of NAFCU's most popular benefits now, all built to help you grow and thrive.

## CUSTOMIZE YOUR EXPERIENCE

Create your  
account



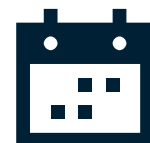
[nafcu.org/login](https://nafcu.org/login)

Schedule a benefits  
presentation



[nafcu.org/benefits-webinar](https://nafcu.org/benefits-webinar)

Bookmark  
our Calendar



[nafcu.org/calendar](https://nafcu.org/calendar)

**Get updates and analysis on key legislative and regulatory issues** with NAFCU's proposed regulation summaries, official comment letters, regulatory alerts, issues briefs and more.

[nafcubank.org/advocacy](https://nafcubank.org/advocacy)

## EDUCATION & PROFESSIONAL DEVELOPMENT

CHECK IT OFF!

**Earn industry-leading certifications** and board training certificates, on-demand or in-person.

- › NAFCU Certified Bank Secrecy Officer (NCBSO) [nafcubank.org/ncbso](https://nafcubank.org/ncbso)
- › NAFCU Certified Compliance Officer (NCCO) [nafcubank.org/ncco](https://nafcubank.org/ncco)
- › NAFCU Certified Risk Manager (NCRM) [nafcubank.org/ncrm](https://nafcubank.org/ncrm)

## Conferences for Compliance, Risk & BSA Staff

Get member-only savings on conferences and online training built to help you perform more effectively in your role:

### REGULATORY COMPLIANCE SCHOOL

March 13 - 17, 2023 | Arlington, VA

### RISK MANAGEMENT SEMINAR

August 15 - 17, 2023 | Louisville, KY

### BSA SCHOOL

August 15 - 17, 2023 | Louisville, KY

### REGULATORY COMPLIANCE & BSA SEMINAR

September 26 - 28, 2023 | Savannah, GA

## Online Compliance Training Subscription and All Access Pass

For just one price, your entire credit union receives access to over 45 hot-topic compliance webinars per year, so your team can master challenges like BSA, data security, risk management, loss prevention, and more.

[nafcubank.org/onlinetraining](https://nafcubank.org/onlinetraining)

**Contact our compliance team directly** and get answers to your question(s) within one business day or less.

[compliance@nafcu.org](mailto:compliance@nafcu.org) or 877.623.2887

**Search the Compliance Resource Library** to access a tools and information to tackle your compliance challenges. Over 200 new resources are added annually.

[nafcu.org/compliance-library](https://nafcu.org/compliance-library)

**Subscribe to compliance publications**, including our bi-monthly Compliance Monitor, quarterly BSA Blast, Compliance Blog and more.

[nafcu.org/compliance-pubs](https://nafcu.org/compliance-pubs)

**Download the Compliance Calendar each month** for an easy chart outlining recent and upcoming compliance deadlines.

[nafcu.org/compliancecalendar](https://nafcu.org/compliancecalendar)

**Experience the best compliance conferences and training** in the industry, including over 70 new webinars per year and four conferences.

[nafcu.org/compliance-training](https://nafcu.org/compliance-training)

**Download the 175-page Compliance Advertising Guide** to help marketing and compliance teams align on compliant campaigns.

[nafcu.org/compliance-ad-guide](https://nafcu.org/compliance-ad-guide)

**Download the Compliance 101 e-Manual** which provides links to useful resources, and tips for excelling in key job functions.

[nafcu.org/compliance101](https://nafcu.org/compliance101)

**Download the Credit Union Compliance Book of Answers**

which provides nearly 1,000 answers to compliance questions.

[nafcu.org/bookofanswers](https://nafcu.org/bookofanswers)

**Get special pricing on the Credit Union Compliance Roadmap**

which provides an overview of federal credit union regulations.

[nafcu.org/roadmap](https://nafcu.org/roadmap)

## OPERATIONAL SUPPORT

## CHECK IT OFF!

**Reach out to any NAFCU staff person directly.** Contact our staff about how we can help you grow—we'll get back to you within one business day.

[nafcu.org/contact-us](https://nafcu.org/contact-us)

**Utilize NAFCU Services Preferred Partners**, vetted and voted into this special program. At no cost, they provide you with 150+ webinars, podcasts, and blogs annually. Talk with them for the industry's next-gen products, services, and solutions.

[nafcu.org/nafcuserVICES](https://nafcu.org/nafcuserVICES)

**Search our online Vendor Directory** to easily find multiple solution providers that specifically serve credit unions. It's a great addition for your RFP process. (Informational only; NAFCU does not endorse any vendors)

[nafcu.org/vendor-directory](https://nafcu.org/vendor-directory)

LET'S  
CONNECT

@NAFCU

/NAFCU

/company/NAFCU

[nafcu.org/blogs](https://nafcu.org/blogs)

[info@nafcu.org](mailto:info@nafcu.org)



800.344.5580