

**STATE OF LOUISIANA
OFFICE OF FINANCIAL INSTITUTIONS
BATON ROUGE, LOUISIANA**

Effective July 1, 2010

PROCEDURE NO. 2010-02
(N)

NONDEPOSITORY TRAINING

- I. **PURPOSE:** To establish consistent procedures for training in the various areas of the nondepository division

- II. **APPLICABILITY:** OFI depository/nondepository examiners

- III. **GENERAL:** The majority of the training obtained for the nondepository division is on-the-job training. However, some of the nondepository areas require the successful completion of other courses, seminars, or conferences as noted below.
 - A. Residential Mortgage Lender (RML) Examiner—If an examiner is cross-trained as a RML examiner, the successful completion of the first three requirements noted below will constitute “proficiency” for promotion to the next level of Compliance Examiner. Then, the examiner will be expected to complete the final four requirements before the next promotion.
 1. Attend and successfully complete the in-house training on RML examination procedures
 2. Attend and successfully complete the in-house mortgage fraud training
 3. Attend and successfully complete other training as required by the Chief Examiner
 4. Attend and successfully complete the CSBS Residential Mortgage Examiner School
 5. Successfully complete the state and national loan originator test
 6. Attend and successfully complete the CSBS Advanced Residential Mortgage Examiner School
 7. Attend the AARMR Examiner School or a combined NACCA/AARMR Examiner School

 - B. Money Transmitter—Attend and successfully complete the Money Transmitters Regulators’ Association’s (MTRA’s) Operations School or CSBS’ Money Service Business Examiner Course (web-based).

 - C. Licensed Lender Examiners—Attend the NACCA Examiner School or a combined NACCA/AARMR Examiner School.

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- D. Check Cashier, Pawnbroker, Bond for Deed Agent, or Repossession Agent Examiners – Training consists entirely of on-the-job training.

Signed: Susan Jandle

Susan Jandle
Chief Examiner

July 1, 2010

Date