

Small Business Finance Center (SBFC)

Fraud, Waste and Abuse Training Webinar

Description The State Small Business Credit Initiative (SSBCI) Jobs Act of 2010 (Act) Sec 3011 (c) requires Financial Institutions—that receive a loan, a loan guarantee, or other financial assistance using funds from a participating State under the Program after the date of the enactment of this Act—shall certify that all staff involved in the SSBCI enrolled loans attend an annual anti-fraud, waste and abuse ethics training. Such certification shall be provide to IBank SBFC through written verification. FDC’s as contracted agents of Ibank, must also certify.

Materials The following are needed in order to enroll and complete the Fraud, Waste and Abuse Training Webinar (1) Access to IBank’s website and (2) Sign in sheet for group participation.

Process Using the online Fraud, Waste and Abuse Training Webinar, participants will meet the annual certification requirements of Fraud, Waste and Abuse set by the (SSBCI) Act.

Sign On	Enter the SBFC website http://ibank.ca.gov/smallbusiness.htm	
1	IF	THEN
	<p><i>You are a Financial Development Corporation FDC</i></p>	<p><i>Click on “Financial Development Corporation (FDC) Use only”</i></p> <p>SMALL BUSINESS LOAN GUARANTEE PROGRAM <small>The California Small Business Loan Guarantee Program (SBLGP) works to help businesses create and retain jobs, while at the same time encouraging investment into low- to moderate-income communities. Business size eligibility for the SBLGP generally follows the U.S. Small Business Administration 7(a) program guidelines. The SBLGP provides loans to small businesses that experience capital access barriers. Through this program, a small business can establish a favorable credit history with a lender and obtain access to future loans on its own, independent of the program.</small></p> <ul style="list-style-type: none"> ➤ PROGRAM OVERVIEW ➤ REPORTS <ul style="list-style-type: none"> ➤ Administrative Costs Annual Report, January 2014 (Pursuant to the 2013-14 State Budget) ➤ Annual Report to the Governor and Legislature Fiscal Year 2012/2013 ➤ Annual Report to the Governor and Legislature Fiscal Year 2013/2014 ➤ Annual Report to the Governor and Legislature Fiscal Year 2014/2015 ➤ Financial Development Corporation (FDC) Use Only ➤ Information for Lenders <p><i>Then under FDC Toolbox, click on “Fraud, Waste and Abuse Training Webinar Part 1 or Part 2”.</i></p> <p>FDC Toolbox</p> <ul style="list-style-type: none"> ➤> Administrative Cost Policy Manual ➤> Application Portal ➤> Census Tract ➤> Checklist ➤> FDC Policy Manual ➤> Find Your CA Representative ➤> Fraud, Waste and Abuse Training Webinar (Part 1) ➤> Fraud, Waste and Abuse Training Webinar (Part 2) ➤> Full Time Equivalents

Small Business Finance Center (SBFC)

Fraud, Waste and Abuse Training Webinar

	IF	THEN
	<p><i>You are a Financial Lender</i></p>	<p>Click on "Information for Lenders".</p> <p><small>SMALL BUSINESS LOAN GUARANTEE PROGRAM</small> <small>The California Small Business Loan Guarantee Program (SBLGP) works to help businesses create and retain jobs, while at the same time encouraging investment into low- to moderate-income communities. Business size eligibility for the SBLGP generally follows the U.S. Small Business Administration 7(a) program guidelines. The SBLGP provides loans to small businesses that experience capital access barriers. Through this program, a small business can establish a favorable credit history with a lender and obtain access to future loans on its own, independent of the program.</small></p> <ul style="list-style-type: none"> → PROGRAM OVERVIEW → REPORTS <ul style="list-style-type: none"> → Administrative Costs Annual Report, January 2014 (Pursuant to the 2013-14 State Budget) → Annual Report to the Governor and Legislature Fiscal Year 2012/2013 → Annual Report to the Governor and Legislature Fiscal Year 2013/2014 → Annual Report to the Governor and Legislature Fiscal Year 2014/2015 → Financial Development Corporation (FDC) Use Only → Information for Lenders <p><i>Under the Lender Toolbox, click on "Fraud, Waste and Abuse Training Webinar Part 1 or Part 2".</i></p> <p>Lender Toolbox</p> <ul style="list-style-type: none"> → Application Portal → Fraud, Waste and Abuse Webinar Training (Part 1) → Fraud, Waste and Abuse Webinar Training (Part 2) → General Instructions for Lender Certification to Participate → List of Participating Lenders- Current as of May 31, 2016 → State of the Loan Guarantee Program → Success Story Release Form
2	<p>Register by entering your name and email address. <i>Note: If more than one employee participates, on the same screen, a sign in sheet will be needed. Click the Register button and the training will begin.</i></p> <div style="text-align: center; margin-top: 20px;"> <p>View this recording</p> <p>*Required field</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>First Name*</p> <input type="text" value="Judy"/> </div> <div style="width: 45%;"> <p>Last Name*</p> <input type="text" value="Pernell-Stevens"/> </div> </div> <div style="margin-top: 10px;"> <p>Email Address*</p> <input type="text" value="judy.pernell-stevens@ibank.ca.gov"/> </div> <div style="text-align: center; margin-top: 10px;"> <input type="button" value="Register"/> </div> </div>	

Small Business Finance Center (SBFC)

Fraud, Waste and Abuse Training Webinar

Sign in sheet (s) must be on company letter head, dated and include a signature and printed name of each participant.



FRAUD, WASTE AND ABUSE TRAINING WEBINAR

June 20, 2016

Edmund G. Brown Jr.
Governor

Please sign and print your name:

Board Members:

Panorea Avdis
*Chair
Director,
Governor's Office of
Business & Economic
Development*

John Chiang
State Treasurer

Michael Cohen
*Director,
Department of Finance*

Brian P. Kelly
*Secretary,
California State
Transportation Agency*

Peter Luchetti
Governor's Appointee

Executive Director:

Teveia R. Barnes

By my signature above, I certify that I have completed the SBFC Fraud, Waste, and Abuse Training Webinar Part 1 and Part 2.

3

Certification can be submitted through the on-line registration or emailing the sign-in sheet to the SBFC mailbox SBFC@ibank.ca.gov.