



Advanced BSA for Community Banks

Thursday, June 6, 2019

GET UP-TO-DATE BSA TRENDS & TOOLS FOR YOUR BANK

The financial industry is required to take an increased leading role in the prevention of money laundering and potential terrorist funding. Compliance with the Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) continues to be a top priority with the regulators.

The focus of this program is to provide an update to the BSA laws and regulations and to provide valuable information and networking opportunities to help you enhance your BSA Compliance Program and help you prepare for your next BSA examination and audit.

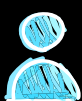
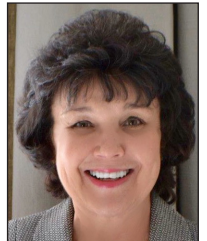
Attendees will participate in case studies, review “real world” situations, and develop “take-aways” that can be implemented back at their banks.

ON THE AGENDA

- Brief Recap of Major AML/BSA Trends in 2018-2019 including:
 - The Fifth Pillar- CDD (and Beneficial Ownership)
 - Updates to Suspicious Activity Reporting
 - Updates to 2019 BSA Program and Policy
 - Cyber Security – BSA Tips and Tools
- The Impact of Recent BSA/AML Violations, Enforcements & Penalties – Case Studies
- Pros and Cons of Banking High Risk Products and Services
 - Money Service Businesses
 - Virtual Currency
 - Privately Owned ATMs
 - Marijuana Related Businesses
- Critical Components to Risk Ratings, Risk Assessments, and On-Going Monitoring– Impact on High Risk Customers
- AML/BSA Training – Common Challenges and Recommendations
- Lessons Learned– Preparing for a BSA/AML/OFAC Exam
- Best Practices for Today’s BSA/AML/OFAC Compliance

ABOUT THE INSTRUCTOR

Dianne Barton is president of Performance Solutions, inc. (PSi), a training and consulting company that specializes in providing solutions to the key challenges facing banks in attracting and building relationships with customers. PSi’s training programs are designed to close the gap between the banks’ needs and employees’ skills. Her trademark real world scenarios give participants insight into the practical application of new skills and knowledge.



WHO SHOULD ATTEND

- BSA & AML Officers
- Auditors
- Compliance & Fraud Officers



WHEN

Thursday, June 6, 2019
9:00 a.m. – 4:30 p.m.



WHERE

Arkansas Bankers Association
1220 W. 3rd Street | Little Rock
501-376-3741

Arkansas Bankers Association Professional Development Department

1220 West Third Street | Little Rock, Arkansas 72201 | (501) 376-3741 | www.arkbankers.org

ADVANCED BSA FOR COMMUNITY BANKS **June 6, 2019**

Arkansas Bankers Association

REGISTRATION INFORMATION

Registrant #1 Name _____

Title _____

Email _____

Registrant #2 Name _____

Title _____

Email _____

Registrant #3 Name _____

Title _____

Email _____

Bank/Company _____

Address _____

City _____ State _____ Zip _____

Billing Contact _____

Phone _____

PAYMENT INFORMATION

Charge my: Mastercard  Visa 

Account Number _____

Name on Card _____

Expiration Date _____ CSC Number _____

(3-digit security code on back of your card)

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741.

Note: Non-Members must pay with credit card or check prior to the event.

Email: kami.coleman@arkbankers.org

Fax: (501) 376-9243

Mail: Check Payable to
Arkansas Bankers Association
Professional Development Department
1220 West Third Street
Little Rock, AR 72201

ABA USE ONLY:

Registered: _____

Amount: _____

Received: _____

REGISTRATION FEES

ABA Members:

Early Registration Price: \$325; After May 9: \$375

Non-Members:

Early Registration Price: \$650; After May 9: \$750

Registration fees include continental breakfast, instruction, materials, refreshment breaks, and lunch. To receive a registration confirmation, please provide an e-mail address on the registration form. If you do not receive a confirmation within 48 hours, please check with the ABA.

HOTEL INFORMATION

This seminar will be held at the Arkansas Bankers Association. Should you need a hotel room reservation, a Locally Negotiated Rate has been reserved for your convenience at the following hotels:

Holiday Inn Presidential | (501) 375-2100

Group Rate: \$97 | Group Code: IL64N

Hilton Garden Inn | (501) 224-0044

Group Rate: \$119 | Group Code: N3197385

CANCELLATION

Register before May 9 if possible. Full registration fees will be refunded if a cancellation is received before May 23. No refunds will be given for cancellations made after May 23. Substitutions are welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

MORE INFORMATION

- Registration will begin at 8:30 a.m. on June 6.
- Dress for the seminar is business casual. To ensure your comfort, please bring a jacket or sweater.
- If you have any special dietary requests, please contact the ABA Professional Development Department at (501) 376-3741.
- By attending an ABA event, you are consenting to the ABA taking and using your photograph and name for use in its marketing or promotional materials, news publications or website.

CONTINUING EDUCATION



Attendants qualify for 6 Continuing Professional Education (CPE) Credits in Specialized Knowledge & Applications in group-live training. No advance preparation is required.

The Arkansas Bankers Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.