The COVID-19 outbreak has affected all of us and we now face the new normal of self-quarantine and social distancing. As BSA/AML professionals, we are still required to ensure that our financial institutions maintain a safe and sound Bank Secrecy Act (BSA) program.

Join us for this virtual live, interactive Forum. The forum is designed with one purpose in mind — to keep the BSA/AML Team informed, current, and effective at implementing the ever changing BSA/AML regulatory environment.

Prior to the Forum, Attendees are encouraged to submit key BSA/AML questions and/or additional topics.

The agenda will include:
- April 15th Update to the BSA/AML FFIEC Examination Manual
- CDD and Beneficial Ownership and the PPP Loans
- OFAC Adjustments in CMP Amounts
- Types of financial scams and fraud that are on the rise
- AML transaction monitoring systems impacted by the changes and shifts in customer behavior, product changes or modifications
- Sharing of common challenges, solutions, and best practices.

LED BY
Dianne Barton and Trina McCoy 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 Compliance Officers
- BSA & AML Personnel
- Auditors

WHERE
Comfort of your desk—One connection for your bank means training opportunities for multiple employees
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 __________________________________________________

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

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