

BSA/AML is in its 52nd

year. In order to meet the ongoing regulatory requirements, the Arkansas Bankers Association is pleased to offer this Advanced BSA/AML Compliance School. This two-day virtual event focuses on the latest changing BSA arena and offer tips and tools to develop and manage an “adequate” and “an effective and reasonably designed” BSA program.

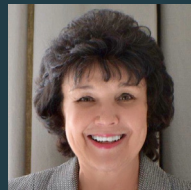
Fulfill your annual training requirements with this school! You will also:

- Review real world situations
- Get in-depth coverage of current BSA/AML trends & tools
- Develop takeaways for your bank
- Establish a network of peers for continued support
- And much more!

About This School

The BSA/AML Compliance School is a comprehensive 2-day virtual program where we will discuss the latest changing BSA topics above as well as other BSA/AML priorities, with a goal of improving and enhancing an effective BSA program. Topics this year include: 2022 Update of BSA Reform and Priorities - National Defense Authorization Act; Cannabis Banking Update, and More!

Attendees will receive a Training Program Manual, an updated FFIEC BSA/AML Examination Manual, a Resource Manual (packed with examples, forms, templates, handouts), and opportunities to network with peers on current challenges and trends.



ABOUT THE INSTRUCTOR

Dianne Barton
President

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.



Arkansas Bankers Association
1220 W. Third Street
Little Rock, AR 72201

(501) 376-3741 | www.arkbankers.org

2022 Advanced BSA/AML Compliance VIRTUAL SCHOOL

MAY 10-11



(501) 376-3741 • www.arkbankers.org

TOPICS OF DISCUSSION

This comprehensive two day virtual program will:

- Highlight the latest changing BSA topics as well as BSA/TF priorities
- Offer tips and tools to develop and manage an effective BSA program
- Review "real world" situations, and develop "take-aways" that can be implemented back at their banks
- Benefit from shared knowledge, networking, and best practices.

Tuesday, May 10

9:00 A.M. – 3:30 P.M.

TOPICS

- Recap of Major AML/BSA Trends in 2021-2022
- 2022 Update of BSA Reform and Priorities - National Defense Authorization Act
- FinCEN Updates and Impact of the FFIEC BSA/AML Examination Manual
- Preparing for the BSA/AML Examination - Learning from Recent Enforcement and Audit Findings
- What are the Examiners and Auditors BSA/AML Pulse Points?
- Revisiting the BSA/AML Compliance Risk Assessment

Wednesday, May 11

9:00 A.M. – 3:30 P.M.

TOPICS

- High-Risk Products and Services and "Other Illicit Financial Activity"
- Cannabis Banking Update – From Hemp to Delta 8 to Weed
- Emerging Payment Trends and Risks
- Banking Virtual and Digital Currency: What You Need to Know
- Educating the Bank and the Board: Ongoing Learning
- Human and Wildlife Trafficking
- OFAC and Sanctions Compliance Update
- What's Ahead in 2022 -Tips, Tools, and Takeaways

REGISTRATION AND PRICING

ABA MEMBERS

Early Pricing: \$680
After April 12: \$780

NON-MEMBERS

Early Pricing: \$1,360
After April 12: \$1,560

CANCELLATION

Full registration fees will be refunded if a cancellation is received before April 26. No refunds will be given for cancellations made after April 26. All cancellations must be submitted in written format prior to the event.

Attendees will need Internet access and a standard web browser to join this video and web conferencing. They will receive an email with a link to join the virtual meeting, handouts, and any information within a week before the school.



Continuing Education

ABA Professional Certifications is dedicated to promoting the highest standards of performance and ethics within the financial services industry. Advanced BSA/AML Compliance School has been approved for 13.25 CAFP and 13.25 CRCM credits. This statement is not an endorsement of this program or its sponsor. Certification holders must report these credits at aba.csod.com.



CONTACT US

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WHO SHOULD ATTEND

BSA/AML Officers, Compliance Officers, Fraud Team Members, and Auditors



WHERE

From the comfort of your desk



WHEN

May 10-11, 2022
9:00 AM - 3:30 PM