

2020

Virtual Advanced BSA/AML Compliance School

When

November 9-10, 2020
9:00 a.m. - 4:00 p.m.

Where

From the comfort of your desk!

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.

Cancellation

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

Topics of Discussion

Monday, November 9

- Recap of Major AML/BSA Trends in 2019 -2020
- Update of FFIEC BSA/AML Examination Manual - April 15, 2020, Step-by-Step Guide for Update Your BSA Program
- Managing Alerts and False Positives
- Learning from Recent Enforcement and Audit Findings Best Practices - Protecting Your Financial Institution – Breakout Session
- SAR Completion: Tips and Tools – To File or Not File
- Cannabis Banking – MRB, Hemp, and CBD – To Bank or Not Bank?
- Cannabis Banking – Update Your Policy and Procedures
- OFAC Update
- Ensuring BSA Team Cross Training and Development

Tuesday, November 10

- Insider Abuse and Complicity and Red Flags
- Regulatory Panel
- Lagniappe
- Getting the Most from Your Core Provider – Breakout Group
- Elderly and Vulnerable Adults Financial Exploitation – Can We Really Make a Difference?
- Tips, Tools, and Takeaways
- What's Ahead in 2020



Attendants qualify for 12 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.

REGISTER



How to Register

To register for this two day virtual school, visit www.arkbankers.org/schools/BSA_AMLCompliance.aspx



Who Should Attend

- BSA/AML Officers
- Compliance Officers
- Fraud Team Members
- Auditors



Contact Us

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Dianne Barton
Performance Solutions, Inc.

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.

Fulfill your annual training requirements with this school!

Why attend this School?

- Review real world situations
- Develop take-aways for your bank
- Establish a network of peers for continued support
- And much more!

About this School

Potential legislative changes to the Bank Secrecy Act are in the works in the U.S. House and Senate. In addition, the dramatic increase in the number of sanctioned individuals and entities and the growing complexity of the OFAC sanctions. And, the changing landscape of banking the cannabis industry continues to be an evolving hot topic.

The BSA/AML Compliance School is a comprehensive 2-day virtual program featuring industry experts, law enforcement, and regulators who will discuss the latest changing BSA topics above as well as other BSA/AML priorities, and offer tips and tools to develop and manage an effective BSA program. Topics this year include: In the Weeds, Managing Alerts, Red Flags for Insider Abuse, and more.

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Get in-depth coverage of
current BSA/AML trends &
tools!

Pricing

ABA Members

Early Pricing: \$680

After October 5: \$780

Non-Members

Early Pricing: \$1,360

After October 5: \$1,560

