



ADVANCED BSA/AML COMPLIANCE UPDATE

VIRTUAL

AN UPDATE TO BSA/AML EMERGING TRENDS AND HOT TOPICS

REGISTER NOW

WHEN

October 31, 2023

9:00 a.m. - 4:00 p.m.

WHERE

Comfort of your desk or anywhere with an internet connection.

WHO SHOULD ATTEND

BSA/AML compliance and fraud team members and support staffs, audit team members, and Individuals with accountability and responsibility for BSA/AML and OFAC Compliance

This timely, virtual BSA/AML program which provides current trends and tools for today's BSA Officers and BSA team members also assists financial institutions in meeting the annual training requirements by the BSA regulations. 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 virtual program is to provide an update to the BSA/AML emerging trends and hot topics. The program will provide valuable information and networking opportunities which will help you enhance your BSA Compliance Program and to help prepare for your next BSA examination and audit.

Attendees will participate in sharing of best practices, review "real world" situations, and develop "take-aways" that can be implemented back at their banks.

- Brief Recap of Major AML/BSA Trends in 2022
- The Impact of Recent BSA/AML Violations, Enforcements & Penalties
- BSA Reform – Review and Update of the Priorities and Implications
- Updates to the FFIEC Examination Manual and FinCEN Communications
- Common BSA/AML Audit Findings
- Pros and Cons of Banking High Risk Products and Services
- Review and Update of "Other Illicit Financial Activity"
- What's Ahead in 2023
- Best Practices for Today's BSA/AML/OFAC Compliance



Arkansas Bankers Association | Professional Development Department

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

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.

REGISTRATION FEES

ABA Members:

Early Registration Price: \$340; After October 10: \$390

Non-Members:

Early Registration Price: \$680; After October 10: \$780

CANCELLATION

Full registration fees will be refunded if a cancellation is received before October 17. No refunds will be given for cancellations made after October 17. All cancellations must be submitted in written format prior to the event.

VIRTUAL LIVE FORMAT

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 additional information a few days before each event.

You do not need your own Zoom account. You will use the link, meeting ID and password we provide.

- You can log in on a desktop computer, laptop or download the Zoom app on your smart device.
- Internet access
- Audio on computer or a phone line

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OCTOBER 31, 2023

Bank/Company Name _____ Phone _____

Registrant Name _____ Title _____ E-mail _____

Registrant Name _____ Title _____ E-mail _____

Address _____ City _____ State _____ Zip _____

Registration Contact _____ Phone _____ E-mail _____

PAYMENT INFORMATION

Charge my: Mastercard  Visa  American Express  Discover 

Account Number _____

Name on Card _____

Expiration Date _____ CSC Number _____

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

Billing Zip Code _____

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. Please do not email credit card information.

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: _____