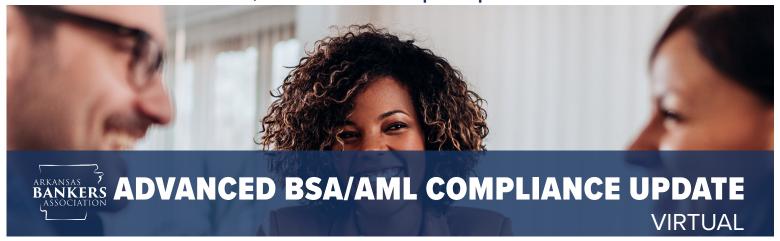
◆ Advanced BSA/AML Compliance Update - Virtual



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

#### **ADVANCED BSA/AML COMPLIANCE UPDATE**

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

**OCTOBER 31, 2023** 

Bank/Company Name			Phone			
Registrant Name		Title			E-mail	
Registrant Name		Title			E-mail	
					StateZip	
Registration Contact		Phone			E-mail	
PAYMENT INFORMATION		Email:	kami.coleman@arkbankers.org			
Charge my:	☐ Mastercard	☐ Visa <u>™sa</u>		Fax:	(501) 376-9243	
	☐ American Express 💽	☐ Discover DISCOVER		Mail:	Check Payable to:	
Account Number				Arkansas Bankers Association Professional Development Department		
Name on Card				1220 West Third Street		
Expiration Date CSC Number				Little Rock, AR 72201		
-			it security code on back of your card)		ABA USE ONLY:	
Billing Zip Code					Registered:	
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.					Amount:	