

VIRTUAL

Advanced BSA/AML Compliance School

WHEN

February 27-28, 2024
9:00 a.m. - 3:30 p.m.

WHERE

Comfort of your own desk

To meet the ongoing regulatory requirements, we are pleased to offer this program, which focuses on the latest changing BS/AML/CFT Compliance arena and offers tips and tools to develop and manage an “adequate” and “an effective and reasonably designed” BSA program. This program also assists financial institutions in meeting the annual training requirements by the BSA regulations.

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.

AGENDA

- Brief Recap of Major AML/BSA Trends for 2024
- FinCEN Updates and Anticipated Rulemaking
 - Anti-Money Laundering Act of 2020
 - Corporate Transparency Act (Beneficial Ownership)
 - Key FinCEN Communications
- What’s New in the BSA/AML Examination Manual
- The Impact of Recent BSA/AML Violations, Enforcements & Penalties
 - Lessons Learned for 2024
- BSA and Fraud Coming Together
 - Lessons Learned for 2024
 - Focus on Elder Financial Exploitation
 - Check Scams
 - Other Types of Scams
- Common BSA/AML Audit Findings
- Risk Assessments and Higher-Risk Products and Services
 - Risks Associated with Banking Digital Assets
 - Partnering with Third-Party Providers
 - Independent ATM Owners and Operators
- OFAC Sanctions and AML/Countering Financial Terrorism (CFT) Priorities
 - Incorporating the 8 National Priorities into the BSA Compliance Program
- What’s Ahead in 2024

WHO SHOULD ATTEND?

BSA/AML officers, compliance officers, fraud team members, auditors, and anyone responsible for BSA/AML/Fraud/OFAC with a working knowledge of BSA.

ABOUT THE INSTRUCTOR



Dianne Barton is president of Performance Solutions, inc. (PSi), a training and consulting company that specializes in providing real world solutions “beyond the regs” in meeting the ever-changing banking and regulatory environment.

REGISTRATION FEES

ABA Members:

Early Registration Price: \$680; After February 6: \$780

Non-Members:

Early Registration Price: \$1,360; After February 6: \$1,560

NOTE

Registration fees are per person, not connection. Please register each person in attendance separately.

CANCELLATION

Full registration fees will be refunded if a cancellation is received before February 13. No refunds will be given for cancellations made after February 13. 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 the 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

CONTINUING EDUCATION

The Advanced BSA/AML Compliance School has been applied for credits through American Bankers Association (ABA) Professional Certifications.

ADVANCED BSA/AML COMPLIANCE SCHOOL

FEBRUARY 27-28, 2024

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 pay via credit card over the phone, please call the ABA at (501) 376-3741. Please do not email your credit card information.

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

Email: abigail.johnson@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: _____