

VIRTUAL

BSA Beneficial Ownership Update and Execution Strategy

Have you had an opportunity to review the 247-page Beneficial Ownership Information Access Rule issued on December 21, 2023? Does your bank have a strategy for responding to customers' questions related to the Reporting Rule?

Banking Teams are now asking for specific, "real world" training tools and resources with putting their Beneficial Ownership Information strategy and plans together. Join us for this interactive, fast-paced, "results-oriented" virtual training session that focuses on the most current, up-to-date implementation strategies of the Corporate Transparency Act (CTA) and Beneficial Ownership.

ABOUT THE INSTRUCTORS



Kristin Harville is a Senior Consultant with PSI. As a former Compliance Director and Bank Examiner, she is a highly-respected Certified Regulatory Compliance Manager (CRCM) and Certified AML and Fraud Professional (CAFP), with a Juris Master's Degree in Law (Major in Financial Regulation). With over 20 years of regulatory experience in BSA/AML/CFT, Deposit and Lending Regulatory Compliance, Internal Audit, Compliance Risk Assessment, Compliance Training & Development, and Enterprise Risk Management. Her goal is to consistently provide practical "real world solutions" for today's compliance community. Kristin is a dedicated, results-oriented facilitator and consultant.



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.

WHEN

January 10, 2024
9:00 a.m. - 11:00 a.m.

WHERE

Comfort of your own desk

WEBINAR AGENDA

- Review the Current Beneficial Ownership Information (BOI) FinCEN Updates
- Receive Tools, Templates and Resources for:
 - Implementing a Bank-Wide BOI Action Plan
 - Educating and Updating the Board on BOI
 - Training the Bank on the "Must" of BOI
 - Responding to Customers' Questions
- PowerPoint Templates Provided
- Key Questions and Challenges Shared
- Action Planning



Arkansas Bankers Association | Professional Development Department

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

REGISTRATION FEES

ABA Members:

Early Registration Price: \$150; After December 31: \$175

Non-Members:

Early Registration Price: \$300; After December 31: \$350

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 December 31. No refunds will be given for cancellations made after December 31. 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

BSA BENEFICIAL OWNERSHIP UPDATE AND EXECUTION STRATEGY WEDNESDAY, JANUARY 10, 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

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