

New BSA Officer Training

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Tuesday, February 7, 2012

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

The Bank Secrecy Act Officer is responsible for developing, implementing, and administering all aspects of the bank's BSA compliance program. If you have been appointed the new BSA officer, you may wonder what you should do, where to start, and who can help? This webinar is the perfect program for new BSA officers. It is designed to help set up a framework for your new responsibilities and organize the sections of the BSA exam manual and law so that you can succeed. This *must attend* webinar will break down the components of the regulation, the exam manual, and the duties so you can look at each segment individually.

Because banks can face substantial consequences for BSA noncompliance, this valuable webinar will help new BSA officers take the necessary steps to manage the compliance requirements, minimize risk, and meet examiner expectations.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Learn how the BSA law is organized
- How sections of the BSA manual can help structure your program
- Design a risk assessment
- Write a BSA Policy
- Assess Customer Identification Programs and Customer Due Diligence
- SAR investigation, filing, and tracking
- Pending changes regarding e-filing, confidentiality, and organization
- What regulators may expect from your AML program
- And much more...

WHO SHOULD ATTEND?

This informative session is designed for new BSA officers, BSA coordinators, and those who assist BSA officers (e.g. security, OFAC, and compliance officers).

MEET THE PRESENTER

**Deborah L. Crawford,
gettechnical inc**



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