

MSB/BSA Alert: Rule & Definition Changes for Money Service Businesses: Effective January 28, 2012

WEBINAR OR ON-DEMAND WEB LINK
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Wednesday, November 2, 2011

12 - 1:30 pm PT
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3 - 4:30 pm ET

New Money Service Business (MSB) definitions will impact your MSB program and consequently your BSA program in the coming months. If you have not prepared for these changes, it could cost your bank time and criticism on your BSA examination. This program will review the new definitions, the MSB requirements and worksheets, and updates to your policy and procedure. In light of the new changes, you won't want to miss this comprehensive look at Money Service Business compliance.

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HIGHLIGHTS

- How updated MSB definitions impact your BSA policy and procedures
- Changes to the definition for “foreign-located” MSBs doing business in the United States
- Other definition changes: currency exchanger or dealer, money transmitter, and issuer or seller of traveler’s checks or money orders
- Impact on prepaid access cards
- How your worksheets, risk assessments and MSB policy will be affected
- Timing for MSB renewals and filing SARs
- Sample worksheets, policies and guidance on how to build and audit a comprehensive MSB program

WHO SHOULD ATTEND?

This informative session is directed to BSA officers, BSA staff and coordinators, branch administration, trainers, and compliance personnel.

MEET THE PRESENTER

**Deborah L. Crawford,
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