



Sunflower Webinar Series

Advanced Bank Secrecy Act Training for 2021

January 21, 2021

2:30—4:30 p.m. CT



This webinar is designed for seasoned BSA compliance personnel looking for more than run-of-the-mill BSA knowledge. This webinar will discuss common BSA expectations, questions, errors, areas of continued examiner focus, and tips from an auditor to keep your BSA/AML program on the cutting edge of compliance.

Topics of Discussion Include:

- 2020 BSA Examination Updates; What do they mean to the bank;
- Currency Transaction Reports & Exemptions - Common issues, Q & As;
- Suspicious Activity Reports - From filing to completing the form;
- Section 314(a) - requirements;
- Section 314(b) - use it for the right things;
- Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) - what should the bank be doing?;
- Beneficial Ownership - Common questions/errors;
- Money Service Businesses (MSBs) and Privately Owned ATMs - Identification and monitoring;
- Prepaid cards - what is required for BSA?
- BSA/AML/OFAC Risk Assessment - Content and board reporting ;
- Office of Foreign Asset Control (OFAC) - Basics
- Other BSA Topics - including marijuana related businesses
- Examiner Issues
- Record Retention Guideline

Presenter



**Neal Barclay, AVP, CRCM, AMLP
Kansas Bankers Consulting Services, LLC**

Neal has worked in multiple banks and has over 30 years of banking experience in compliance, BSA, and consumer lending.

This online program consists of 90 minutes of instruction and live Q&A. Each registration allows for one connection to the webinar and materials with 30-day replay access. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a confirmation with your PIN, materials and logon instructions. If you do not receive a confirmation at least two days prior to the event, call 785-232-3444. You may also purchase the OnDemand recording and materials for ongoing training purposes.

Any transmission, retransmission or republishing of the audio portion of the seminar is strictly prohibited. Your registration entitles you to ONE connection at ONE physical location along with permission to make copies of seminar materials for all listeners from your institution.

REGISTRATION FORM

Advanced Bank Secrecy Training1/21/2021
Live purchase includes free 30-day replay access. All options will receive the written materials.

Asset Size	Live	On Demand	Both
\$50 mil & under	<input type="checkbox"/> \$175	<input type="checkbox"/> \$215	<input type="checkbox"/> \$315
\$51-150 mil.	<input type="checkbox"/> \$205	<input type="checkbox"/> \$245	<input type="checkbox"/> \$345
\$151-250 mil.	<input type="checkbox"/> \$235	<input type="checkbox"/> \$275	<input type="checkbox"/> \$375
\$251-400 mil.	<input type="checkbox"/> \$265	<input type="checkbox"/> \$305	<input type="checkbox"/> \$405
Over \$400 mil.	<input type="checkbox"/> \$295	<input type="checkbox"/> \$345	<input type="checkbox"/> \$445
Assoc members	<input type="checkbox"/> \$295	<input type="checkbox"/> \$345	<input type="checkbox"/> \$445
Non-members	<input type="checkbox"/> \$495	<input type="checkbox"/> \$545	<input type="checkbox"/> \$645

Cancellations must be received by January 14, 2021 to be refunded.

Name _____
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Three Ways to Register:

- Online: Visit www.ksbankers.com (Education+)
- Fax: Fax to 785-272-8392 and follow with payment.
- Mail: Kansas Bankers Association, P.O. Box 4407, Topeka, KS, 66604

Method of Payment:

- Check made payable to Kansas Bankers Association
- Online registration using a credit card is available at www.ksbankers.com.