

This webinar is designed to provide information to BSA personnel looking to enhance their Bank's BSA program. This webinar will discuss common BSA expectations, questions, errors, examples and areas of continued examiner focus to keep your BSA/AML program on the cutting edge of compliance.

Registration Fees are based off of the Bank/Company Asset Size:

(please mark which level applies)

- \$100 million or less: \$450
 \$101 million to \$400 million: \$650
 \$401 million to \$750 million: \$850
 \$751 million to \$1 billion: \$1,050
 Over \$1 billion: \$1,250
 Associate Members: \$850
 Non-Members: \$1,500

Name: _____

Bank: _____

E-Mail: _____

Bank Location: _____ Total attending: _____

Address: _____

City: _____ State: _____ Zip: _____

Three ways to register:

1. Complete and mail registration form with payment.
2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
3. Register online using a credit card at www.ksbankers.com

***Please email form to education@ksbankers.com.**

Fax: 785-272-8392

TOPICS TO BE COVERED:

- BSA/AML/OFAC Risk Assessment
- Currency Transaction Reports (CTRs)
- CTR Exemptions
- Suspicious Activity Reports (SARs)
- Customer Identification Program (CIP)
- 314(a) and 314(b)
- Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)
- Beneficial Ownership
- Money Service Businesses (MSBs)
- Privately Owned-Operated ATMs
- Prepaid Cards
- Office of Foreign Asset Control (OFAC)
- Elder Abuse
- Marijuana Related Businesses
- Other BSA Related items, topics, proposed legislation, etc.



Program Presenter

NEAL BARCLAY

AVP, CRCM - KANSAS BANKERS CONSULTING SERVICES, LLC

Neal has been a part of the KBA for the past 5 years. Prior to joining the KBA, Neal has worked in multiple banks and has over 30 years of banking experience in compliance, BSA and consumer/mortgage lending.