

*March 14, 2023 - Virtual*

This webinar is designed based on what you, as BSA Officers and staff, wanted to discuss regarding BSA topics. This webinar will examine those chosen topics, as well as other BSA related items, and proposed legislation. This webinar will help provide the external BSA training your examiners expect and will help keep your BSA/AML program current and up to date.

### **Audience**

BSA Officers, compliance personnel, security officers.

### **TOPICS THAT WILL BE COVERED:**

- Customer Identification Program (CIP)
- Currency Transaction Reports (CTRs)
- Suspicious Activity Reports (SARs)
- 314(a) and 314(b)
- Money Service Businesses (MSBs)
- Privately Owned-Operated ATMs (PATMs)
- Marijuana Related Businesses
- Cryptocurrency
- Beneficial Ownership
- Examiner Focus
- Other BSA Topics may be added



**Program Presenter**

**NEAL BARCLAY, CRCM**

**AVP - COMPLIANCE SPECIALIST/AUDITOR**

Neal has been a part of the KBA for over 6 years, performing audits, consulting, training, and teaching in the area State Association schools. Prior to that Neal worked in multiple banks and has over 30 years of banking experience as a Compliance Officer, BSA Officer and as a Consumer/Mortgage Lender.

# ADVANCED BSA WEBINAR

MARCH 14, 2023 - VIRTUAL



## Program Agenda

Begin Logging In- 2:15 p.m.

Session - 2:30 - 4:30 p.m.

## Registration Fees

ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$150	___ \$200	___ \$250
\$26 mil - \$100 mil	___ \$250	___ \$300	___ \$350
\$101 mil - \$250 mil	___ \$350	___ \$400	___ \$450
\$251 mil - \$400 mil	___ \$450	___ \$500	___ \$550
\$401 mil - \$750 mil	___ \$550	___ \$600	___ \$650
\$751 mil - \$1 bil	___ \$650	___ \$700	___ \$750
Over \$1 billion	___ \$750	___ \$800	___ \$850
Assoc. Members	___ \$550	___ \$600	___ \$650
Non-members	___ \$1,500	___ \$1,600	___ \$1,700

We understand circumstances arise requiring cancellation. Cancel up to five business days before the program and your registration will be refunded. There is no limit to the number of employees that can attend the virtual session from your institution. Please register using the **COMPANY** login ID and password when registering more than one individual. If you have more than three attending, please email Natalie Wareham at [nwareham@ksbankers.com](mailto:nwareham@ksbankers.com). No video or audio recording allowed.

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

Bank: \_\_\_\_\_

Total Enclosed: \$ \_\_\_\_\_ 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](http://www.ksbankers.com)