



On Demand

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.

Pricing for OnDemand:

- ___ \$25 mil & under: \$200
- ___ \$26 mil to \$100 mil: \$300
- ___ \$101 mil to \$250 mil: \$400
- ___ \$251 mil to \$400 mil: \$500
- ___ \$401 mil to \$750 mil: \$600
- ___ \$751 mil to \$1 bil: \$700
- ___ Over \$1 billion: \$800
- ___ Associate Member: \$600
- ___ Non-Member: \$1,600

Please email completed form to Natalie Wareham at education@ksbankers.com or fax to 785-272-8392.

Name: _____

Bank: _____

Address: _____

State, Zip: _____

Email: _____

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.