



**KANSAS BANKERS
ASSOCIATION**

2024 BANK SECRECY ACT SEMINAR - DEEP DIVE INTO BSA FOR THE NEW AND ADVANCED BSA OFFICER

ONDEMAND

ABOUT EVENT

Compliance with the Bank Secrecy Act remains an important issue with regards to examinations and bank liability. A substandard BSA program may expose your bank to unwanted regulatory scrutiny and possible penalties. This program is designed to learn foundational and advanced BSA topics as well as issues that have derived from audits and exams. We will cover everything a BSA Officer needs to know to maintain a good BSA program.

AUDIENCE

BSA Officers, compliance personnel, security officers.

Pricing for OnDemand:

- ___ \$25 mil & under: \$400
- ___ \$26 mil to \$100 mil: \$500
- ___ \$101 mil to \$250 mil: \$600
- ___ \$251 mil to \$400 mil: \$800
- ___ \$401 mil to \$750 mil: \$1,000
- ___ \$751 mil to \$1 bil: \$1,300
- ___ Over \$1 billion: \$1,600
- ___ Associate Member: \$1,000
- ___ Non-Member: \$3,200

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



NEAL BARCLAY, CRCM

AVP - COMPLIANCE SPECIALIST/AUDITOR

Neal has been a part of the KBA for nearly 7 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.

TOPICS TO BE COVERED:

- Customer Identification Program (CIP) - changing and evolving your program
- Currency Transaction Reports (CTRs) and CTR Exemptions
- Suspicious Activity Reports (SARs)
- Information Sharing 314(a) and (b)
- Wires and Monetary Instrument recordkeeping rules
- BSA issues regarding Privately-Owned/Operated ATMs, MSBs, Prepaid Cards, and Remote Deposit/Mobile Deposit Capture
- BSA Monitoring for Elder Abuse, Human Trafficking, and Crypto-Currency
- Marijuana Related Businesses (MSBs)
- Office of Foreign Assets Control (OFAC)
- BSA and Lenders
- New Beneficial Ownership Rule and CDD
- FinCEN Guidance and Advisories
- Anything on the horizon for proposed BSA changes?
- BSA compliance requirements
- Red flags for money laundering

EDUCATION & CONFERENCES

785-232-3444 | KSBANKERS.COM