



# 2025 BANK SECRECY SEMINAR – A REVIEW OF BSA, WHAT YOU NEED TO KNOW, & WHAT MAY BE ON THE HORIZON ONDEMAND

Compliance with the Bank Secrecy Act continues to be scrutinized by the examiners. Whether you are a new or an experienced Bank Secrecy Act (BSA) Officer, there are areas that you may not feel as comfortable with. This program is designed to enhance your skills, in addition, to picking up new tricks and tips to maximize your programs designed to comply with these important BSA issues facing your bank. Most importantly, you will be ready to face the BSA and AML challenges with a better understanding and a few more effective tools.

We will review the main requirements of the Bank Secrecy Act including Customer Identification Program (CIP), Customer Due Diligence (CDD), Currency Transaction Reports (CTRs), Suspicious Activity Reports (SARs), Information Sharing, Privately-Owned ATMs, Monetary Instrument Recordkeeping, Funds Transfers (wires) Recordkeeping, Beneficial Ownership, Money Service Businesses, and more.

## 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](mailto:education@ksbankers.com) or fax to 785-272-8392.

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

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

Address: \_\_\_\_\_

State, Zip: \_\_\_\_\_

Email: \_\_\_\_\_

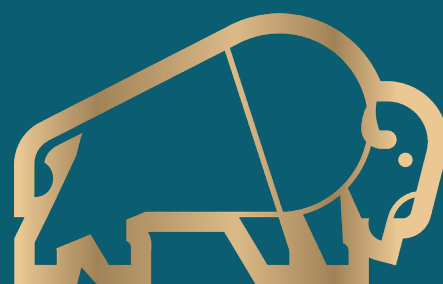


## NEAL BARCLAY, CRCM, VP-AUDITOR

Neal has worked in multiple banks and has over 30 years of banking experience in Compliance, BSA and Mortgage/Consumer Lending. Neal has a bachelor's degree in business administration with an emphasis in Finance and Economics from Pittsburg State University in 1987. He graduated from the Graduate School of Banking - University of Wisconsin in 1992 and earned the ABA's Certified Regulatory Compliance Manager (CRCM) designation in 2005. Neal has been an instructor at the KBA/NBA Compliance School since 2018. He has been with the KBA for the past 8 years.

## TRAINING TOPICS:

We will also discuss BSA audit findings, FinCEN Guidance and Advisories, Changes to OFAC, and potential new BSA regulation information on such areas as CDD/Beneficial Ownership and AML/CFT Priorities that occur prior to the webinar.



**EDUCATION & CONFERENCES**  
**785-232-3444 | KSBANKERS.COM**

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MAY 20, 2025 - VIRTUAL



## Program Agenda

Login - 8:45 a.m.

Program - 9 a.m. - 11:30 a.m.

Lunch - 11:30 a.m. - 1:00 p.m.

Program - 1:00 p.m. - 3:30 p.m.

ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$350	___ \$400	___ \$450
\$26 mil - \$100 mil	___ \$450	___ \$500	___ \$550
\$101 mil - \$250 mil	___ \$550	___ \$600	___ \$650
\$251 mil - \$400 mil	___ \$750	___ \$800	___ \$850
\$401 mil - \$750 mil	___ \$950	___ \$1,000	___ \$1,050
\$751 mil - \$1 bil	___ \$1,250	___ \$1,300	___ \$1,350
Over \$1 billion	___ \$1,550	___ \$1,600	___ \$1,650
Assoc. Members	___ \$950	___ \$1,000	___ \$1,050
Non-members	___ \$3,100	___ \$3,200	___ \$3,300

\*Fee includes instruction, electronic manual via secured link and power point handout.

\*We understand circumstances arise requiring cancellation. Once you receive the electronic confirmation and materials, there will be no refunds. 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 one 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: \_\_\_\_\_

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)

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