



2026 BANK SECRECY ACT WEBINAR BSA BOOTCAMP

**DECEMBER 2,
2026**

TRAINING FOR THE NEW OR EXPERIENCED BSA OFFICER

We will take a deep dive into the components of the BSA/AML rule, CIP documentation, CDD requirements, CTR completion, monitoring for and reporting suspicious activity, elder financial exploitation, MSBs, OFAC, and much more! Additionally, we will explore recent developments with the regulation and the governing agencies, including the updated Beneficial Ownership rules, and any potential changes on the horizon.

We will provide you tips to maximize and strengthen your BSA program, discuss BSA issues from audits and exams, and provide you the tools and resources to help you successfully manage your responsibilities as the BSA Officer.

Key Takeaways:

- Core Components of BSA/AML Compliance
- Understanding the fundamental elements of a Bank Secrecy Act (BSA) program
- Explain information collection, recordkeeping, sharing, and reporting requirements
- Understand the high-risk areas facing your institution
- Common audit/exam findings and recommendations
- Issues on the BSA/AML horizon



Neal Barclay, CRCM
KBA VP, Auditor with
Compliance First Banking
Solutions

Neal has been with the KBA since 2017. Prior to that, Neal worked with multiple banks for 30 years in Compliance, BSA, & Mortgage/Consumer Lending. Neal has a Bachelor's Degree in Business Administration with an emphasis in Finance & Economics from Pittsburg State University in 1987. He graduated from the Graduate Schools of Banking-University of Wisconsin in 1992 and earned the ABA's CRCM designation in 2005. Neal has been an instructor at the KBA/NBA Compliance School since 2018.

Live Virtual Training
December 2, 2026
Register Now!

WHO SHOULD ATTEND

BSA Officers, BSA Staff, Compliance Officers,
and Internal Auditors

2026 BSA Bootcamp

December 2, 2026, Virtual



PROGRAM AGENDA

Session: 9:00 a.m. – 3:30 p.m.

Lunch: 11:30 a.m. – 1:00 p.m.

ASSET SIZE	LIVE	ON DEMAND	BOTH
\$25 mil & under	___ \$370	___ \$420	___ \$470
\$26 mil – \$100 mil	___ \$475	___ \$525	___ \$575
\$101 mil – \$250 mil	___ \$580	___ \$630	___ \$680
\$251 mil – \$400 mil	___ \$790	___ \$840	___ \$890
\$401 mil – \$750 mil	___ \$1,000	___ \$1,050	___ \$1,100
\$751 mil – \$1 bil	___ \$1,315	___ \$1,365	___ \$1,415
Over \$1 billion	___ \$1,630	___ \$1,680	___ \$1,730
Strategic Partners	___ \$1,000	___ \$1,050	___ \$1,100
Non-Members	___ \$3,255	___ \$3,355	___ \$3,455

We understand circumstances arise requiring cancellation. Cancel up to five business days before the session and your registration will be refunded. There is no limit to the number of employees that can attend the virtual session from your institution. If more than two people from your bank are attending, please email education@ksbankers.com.

A 30-day replay will be available for all participants.

Name: _____

Bank Location: _____ E-mail: _____

Name: _____

Bank Location: _____ E-mail: _____

Name: _____

Bank Location: _____ E-mail: _____

Bank: _____

Total Enclosed: \$ _____

Address: _____

City: _____ State: _____ Zip: _____

Three ways to register:

1. Complete and mail the registration form with a check.
2. Email the registration form to education@ksbankers.com, followed by payment via check by mail or credit card over the phone.
3. Register online using a credit card at www.ksbankers.com.