

CBA



Community Bankers
Association of Kansas

Mandatory Compliance Training Series: Job-Specific BSA Training for Operations Staff

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

Tuesday, June 14, 2011

[View Prices](#)

[Register Now!](#)

Consider the following scenarios:

- A young student comes into your branch every Friday and deposits cash. She then wires funds to a foreign country. Later you learn she was a suspect in an international terrorist operation.
- In ACH, unusual deposits are hitting an account with no apparent business purpose.
- A business employee is depositing funds from the business into a personal account.

How will you and your staff respond? Are you trained to handle these and many other scenarios relating to potential BSA issues? Would your wire department know to look for recurring wires to a foreign country? Would your training and procedures pass BSA examiner scrutiny? This program will review money laundering “red flags” related to financial crimes. It will examine the process of how the “red flag” should move from the operations department to BSA and security, and will also address when and if a Suspicious Activity Report (SAR) should be generated. This webinar will provide job-specific BSA training for a specialized area of your financial institution as required in the current BSA Exam Manual.

Continuing Education: Attendance verification for CE credits provided upon request.



For more information on the complete Mandatory Compliance Training Series, [click here!](#)

HIGHLIGHTS

- Overview of BSA from the operations point of view
- What crimes are reported on a SAR?
- What are the stages of money laundering?
- How can financial crimes be detected in the operations area?
- What are the BSA violation “red flags” to watch?

- What should operations staff do when a “red flag” occurs?
- Implications of OFAC on operations
- Penalties and fines for noncompliance with BSA.

IMPORTANT TOOLS PROVIDED

This training will include the following items so that you are able to provide solid documentation for examiners:

- Letter of attendance certification with webinar outline
- Electronic training log
- Quiz you can administer to measure staff learning and a password-protected answer key

All registrants will receive the attendance certification and training log, regardless of whether they attend the live or archived version.

WHO SHOULD ATTEND?

This informative session is for all operations staff, those handling wires or ACH, bookkeeping, supervisors, trainers, BSA officers, and BSA coordinators.

MEET THE PRESENTER

Deborah L. Crawford,
gettechnical inc



[CLICK HERE TO LEARN MORE ABOUT YOUR REGISTRATION OPTIONS](#)

To view prices or register please return to the webinar listing page, and click on the link to register.