



Community Bankers Association of Kansas presents...

Friday June 11, 2010

The Revised BSA Exam Manual: Reviewing New April 2010 Changes Telephone / Webinar scheduled 10:00 - 11:30 am

URGENT EDITION

It is anticipated that regulators will rely on the updated exam manual immediately.

It's here at last! The Bank Secrecy Act/Anti-Money Laundering Examination Manual has been revised to reflect the regulatory agencies' ongoing commitment to provide covered financial institutions current and consistent guidance on the BSA and related requirements (such as those by the Office of Foreign Assets Control). Join us to learn the important changes and be prepared for your next BSA exam.

HIGHLIGHTS

- The "significant" updates to the BSA Exam Manual:
 - ◊ Addition of a "new" section on bulk currency shipments
 - ◊ Updated guidance to examiners for determining whether a violation is systemic or recurring, versus technical or isolated
 - ◊ Updated "electronic banking" section, specifically related to remote deposit capture
 - ◊ And many more...
- Impact on your financial institution's policies and procedures
- Effect on the independent "audit" function

SPEAKER:

Bryan Bradley, CRCM, Young & Associates, Inc.

WHO SHOULD ATTEND:

This informative session would best suit BSA officers, BSA auditors, and compliance officers with BSA responsibilities.

	<u>TRAINING OPTION</u>	MEMBER	NON-MEMBER
A	Telephone Seminar	\$205	\$275
B	Webinar (audio will be over normal phone lines / visuals over the web)	\$215	\$285
C	Webinar and On-Demand Web Link** Plus receive a FREE CD Rom	\$260	\$330
D	On-Demand Web Link** Plus receive a FREE CD Rom	\$200	\$270

****ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within 5 business days following the webinar, you will be provided with a web link that can be viewed anytime 24/7 for the next 6 months. This link will expire 6 months after the live program date. **But there's more . . . AS AN ADDED BONUS, you will also receive a FREE audio/visual CD ROM.*** The CD includes the original audio/visual presentation, the question and answer sessions, and the handouts. Use the on-demand link or this "off-the-shelf" training program for those that could not attend the live seminar and for future training. ***CD Rom for PC use only**

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A B <input checked="" type="radio"/> C D	The Revised BSA Exam Manual: Reviewing New April 2010 Changes, Friday June 11 "EXAMPLE" (10:00 - 11:30 am)
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