



# Robust and Risk? Building a Better Risk Assessment (Webinar)

October 7, 2016 ☐ 10:00am - 11:30am

Your examiner thinks your risk assessment is not “robust” enough. What to do? Your financial institution’s risk assessment for AML/BSA may be the most important tool for prevention of financial crimes and developing a culture of compliance. What are your institution’s risks? How are you mitigating those risks? This program is a how-to with spreadsheets and risk weighting tools to help you build the most comprehensive risk assessment for your institution.

## What you will learn:

- Products, customers, geographies and services
- Inherent risk, mitigation of risk and residual risk
- Excel spreadsheet provided to build risk profile
- Analyzing your financial institution’s overall risk
- Developing an Executive Summary
- Changing your risk assessment with changing circumstances

## Who Should Attend

This informative session is for BSA officers, BSA support personnel, deposit operations, compliance officer and training.

## Webinar Speaker



**Deborah Crawford** is the President of gettechnical, inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.