



Banking Money Service Businesses 2016 (Webinar)

November 18, 2016 ☐ 10:00am - 11:30am

Your AML program may or may not include banking MSBs. This program will evaluate the ins and outs of banking money service businesses. It will look at the regulation for MSBs and what requirements your financial institution may have if you bank them. Registrations, renewals, risk rating and questionnaires will all be covered in this in-depth look at one of your high risk customer groups.

What you will learn:

- Definitions of MSBs for each type
 - Foreign located MSBs
 - Virtual Currency Exchangers or Administrators
 - Registration, renewal and state licensing
 - Developing or revamping your questionnaire
 - Filing SARs on unregistered MSBs
 - Policy, procedures and processes for MSBs
 - Complicated MSB issues
 - Tracking and monitoring MSBs
 - Risk Assessments for MSBs and how MSBs affect your overall risk rating
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Who Will Benefit

This informative session will be useful 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.