



# BSA/AML Risks: Prepaid Cards, Remote Deposit Capture, Online Account Opening (Teleconference)

March 21, 2014 ☎ 10:00 am-11:30 am

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New exciting technologies bring new BSA/AML risk and exposure. This teleconference will look at how to add these products to your customer relationships while managing and mitigating the new risk. As BSA Officer, you will need to change your risk assessment, change your policy and increase internal controls to make sure these products and services are not used for increased financial controls. This program is a walk through product implementation and monitoring from the BSA perspective. Follow the product cycle from implementation to end with an AML point of view.

## What You Will Learn

- How risk assessments are changed with the introduction of new technologies
  - Developing new products and services and mitigation of the AML risk
  - Training staff to look for financial crimes with new products
  - How electronic banking exposes your bank to liability and risk
  - What are these new products and how do we implement without causing examination issues and increased fraud
  - A special look at remote deposit capture
  - Prepaid cards, family cards and other types of stored devices
  - Online account opening: the compliance take on it
  - Your BSA risk assessment, your BSA policy, and your internal controls for all these exciting new products
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## Who Should Attend

BSA Officers and Staff, Branch Operations, Compliance Officers, Marketing and Product Development

## Teleconference Speaker



**Debbie 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.