



BSA for the Frontline (Webinar)

May 8, 2017 ☐ 3:30pm - 5:00pm

The Bank Secrecy Act requires that all frontline personnel be trained every year on money laundering and the responsibilities of the financial institution on currency reporting and suspicious activity. This seminar is designed to accomplish the training requirements on currency reporting, how to identify suspicious activity, new customer identification procedures and record retrieval on wires and monetary instruments. It is a must for all frontline employees on how the financial institution can be used in criminal activity. Your employees will leave more aware of what to look for and what to do if a customer appears to be using the financial institution for illegal purposes. We will look at the NEW CDD changes and how they may affect the frontline.

What you will learn:

- Currency transaction reports
- Exemptions from currency transaction reports
- Red flags for money laundering
- How to report incidents to your BSA officer
- Customer identification programs
- CDD proposed changes for businesses
- Monetary instruments and funds transfers

Who Should Attend

Tellers, Customer Service Reps, Branch Managers, New Accounts

Webinar Speaker



Christy Crawford is president of Christy Crawford Compliance Consulting specializing in the education of banks and credit unions across the nation. Christy is an associate speaker for Gettechnical Inc. As a former trainer for Wal-Mart Corporation, and former V.P. of Gettechnical Inc. she brings her previous 11 years of sales and training experience to your financial institution. She earned a bachelor's degree from Louisiana State University and is BSA/AML certified. Her expertise is in the deposit side of the financial institution and focuses on teller, new accounts, IRAs, HSAs, robbery, security and BSA for the frontline training.



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Registration Form

Please make copies of this form if more connections are needed.

Connection 1

Connection 2

Mr./Mrs./Ms. _____	Mr./Mrs./Ms. _____
Bank _____	Bank _____
Email Address _____	Email Address _____
Branch Street Address _____	Branch Street Address _____
City, State, Zip _____	City, State, Zip _____
Phone _____	Phone _____
Fax _____	Fax _____

Payment Options

- Check (Made payable to Louisiana Bankers Association)
- Visa MasterCard American Express

Card Number _____ Expiration Date _____

Name on Card (please print) _____ Signature _____

Billing Address: _____ Amount to be charged on card \$ _____

- I cannot participate in the live program.
Please send me the recording.
- \$165 (LBA members)
 - \$265 (non-members)
- *Recording and materials will be emailed after the program

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

***Please Note: Recordings are not eligible for SBET funding**

Registration Fee

\$165 per connection, LBA members
\$265 per connection, nonmembers

**Submit registration and view rosters in the
Education Section of LBA's Website, www.lba.org.**

Agenda

3:30 p.m. Webinar Begins
5:00 p.m. Webinar Adjourns

Louisiana Bankers Association
5555 Bankers Avenue
Baton Rouge, LA 70808
225-387-3282
Fax 225-343-3159

**Webinar access codes will be sent to registrants
with confirmation emails one week prior to session.**