



Preparing for the BSA Exam

April 25, 2018 ▪ 9:00am - 4:00pm
The Bankers Center ▪ Baton Rouge

Preparing for the BSA exam is made easy with this comprehensive one-day program. We will review all the new BSA regulatory issues. This year we will focus on investigations, new types of crime and payment mechanisms. Plus we will continue the countdown to customer due diligence programs and look at the examination expectations for 2018. Former DEA Agent Pete Orsz to speak regarding money laundering.

We will also cover the new FAQs on Beneficial Ownership and Customer Due Diligence that was released by FinCEN on April 3, 2018.

What you will learn:

- Navigating the law and the exam manual
- Recent sanctions and lessons learned around the country
- Implementing the new Customer Due Diligence Rules
- Revisiting Customer Identification Programs
- Investigations and filing SARs
- New payment mechanisms and BSA risk
- Create a more robust risk assessment
- Review OFAC changes and updates
- Examination hot spots and how to avoid them
- Confidentiality issues on SARs and common errors
- Third party payment processors and third party vendor issues with BSA
- New CTR and New SAR
- And much, much more

What will you receive

BSA Officer Toolkit (on CD) including sample policy, audit, law, exam manual, training PowerPoints for your staff, and risk management tools.

Who Will Benefit

BSA Officers, Compliance Officers, Internal Auditors, any person within the bank who has responsibility for setting BSA policy and procedure.

Workshop Instructor



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.



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Registration Form

Registrant 1

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

Registrant 2

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

Payment Options

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

Card # _____ Expiration Date _____
Credit Card Billing address _____
Name on Card (Please Print) _____
Signature _____ Amount to be Charged on Card \$ _____

- ☐ I am unable to attend. Please send me _____ copies of the manual for :
☐ \$175 (member fee) ☐ \$375 (non-member fee)
(includes shipping and handling)
***Manuals will be shipped after the seminar.**

Registration Fee

\$475 per LBA member (includes CD)
\$675 per non-member (includes CD)

- ☐ 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: Manuals not eligible for SBET funding.**

Location

The Bankers Center
5555 Bankers Avenue
Baton Rouge, LA 70808
225-387-3282

Agenda

8:45 a.m. Registration
9:00 a.m. Program Begins
12:00 p.m. Lunch
4:00 p.m. Program Adjourns

Registration Fee

\$475, per LBA member (includes CD)
\$675, per non-member (includes CD)

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

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Hotel Information

Residence Inn by Marriott - Towne Center at Cedar Lodge
7061 Commerce Circle, Baton Rouge, LA 70809
For reservations, call **(225) 925-9100** and ask for the
"Louisiana Bankers Association special room rate of **\$125.**"

Candlewood Suites

5353 Bankers Avenue, Baton Rouge, LA 70808
For reservations, call **(225) 925-3353** and ask for the
"Louisiana Bankers Association special room rate of **\$89** by
mentioning the rate code **IX3UX.**"
Make reservations online by clicking [here](#)