



BSA Staff Training (Webinar)

May 13, 2019 ☐ 3:30pm - 5:00pm

The Bank Secrecy Act requires training on three key issues: your policy, the regulation and job specific training. This webinar reviews all the basic regulatory and job specific training for the frontline. From CTR to SAR, we will discuss the frontline's role and responsibility in BSA training. We will review the CTR and how to detect and deter money laundering at your financial institution. We will also cover those "moments" when the account holder asks questions or offers a bribe. You will not want to miss this informative program that contains everything your staff needs to complete their annual training.

What You Will Learn

- Three stages of money laundering
- Red Flags for financial crimes
- How AML works from Red Flags to SARs
- How to complete the CTR
- Rules on monetary instruments and wires
- Customer Identification Programs and your financial institutions' responsibilities
- How to avoid the "felony" moments
- What to do if your account holder offers you a bribe not to file a CTR
- What to do if your account holder asks you about CTR reporting
- Hot crimes
- Structuring
- Monetary Instruments and Wires

Who Should Attend

This webinar will benefit tellers, head tellers, customer service representatives, personal bankers, branch administration, call centers and anyone who is face to face with the customer.

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.



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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 \$ _____

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

- 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

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 \$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.**