



BSA Year End Wrap Up (Webinar)

December 12, 2019 ☐ 10:00am - 11:30am

It is year-end and time to wrap up for another year. What are the top 10 concerns you need to look at to close down the year? In this program, we will look at the pillars and hot topics to ensure a successful 2019.

Session topics include: SARs, CTRs, Information Reporting; Record retention; Audits, Training; Adding CDD: where are we now; Recent enforcement actions and lessons learned. Participants will receive a BSA officer's toolkit.

Who Should Attend:

BSA Officers, BSA Support personnel, Deposit Operations, Compliance Officers, Security Officers 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.



Webinar Registration:

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Registration Fees for LBA Members

Live Webinar Connection \$165 per connection
 Webinar Recording \$165 per recording

Registration Fees for Non-Members

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

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