



BSA: 10 Exam Issues (Webinar)

September 10, 2020 ☐ 10:00am - 11:30am

During this program, we will look at the top exam issues from 2019 and focus on avoiding the mishaps of poor planning on your examination. This program will move through some of the “hotspots” for BSA this year and help you stay in the clear of traps from the examination process.

Program Topics:

- Risk assessments—how far do you go
- Cyber Crimes, Funneling, Trade Based Money Laundering
- Remote Deposit Capture, mobile banking and prepaid cards
- CIP and CDD
- OFAC ramifications on BSA
- SAR narratives and challenges
- CTR errors abound
- Nonresident alien customers, PEPs, MSBs
- Model validation and governance

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.



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Expiration Date _____ Amount to be charged: _____
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***Please Note: Recordings are not eligible for SBET funding**

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

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