



BSA Officer Annual Training (Virtual)

This program has been changed to a virtual program via Zoom.

August 21, 2020 ▪ 9:00am - 4:00pm

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 the new 43 pages of the FFIEC exam manual, new CTR changes, crimes, OFAC and many of the advisories.

What you will learn:

- 2020 Hot Topics
- New Pages in the FFIEC exam manual
- Pending changes on CTRs for dba and legal entities
- Changes on CTRs for joint accounts and multiple roles
- Recent sanctions and lessons learned around the country
- Customer Due Diligence Rules– Errors
- 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
- Marijuana and Hemp--where are we now?

What will you receive

BSA Officer Toolkit (electronic link) 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 _____
 Cell _____

- ☐ I will participate in the Live Virtual Seminar
☐ I would like to receive the Seminar Recording

Registrant 2

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

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Please note: If you participate in the live virtual seminar, we will email a certificate to you following the program. Certificates will only be emailed to registered attendees. If you opt for the recording, we will not be able to provide a certificate because we will not be able to track attendance.

Registration Fee

LBA Member fee (Live Seminar OR On-Demand Recording) \$399
Non-Member fee (Live Seminar OR On-Demand Recording) \$599

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 \$ _____

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

Agenda

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

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