



BSA International Issues: Peps, IATs, MSBs, OFAC & More (Teleconference)

July 19, 2013 10:00am-11:30am

BSA international issues have become “hotspots” in the BSA examination process. These issues include: politically exposed persons, international ACH transactions, money service businesses and Office of Foreign Assets and Control. We will review during this program the customers’ requirements and BSA exam expectations. You won’t want to miss learning more about this unusually high risk group of customers and services.

Topics include:

- ◆ PEPs
- ◆ MSBs
- ◆ IATs
- ◆ OFAC

Teleconference Speaker

Deborah Crawford, is president of gettechnical inc., formerly Technical Training Systems. She specializes in the education of financial institution employees and officers in the area of deposit account laws, new account documentation, complex compliance regulations and IRAs. She began her banking career with Hibernia National Bank, and she holds a bachelor’s and master’s degree from Louisiana State University.

Registration Form

Please provide a contact name and email address for each telephone connection. Make copies if more connections are needed.

Name	Email Address
Connection 1. _____	_____
Connection 2. _____	_____
Bank _____	
Address _____	
City / State/ Zip _____	
Phone _____	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 \$ _____

I cannot participate in the live program. Please send me the recording. This training will be covered under SBET (Small Business Employee Training Program). Please send me necessary documentation for reimbursement.

\$75 (LBA members), \$175 (non-members)

*Recording and materials will be emailed after the program

Registration Fee

\$75 per connection, LBA members
\$175 per connection, nonmembers

Submit registration and view rosters in the

Education Section of LBA’s Website, www.lba.org.

Louisiana Bankers Association
5555 Bankers Avenue
Baton Rouge, LA 70808
225-387-3282
Fax 225-343-3159

Agenda

10:00 a.m. Teleconference Begins
11:30 a.m. Teleconference Adjourns

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