



Alert! BSA Implications - National Defense Authorization Act Passed (Webinar)

February 5, 2021 10:00am - 11:30am

The National Defense Authorization Act was passed by the Senate after a Presidential veto. It contains provisions that have future implications for our BSA programs on beneficial ownership, CTRs and SARs. During this webinar we will break down the bill and do a section by section look at the money laundering piece and what it can mean to you.

Topics Covered Include:

- The federal government to build a beneficial ownership database
- Revised BSA declaration of purpose
- Strengthens FinCEN
- Introduces FinCEN Domestic Liaisons
- Streamlining of SARs and CTRs
- Study on how to provide inclusion for charities and nonprofits
- Annual training for examiners required
- And much much more

Who Should Attend:

This webinar will benefit BSA Officers, BSA Staff, Business Department, Branch Administration, Deposit Operations, Training, Branch Staff, Loan Officers and anyone who works with Bank Secrecy Act or opens business accounts.

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