



BSA Officer Annual Training

Live/In-Person, Live Stream and On-Demand Options Available

April 20, 2021 ■ 9:00am - 4:00pm
The Bankers Center ■ Baton Rouge, LA

During this program we will cover the key elements of BSA for your annual training. We will also cover all the new advisories, guidances and changes with BSA for 2021. You will receive audit worksheets, sample training templates, sample CTRs for all the business changes and much much more. A full day with lots of job aids for your staff.

Workshop Topics

- New Anti-Money Laundering Act of 2020
- New Beneficial Ownership National Registry
- CTR Changes on Part I roles
- CTR Changes on Business Accounts pending
- COVID Crime and SARs
- SAR Decision Making
- Pending travel rule changes for overseas funds
- Pending Rules on Virtual Currency
- Transaction Monitoring in COVID
- Risk Assessments
- Audits, Training and Internal Controls
- OFAC and the New Administration
- FinCEN changes three sections of the BSA exam manual

Who Will Benefit

BSA Officers, BSA Staff, Operations, Compliance, Risk Officer and Security

Registration Fee

Member Fee for Live/In-Person Seminar OR Live Stream OR On-Demand Recording \$399

Non-Member Fee for Live/In-Person Seminar OR Live Stream OR On-Demand Recording \$599 (includes supplemental documents)

When you register for Live/In-Person or Live Stream, you can purchase the recording at a discounted rate of \$165.

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

Register Early: Limited registration for Live/In-Person due to social distance restrictions

Registrant 1

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

Please check: Live/In-Person Seminar Live Stream
 Virtual Recording

Registrant 2

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

Please check: Live/In-Person Seminar Live Stream
 Virtual Recording

Please note: If you participate in the Live/In-Person or Live Stream seminar, we will email a certificate to you following the program. Certificates will only be emailed to registered attendees. If you opt for the On-Demand recording, we will not be able to provide a certificate because we will not be able to track attendance.

Registration Fee

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Non-Member Fee (Live/In-Person Seminar OR Live Stream 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.**

Location

The Bankers Center
 5555 Bankers Avenue
 Baton Rouge, LA 70808

Agenda

8:45 a.m. Registration
 9:00 a.m. Program Begins
 12:00 p.m. Lunch Break
 4:00 p.m. Program Adjourns

Registration Fee

\$399, per LBA member
 \$599, per non-member

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the materials. Substitutions are welcome at no additional charge.

Hotel Information

Residence Inn by Marriott - Towne Center at Cedar Lodge
 7061 Commerce Circle, Baton Rouge, LA 70809. For reservations, call **(225) 925-9100** and ask for the "Louisiana Bankers Association special room rate of **\$127.**"

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