



BSA Update 2021 for the Board of Directors (Webinar)

April 12, 2021 ☐ 3:30pm - 4:00pm

The Board of Directors are required to have updated BSA information and training presented to them. This program is 30 minutes and is designed for the board to use to fulfill their training requirement. It will include both important updates on BSA as well as some of the core principles of running an effective BSA program.

Program Topics:

- New topics and BSA emerging issues
- What's what on the financial crime arena
- Issues with CIP and Beneficial Ownership
- CTRs and SARs Update
- Sanctions, liability issues and OFAC

Who Should Attend:

This webinar will benefit Board of Directors, Senior Management and Officers.

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:

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

Payment Options:

Check (Made payable to Louisiana Bankers Association)
 Visa MasterCard American Express
 Card Number _____
 Expiration Date _____ Amount to be charged: _____
 Name on Card (please print) _____
 Signature _____
 Billing Address: _____

Please check:

Registration Fees for LBA Members

- Live Webinar Connection \$100 per connection
- Webinar Recording \$200 per recording

Registration Fees for Non-Members

- Live Webinar Connection \$100 per connection
- Webinar Recording \$200 per recording

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: 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.