



BSA Staff Training (Webinar)

February 8, 2021 ☐ 3:30pm - 5:00pm

How did BSA get started? How long do I have to file a CTR? These are just a few of the questions that will be answered in this webinar. BSA staff training is designed to fulfill your annual regulatory training requirements. It covers currency transaction reports, exemptions, red flags for money laundering and the customer identification program. After attending this webinar, you will only have to do training on your own policies and any job specific training at your financial institution.

Topics Covered Include:

- Currency transaction reporting
- Exemptions from currency transaction reports
- Red flags for money laundering
- How to report incidents to your BSA officer
- Customer identification programs
- Monetary instruments and fund transfers
- Hot Crimes and New BSA Issues

Who Should Attend:

This webinar will benefit tellers, head tellers, customer service representatives, personal bankers, branch administration, call centers and anyone who is face-to-face with the account holder.

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

- | | |
|--|----------------------|
| <input type="checkbox"/> Live Webinar Connection | \$165 per connection |
| <input type="checkbox"/> Webinar Recording | \$165 per recording |

Registration Fees for Non-Members

- | | |
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| <input type="checkbox"/> Live Webinar Connection | \$265 per connection |
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☐ 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.