



CTRs and SARs: Line by Line (Webinar)

April 9, 2021 ☐ 10:00am - 11:30am

Part one of this webinar provides a thorough review of the Currency Transaction Report (CTR) process. We'll cover completing the form and proceed all the way to maintaining exemptions. Learn more about whom you can exempt and whom you cannot exempt. Learn how to complete CTRs with armored cars, aggregation of currency and many special issues on the CTR itself. Ten Hot Spots for CTR completion will be included, as well as tips for avoiding examination issues.

Part two of this webinar provides a comprehensive review of the Suspicious Activity Report (SAR) process. You will learn how to complete narratives, common errors, and how to share with law enforcement.

These two sections are a line-by-line look at the forms and your requirements to file. Time lines, identification, RSSDs, and exemptions will all be covered.

Program Topics:

Part I CTRs

- How to aggregate currency transactions
- Filing and record retention
- CTR back filing
- Phase I exemptions
- Phase II exemptions
- Nonlisted businesses
- Ineligible businesses
- What is a motor vehicle
- Armored car rules
- Mergers, revoking exemptions, maintaining a current exempt list
- Line-by-line review of the CTR and how to complete it

Part II SARs

- From Red Flag to SAR - time lines and continuing SARS
- How to complete the narrative - 24 points to cover
- How to file joint SARs
- How to cover the crimes
- Who you can share with - law enforcement
- Reporting to the Board

Who Should Attend:

This webinar will benefit tellers, BSA officers and staff, compliance officers and staff, branch operations and the training department.

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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Registration Fees for LBA Members

Live Webinar Connection \$165 per connection
 Webinar Recording \$165 per recording

Registration Fees for Non-Members

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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**

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