



New BSA Officer Training (Webinar)

January 21, 2021 ☐ 10:00am - 11:30am

You have been appointed as the new Bank Secrecy Act Officer for your financial institution. You now feel like a deer caught in the headlights-what to do, where to start and who can help? All of these thoughts are running through your mind. Well, worry no more since we have designed the perfect program for new BSA officers. This program will help you set up a framework to begin your new job and organize the sections of the BSA exam manual and law so that you will know how to begin. You will go from panic to calm, as this program will break down the components of the regulation, the exam manual and the functions so that you can begin to look at each piece one at a time.

Program Topics:

- Understand how the BSA law is organized
- Understand how the sections of the BSA exam manual can help you structure your program
- Design a risk assessment
- How to write a BSA policy
- How to look at Customer Identification Programs and Customer Due Diligence
- Working on the SAR, Investigation, Filing and Tracking
- Changes pending, e-filing, confidentiality and organization
- What regulators may expect from your AML program

Who Should Attend:

BSA Officers, BSA Support personnel, Deposit Operations, Compliance Officers, Security Officers and Training

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) _____

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Please check:

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- | | |
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| <input type="checkbox"/> Live Webinar Connection | \$165 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.