



# BSA Emerging Issues: COVID Impact on Transaction Monitoring (Webinar)

May 11, 2021 ☐ 10:00am - 11:30am

What are the important issues facing the BSA Department in 2021? During this program we will focus on the new and continuing issues from 2020. If everything is about risk, what has been the impact of COVID and transaction changes during the 2020 year? How does the new 43 pages of the exam manual impact risk assessments? Will beneficial ownership ever go away? Will it ever be safe to bank marijuana and hemp? How is bitcoin impacting our business? When do we have to deal with new CTR changes and what are they? So many topics and just enough time to cover them!

**Topics include:**

- New Changes to BSA Exam Manual
- New CTR rules and delays
- Marijuana and hemp - where are we?
- Beneficial ownership errors and expectations
- Cybercrime, elder fraud, human trafficking and smuggling
- Transaction monitoring in a pandemic
- Risk Assessments
- Customers purchasing drugs, crypto currency and professional money laundering
- Online account opening, online deposits and the new reality for CIP
- COVID-19 Fraud
- COVID-19 changes in transaction monitoring

**Who Should Attend:**

Management, BSA Officers, Compliance and Training Staff will all benefit from attending this webinar.

**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 \_\_\_\_\_  
 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 \_\_\_\_\_  
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**Please check:**

**Registration Fees for LBA Members**

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

**Registration Fees for Non-Members**

- Live Webinar Connection      \$265 per connection
- Webinar Recording                \$265 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:  
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**\*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](http://www.lba.org)

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