



BSA Peer Group

June 8, 2021 ▪ 10:00am - 12:00pm

LBA PEER GROUP MEETINGS

CSBS posts a BSA-AML Self-Assessment Tool, Federal Agencies issue BSA/AML FAQs on SARs, FinCEN issues advisory on EIP Fraud and updates MSB List – all these are posted on the BSA Peer Group webpage. What changes have you made to your BSA/AML program because of the pandemic? Are you seeing more or less activity? Is it the same activity? What positive changes will you include in your program going forward that resulted from the pandemic? If you’ve had a recent exam, were examiners looking at any things differently than they have in the past? Bring any other topics you’d like to discuss with the group. Register today!

This peer group will meet via Zoom.

Registration Form

(For additional registrations, please make copies.)

Registrant 1

Registrant 2

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Bank _____

Bank _____

Email Address _____

Email Address _____

Branch Street Address _____

Branch Street Address _____

City, State, Zip _____

City, State, Zip _____

Phone _____

Phone _____

Cell _____

Cell _____

Topics I would like to discuss are :

**Peer group meeting notes will be posted on the peer group webpage after the meeting. You will need to login to the LBA website to view the notes.
For help, please call the LBA at 225-387-3282.**

Registration Fee

Complimentary for LBA member banks

Agenda

10:00 a.m. Peer Group Begins

12:00 p.m. Peer Group Adjourns

Submit registration in the Education Section of LBA’s Website, www.lba.org.