



ABA

Alabama Bankers Association, Inc.

Live Seminar

What's Hot and What's Not: Advanced BSA Update

Credits – 5.5 CPE

May 24, 2019

[Hyatt Regency Hotel](#)

BSA is an on-going, ever-changing “safety and soundness” issue. *Is your bank prepared for 2019's BSA challenges and changes?* This beginning-of-the-year workshop focuses on emerging trends, examination and enforcement focus, high risk products and services, and impending regulations and proposed rulemaking.

The goal of this program is to also provide updates and changes to the BSA laws and regulations and to provide valuable information that will help you enhance your BSA Compliance Program and to help you prepare for your next BSA examination and audit.

Attendees will also participate in case studies, review “real world” situations, and develop “take-aways” that can be implemented back in the “real world.” Attendees will also benefit from shared knowledge, networking, and best practices.

The agenda will include:

- What's New in BSA/AML/OFAC
- The Impact of Recent BSA/AML Violations, Enforcements and Penalties – Case Studies
- Risk Assessments Revisited
- Recent/Ongoing FinCEN Advisories, Rulings, and Guidances
- Suspicious Activity Reporting and Training
- Top 10 BSA/AML Mistakes and How to Avoid Them
- 2018-2019 Hot BSA/AML Topics and Trends
- Lessons Learned – Preparing for a BSA/AML/OFAC Exam
- Best Practices for Today's BSA/AML/OFAC Compliance

PRESENTER: Dianne Barton

WHO SHOULD ATTEND This workshop covers advanced topics and is designed for BSA Officers, Assistant BSA Officers, Training Officers, and anyone responsible for the BSA function.

QUESTIONS? Call Debbie Pharr at (334) 386-5735.

By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.

ABA Cancellation Policy: A processing fee of \$100 applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 10 business days before an event. After 10 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed. **Schools and sessions 2 days or more, cancellation processing fee ~ \$200 or more TBD.**

Late Registration: Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

Non-ABA Members: Prepayment is required for all non-member attendees for any event.

Early Bird Rates: When applicable, to qualify for the early bird rate, full payment MUST be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

Note: If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred