BSA/AML IMPLICATIONS DURING THE CORONAVIRUS (COVID-19) PANDEMIC


Click to Register

Registration Fee: $395
Additional Branch Call In Fee: $99 (Contact Debbie Pharr dpharr@alabamabankers.com)

The COVID-19 outbreak has affected all of us and we now face the new normal of self-quarantine and social distancing. As Anti-Money Laundering (AML) professionals, we are still required to ensure that financial institutions maintain a safe and sound Bank Secrecy Act (BSA) program.

During this interactive “Virtual Live” session, the agenda will include:

- Inability or possible delays of filing BSA reports within the mandated timeframes due to staff shortages and remote challenges
- Sanctions screening during the Pandemic
- Types of financial scams and fraud that are on the rise
- AML transaction monitoring systems impacted by the changes and shifts in customer behavior, product changes or modifications
- Increased volume of digital payments
- Sharing of common challenges and solutions

The “Virtual Live” training day will be:

8:30 – 10:00  Virtual Live Training
10:00 – 10:15  Break
10:15 – 11:30  Virtual Live Training
11:30 – 12:30  Lunch
12:30 – 1:45  Virtual Live Training
1:45 – 2:00  Break
2:00 – 3:00  Virtual Live Training

What you will need:

You will receive an email with a link to join the virtual training session, PowerPoint training slides, reference manual, and handouts. And, after the “Virtual Live” training session, a link for any additional post materials.

Attendees will need Internet access and a standard web browser to join this video and web conferencing. You do not need your own Zoom account. You will use the link, meeting ID and password we provide.

- You can log in on a desktop computer, laptop or download the Zoom app on your smart device.
- Internet access
- Audio on computer or a phone line

Additional Resources to support using the Zoom technology:

- How Do I Join A Zoom Meeting
- Zoom Video Conferencing
- Getting Started with Zoom
- Support Link