



# New BSA Officer Training

A web-based seminar

**Wednesday, February 22, 2017, 11:00 am - 1:00 pm**

### Program Content:

You have been appointed the new Bank Secrecy Officer for your bank. You now feel like a deer caught in the headlights--what to do, where to start, who can help? All these thoughts are running through your mind.

Well, worry no more, since we have designed the perfect program for new BSA officers. We will help you set up a framework to begin your new job and organize the sections of the BSA exam manual and law so 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.

### Covered Topics:

- Understand how the BSA law is organized
- Understand how the sections of the BSA manual can help you structure your program
- Designing 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
- And much, much more!

### Who Should Attend:

New BSA Officers, BSA coordinators, those who assist the BSA Officers such as Security, OFAC and Compliance Officers

### Presenter:

Deborah Crawford is the President of Gettechnical Inc., a Virginia based training company. She specializes in the deposit side of the financial institution and is an instructor on IRAs, BSA, Deposit Regulations and opening account procedures.

She was formerly with Hibernia National Bank (now Capital One) and has bachelor's and master's degrees from Louisiana State University. She has 27 years of combined teaching and banking experience.

### Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also elect to receive an OnDemand website link to see the webinar at no additional charge.

*If you are unable to attend the webinar, but would like to have this information for training purposes, you may also purchase an OnDemand website link and/or CD-ROM.*

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*\*Please include an email address as this is how your webinar materials will be delivered to you.*

### Please check one of the following:

- "Live" Web connection \$265
- Additional connection for a branch \$75
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- Live plus OnDemand website link \$365
- Entire Package: Live, OnDemand link, and CD-ROM plus materials \$395

### Ways to Register:

ONLINE: <https://www.BankWebinars.com/Webinar/Details/2267/?idAff=17151>

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MAIL: TTS, PO Box 310, Waunakee, WI 53597

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