



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

New BSA Officer Training

Tuesday, February 7, 2012

2 - 3:30 p.m.

The Bank Secrecy Act Officer is responsible for developing, implementing, and administering all aspects of the bank's BSA compliance program. If you have been appointed the new BSA officer, you may wonder what you should do, where to start, and who can help? This webinar is the perfect program for new BSA officers. It is designed to help set up a framework for your new responsibilities and organize the sections of the BSA exam manual and law so that you can succeed. This must-attend webinar breaks down the components of the regulation, the exam manual, and the duties so you can look at each segment individually. Because banks can face substantial consequences for BSA noncompliance, this valuable webinar helps new BSA officers take the necessary steps to manage the compliance requirements, minimize risk, and meet examiner expectations.

HIGHLIGHTS

- Learn how the BSA law is organized
- How sections of the BSA manual can help structure your program
- Design a risk assessment
- Write a BSA Policy
- Assess Customer Identification Programs and Customer Due Diligence
- SAR investigation, filing, and tracking
- Pending changes regarding e-filing, confidentiality, and organization
- What regulators may expect from your AML program
- And much more...

WHO SHOULD ATTEND?

This informative session is designed for new BSA officers, BSA coordinators, and those who assist BSA officers (e.g. security, OFAC, and compliance officers).

ABOUT THE PRESENTER

Deborah Crawford is the president of gettechnical inc., a Baton Rouge-based firm, specializing in the education of financial institutions across the nation. Her more than 27 years of experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University, Baton Rouge, with both her bachelor's and master's degrees. Crawford specializes in the education of financial institution employees and officers in the area of deposit account laws, new account documentation, insurance, complex compliance regulations, and IRAs.

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2. ON-DEMAND WEB LINK**

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