



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Wire Transfer Compliance

Thursday, April 8, 2010

2 - 3:30 p.m.

**New Registration
Options!**

Wire transfer is one of the most-vulnerable areas for financial institutions in terms of potential fraud, money laundering, and other illegal activities. Because of this, it is not surprising that there are so many laws addressing wire-transfer security and monitoring. Regardless of your institution's size, you are required to comply with many of these wire-transfer regulations. This webinar will provide an overview of those requirements, along with some practical suggestions to assist those responsible for this arduous task.

As an added benefit, the webinar handouts will include sample forms to help capture required information; sample computer spreadsheets to help with recordkeeping; monitoring and data retrieval activities; and an audit questionnaire to help you evaluate if all requirements are being met.

HIGHLIGHTS

- Wire transfer safety and soundness issues
- Regulation J & UCC-4A
- Bank Secrecy Act recordkeeping and monitoring
- OFAC screening
- USA PATRIOT Act 314(a) Information Sharing
- Regulation GG Internet Gambling

WHY SHOULD YOU PARTICIPATE?

This class is a cost-effective way to help your financial institution improve your wire transfer internal controls and regulatory compliance. Doing both will reduce your financial institution's potential fraud losses and help avoid civil money penalties for noncompliance. In addition, you will walk away with several practical forms and questionnaires. You may train as many individuals as you like for one set price. There will be no travel costs, no time lost from work, and no one will be required to leave the institution.

WHO SHOULD ATTEND?

This informative session would best suit BSA officers, compliance officers, internal auditors, employees who handle wire transfers, and new account staff who obtain critical information at account opening.

ABOUT THE PRESENTER

Rhonda Hudson is President of Compliance+, Inc., an audit and consulting firm that specializes in practical, common-sense solutions to problems associated with compliance, internal controls, and bank operations. She also conducts seminars, webcasts, and other types of training. Years of experience as a banker and consultant in California, Wisconsin and Texas have helped her introduce new and innovative methods for resolving her clients' problems, many of which were unique to their operations/systems/resources. Her solutions and methodologies have been well-received by her client banks and by their examiners.

NEW! THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The LIVE WEBINAR registration option allows you to have one telephone connection for the audio portion and one internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allows entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials are sent prior to the broadcast along with hookup instructions. Your pin number, hookup instructions, and handouts are e-mailed to you. You need the most current version of Adobe Acrobat Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Includes options 1 and 2 above.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.

REGISTRATION FORM

Wire Transfer Compliance Webinar
April 8, 2010 2 - 3:30 p.m.

Choose Your Training Option:

Purchase (Check one)	Training Options <i>(Registration includes one location book-up)</i>	CBAI Member	Non-Member*
	Live Webinar	\$245	\$395
	On-Demand Link**	\$245	\$395
	Special Pricing for Live Webinar & On-Demand Link	\$345	\$495
	Special Pricing for Additional Live Webinar Location	\$235	\$385

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Material Delivery Options

Check here if you are unable to receive your hook-up instructions and materials via the Internet and hard copies will be mailed to you.

***Only financial institutions/firms eligible for CBAI membership.**

Please select your payment method.

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Please note: On-demand link is available five days after the webinar date and expires six months after.