

Examiner Hotspots for BSA Compliance: Including April 2010 BSA/AML Exam Manual Revisions

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

Tuesday, August 17, 2010

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

The question many BSA officers are asking is, “Which issues in the new BSA exam manual will be a ‘hotspot’ during my bank’s next exam?” The 2010 Bank Secrecy Act, Anti-Money Laundering Examination Manual has about 100 added pages of exam procedures covering high-risk products such as IATs, RDCs, bulk cash, and more. This program will cover the recent changes – especially in light of what examiners will look for this year and next. Huge fines on Wachovia Bank also are on the horizon and the lessons learned from those issues will help provide a road map to a good examination.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Customer due diligence and enhanced due diligence
- Keeping risk fluid and up to date
- Lessons learned from Wachovia
- High-risk products and services, including new exam standards for: International ACH Transactions (IATs), remote deposit capture, and bulk cash
- Lending activities
- OFAC
- Designing BSA training
- Board responsibilities and training

WHO SHOULD ATTEND?

This informative session would best suit BSA officers, security officers, compliance officers, BSA frontline support, branch administration, and trainers.

MEET THE PRESENTER

Deborah L. Crawford
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