



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

New BSA Officer Training: Requirements & Real-Life Scenarios

Thursday, September 13, 2018

2 - 3:30 p.m.

The BSA officer is often on the front line of defense. Being a BSA officer requires technical knowledge, the ability to navigate and negotiate among entities within the organization, and the capability to deal with auditors and regulators. This webinar provides a general overview of BSA requirements and examine real-life scenarios. Participants learn to identify which areas of their institution require further research and which are well in hand. Day-to-day, operational, and other critical issues a new BSA officer needs to know are addressed.

HIGHLIGHTS

- The BSA officer's reality
- Risk assessment overview
- Requirements of CTRs and SARs
- Permissible sharing of information between financial institutions — USA PATRIOT Act Sections 314(a) and 314(b)
- Customer due diligence and enhanced due diligence
- Real requirements of a solid BSA review
- Navigating the BSA players within the institution

TAKE-AWAY TOOLKIT

- Manual provides additional information and resources far beyond the information addressed and will provide a roadmap to navigate BSA requirements
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

DON'T MISS THIS RELATED WEBINAR!

BSA Officer Reports to the Board on Thursday, December 20, 2018

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is designed for BSA officers who are relatively new. More experienced BSA officers find the information a good refresher, as well as management and any personnel who work with BSA.

ABOUT THE PRESENTER

Bill Elliott, CRCM, Young & Associates, Inc., has over 35 years of banking experience. As a senior compliance consultant and manager of the compliance division with Young & Associates, Inc., Elliott works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews, conducting in-house training, and writing compliance articles and training materials. His career includes 15 years as a compliance officer and CRA officer in a large community bank, as well as working at a large regional bank. He has experience with consumer, commercial, and mortgage loans, and has managed a variety of bank departments, including loan review, consumer/commercial loan processing, mortgage loan processing, loan administration, credit administration, collections, and commercial loan workout.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar 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 allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe 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.

NEW! Listen to the on-demand web link on your iPad, iPhone, or Android. Instructions are emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.

REGISTRATION FORM

New BSA Officer Training: Requirements & Real-Life Scenarios Telephone/Webcast
Thursday, September 13, 2018 **2 - 3:30 p.m.**

Choose Your Training Option:

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
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