

# Writing Your BSA Policy

WEBINAR OR ON-DEMAND WEB LINK (LINK INCLUDES FREE CD ROM)

Thursday, June 7, 2012 • 3:00 pm – 4:30 pm Eastern

Is it time to overhaul your BSA policy? If your policy resembles a patchwork, it may be time to write a new, more comprehensive version. Information from the BSA exam manual will be used to form the new policy language. This program will provide checklists and a sample policy. You can revamp and update your policy with this easy system and identify the gaps before the examiners do. In addition, this webinar will cover the four pillars of the BSA exam and how they must be addressed in your policy.

## HIGHLIGHTS

- Using risk assessment as a launching pad for the policy
- Learn what needs to be in your BSA Policy
- What four pillars can cause trouble on your BSA Exam?
- Checklists for each core section of the policy
- Using your old policy and the exam manual to update and make your policy more comprehensive
- Combining OFAC and BSA logically
- Working with your Board to change and simplify the policy and procedures

## ABOUT THE PRESENTER – Deborah L. Crawford, gettechnical inc

Deborah Crawford is the President of gettechnical inc., a Baton Rouge-based firm, specializing in the education of financial institutions across the nation. Her 27+ years of experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees.

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