

The Independent Bankers Association of Texas Education Foundation



Piney Woods Area Cluster Program

Program

Bank Secrecy Act

(2 C.E.U. hours)

Date & Location

Thursday, March 29, 2012

**Windham Civic Center,
146 Express Blvd., Center TX**

Time Frame

6:30 pm - 8:30 pm

Investment in Risk Management

\$850 Unlimited Attendance per Bank**

(\$850 investment includes attendance in 2012 at multiple locations of this program)

For Per Person Price contact Mary White @ 972/291-1140

Send check to:

IBAT Education Foundation, 1700 Rio Grande, Austin, TX 78701

** IBAT Member Bank Investment

Content

1. Impact if all employees don't consider BSA/ AML **their** responsibility
2. Correlation of the Bank's Risk Profile with CIP & CDD
3. CTR & SAR Essentials
4. Actions to take to make BSA compliance more customer friendly
5. Board of Director's involvement in BSA/AML
6. Detecting Money Laundering
7. Consequences of Non-Compliance

Speaker

Mary White - Mary leads IBAT's Cluster training initiative in addition to serving on the faculty of IBAT's Bank Operations Institute. Audiences value her engaging style whether she's talking about compliance or performance management. Mary also owns the training & consulting firm, WTC Performance Group.

Registration: Fax this form to: 512/322-9004

Attn: Jennifer Roe

Questions: Mary White 972/291-1140 or Mary@wtcperformancegroup.com

Bank: _____

City/State/Zip: _____

Contact Person: _____ Title _____

E-Mail: _____ Phone _____

We will send _____ bankers.