



# 10 Critical BSA Exam Issues (Teleconference)

July 17, 2015 ☎ 10:00 am-11:30 am

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During this program, we will look at the top exam issues for 2015 and focus on avoiding the mishaps of poor planning on your examination. This program will move through some of the “hot spots” for BSA this year and help you stay in the clear of traps from the examination process.

## What you will learn:

- Risk assessments - How far do you go?
- Virtual currency, virtual wallets and virtual branches
- Remote deposit capture, mobile banking and prepaid cards
- CIP and CDD
- OFAC ramifications on BSA
- SAR narratives and the challenges
- CTR errors abound
- Nonresident alien customers, PEPs, MSBs
- Model validation and governance
- And much, much more

## Who Should Attend

BSA officers, BSA support personnel, deposit operations, compliance officer and training officers

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## Teleconference Speaker



**Debbie Crawford** is the President of gettechnical, Inc., a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.



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## Registration Form

Please make copies of this form if more connections are needed.

### Connection 1

### Connection 2

Mr./Mrs./Ms. _____	Mr./Mrs./Ms. _____
Bank _____	Bank _____
Email Address _____	Email Address _____
Branch Street Address _____	Branch Street Address _____
City, State, Zip _____	City, State, Zip _____
Phone _____	Phone _____
Fax _____	Fax _____

### Payment Options

- Check ( Made payable to Louisiana Bankers Association)
- Visa    MasterCard    American Express

Card Number \_\_\_\_\_ Expiration Date \_\_\_\_\_

Name on Card (please print) \_\_\_\_\_ Signature \_\_\_\_\_

Billing Address: \_\_\_\_\_ Amount to be charged on card \$ \_\_\_\_\_

**Registration Fee**

\$75 per connection, LBA members  
\$175 per connection, nonmembers

- I cannot participate in the live program.  
Please send me the recording.
- \$75 (LBA members)
  - \$175 (non-members)
- \*Recording and materials will be sent after the program

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

\_\_\_\_\_

**\*Please Note: Recordings are not eligible for SBET funding.**

### **Registration Fee**

\$75 per connection, LBA members  
\$175 per connection, nonmembers

### **Agenda**

10:00 a.m. Teleconference Begins  
11:30 a.m. Teleconference Adjourns

**Submit registration and view rosters in the**

**Education Section of LBA's Website,**

**[www.lba.org](http://www.lba.org)**

Louisiana Bankers Association  
5555 Bankers Avenue  
Baton Rouge, LA 70808  
225-387-3282  
Fax 225-343-3159

**Teleconference access codes will be sent to registrants with confirmation emails one week prior to session.**