BSA Alert:
Navigating the New CTR & SAR Forms

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

Friday, March 30, 2012

8 - 9:30 am PT
9 - 10:30 am MT
10 - 11:30 am CT
11 - 12:30 pm ET

Don't miss this chance to examine the new forms & requirements for your financial institution!

The new forms have arrived! Now not only are there new data fields for CTRs and SARs, there are also PDF versions of the new CTR form 111 and the new SAR form 112 that discrete filers will use. The new CTR and SAR forms are very different in style and approach than their predecessors, and will require additional effort to gather the information necessary for the new format.

This program will cover the new data fields and include a line-by-line review of the new forms to prepare you for the new requirements and terminology. Remember FinCEN announced on December 20, 2011, that the mandatory use of these new reports will take effect on March 31, 2013. Therefore, financial institutions will be able to file either the legacy forms or the new reports for approximately one year.

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

HIGHLIGHTS

- **Three key sections of the new CTR**
- **Which data fields are required and which are not**
- **NAICS codes and their use in the new CTR**
- **Understanding and using the "FinCEN directed Backfiling" box**
- **New transaction types on the CTR**
- **Joint reports on the new SAR**
- **Breakdown of the four key sections on the SAR**
- **Review of the incredible detail on the SAR Activity Information**
- **Expanded contact information on the SAR**
- **And much more**

WHO SHOULD ATTEND?

This informative session is designed for BSA officers, BSA coordinators, head tellers, teller managers, tellers, branch operations, deposit services, trainers, and compliance managers.

MEET THE PRESENTER

Deborah L. Crawford,
gettechnical inc

CLICK HERE TO LEARN MORE ABOUT YOUR REGISTRATION OPTIONS

Register Now!

To view prices please return to the webinar listing page.

Community Bankers Association of Oklahoma
REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar $230	On-Demand Link & Free CD Rom $230	Both Live Webinar & On-Demand Link (includes free CR Rom) $350	TOTAL
					$

***CD Rom for pc use only**

Name:______________________________ Bank:______________________________

Street Address:____

City:______________________________ State: __________ Zip:______________

Phone:______________________________ Fax:______________________________

Email: ______________________________________ **(Email address is required.)**

Hook up instructions and seminar materials will be emailed approximately 7 days prior to the seminar.

<u>REGISTRATION AND PAYMENT INSTRUCTIONS</u> – Please note invoices are not provided.

Mail registration form and check made payable to:

Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624

Fax registration form, including credit card number to (406) 442-2357.

Important Note if Paying by Credit Card: This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.

o MasterCard o VISA Amount $____________

Card # ____ V-Code #__________Exp:______________

Signature:____

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

Register Online:

https://www.financialedinc.com/sign_in.asp

***NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

FOR QUESTIONS EMAIL: CBAO@financialedinc.com FAX: (406) 442-2357