

Webinar on

Fundamentals Of CIP, CDD, EDD, CTR And Current Issues

Date : August 17, 2021

Areas Covered

- Overview and background*
- Fundamentals of CIP, CDD, and EDD*
- Reporting for CTR, SAR, CIMR*
- Future changes*



During this webinar, we will go over the fundamentals of CIP, CDD, EDD, CTR, and also, current Issues that impact your day-to-day.

PRESENTED BY:

Justin Muscolino - brings over 20 years of wide-ranging experience in compliance, training, and regulation in the financial services sector. Most recently, he served as Head of Compliance Training at Bank of China where he led the compliance training function and created and monitored the annual training plan through a thorough training needs analysis.

Date : August 17, 2021

Time : 01 : 00 PM EST

Duration : 60 Minutes

Price: \$149

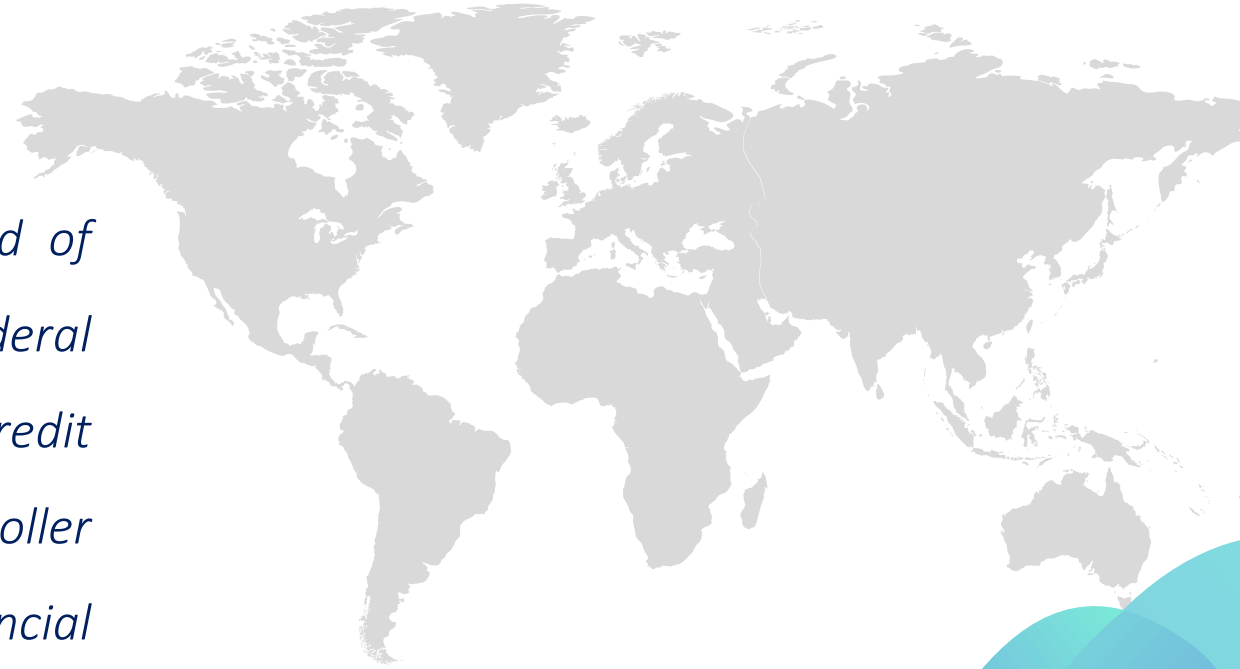
Webinar Description

During this webinar, we will go over the fundamentals of CIP, CDD, EDD, CTR, and also, current Issues that impact your day-to-day. Due to the ever-changing regulatory landscape for financial institutions, rules & regulations regarding financial crimes are increasing. It's important to understand the red flags associated with reporting, customer interaction, and on the IT side, but also the fundamental side.



Who Should Attend ?

Financial services and anyone dealing with the Board of Governors of the Federal Reserve System (FRB), the Federal Deposit Insurance Corporation (FDIC), the National Credit Union Administration (NCUA), the Office of the Comptroller of the Currency (OCC), and the Consumer Financial Protection Bureau (CFPB).



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