

Webinar on

Understanding BSA/AML: The Basics

Learning Objectives

- BSA
- AML
- Stages of Money Laundering
- SAR Reporting
- Financial Action Task Force (FATF)
- Pillars of BSA/AML Program

Learn more about the Bank Secrecy Act and Anti-Money Laundering regulations and how they impact financial institutions.

PRESENTED BY:

Kevin Gulledge is a Senior Risk Management Consultant with Abrigo and has over a decade of experience in the retail banking industry. He worked with mid-sized and large international institutions in a variety of roles, including retail, operations, compliance and BSA/AML.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

In this session, we will explore the basics of the Bank Secrecy Act and learn how Anti-Money Laundering regulations impact day to day operations. We will discuss FinCEN's role in the AML community and we will learn the different pillars of a strong BSA/AML compliance program. You will learn the different stages of money laundering and how financial service businesses can implement policies and procedures to help curb money laundering and other financial crimes. We will also discuss regulatory reporting, the USA PATRIOT Act and more.

Learn more about the Bank Secrecy Act and Anti-Money Laundering regulations and how they impact financial institutions.



Who Should Attend ?

Tellers

Bank Officers

Bank Branch Manager

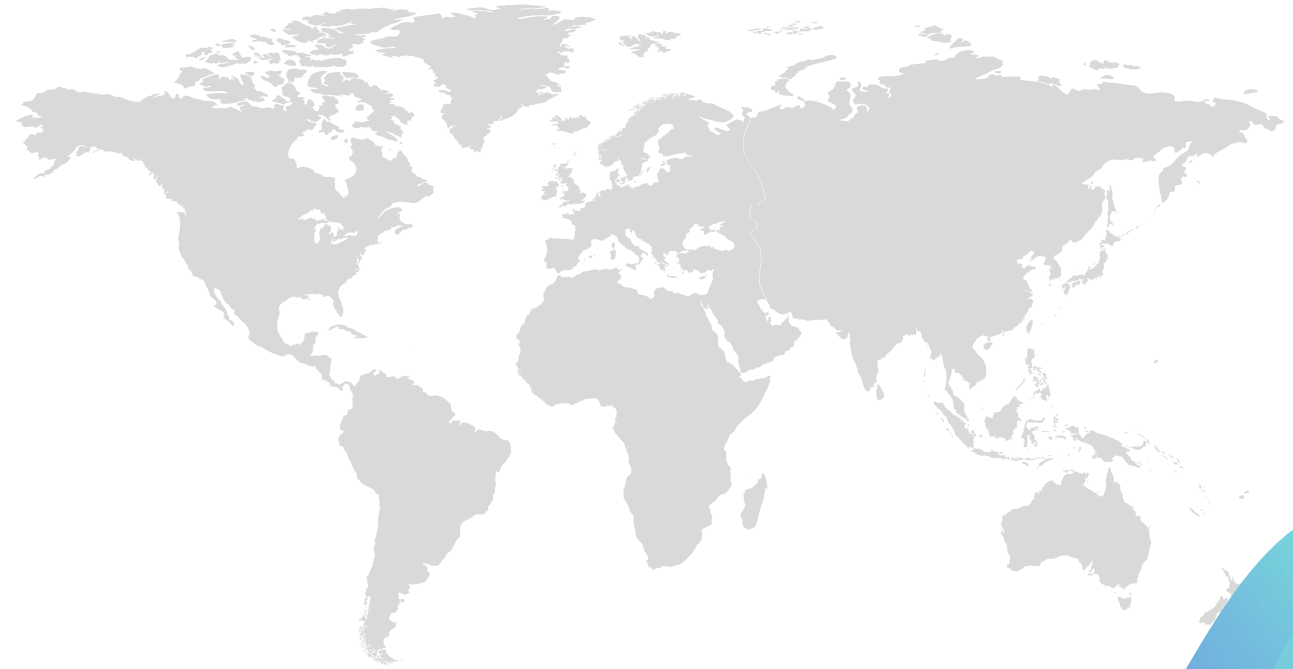
Personal Bankers

Bank Operations Analysts

BSA Analysts

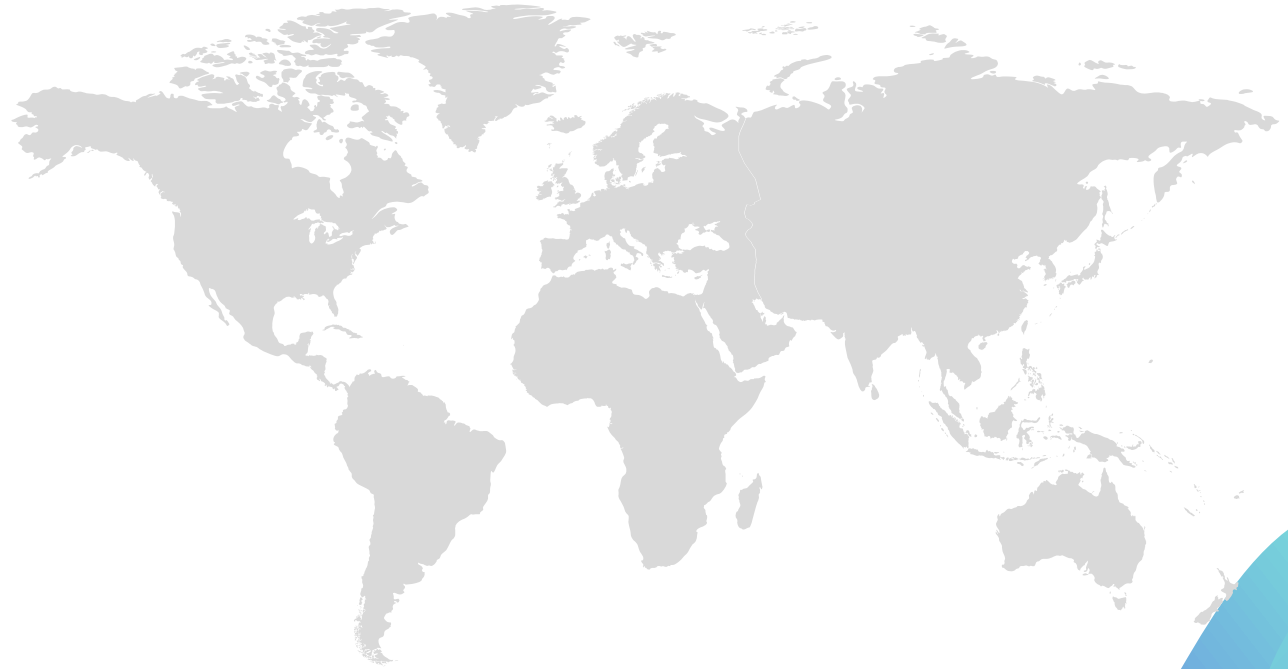
BSA Officers

Financial Services Employees



Why Should Attend ?

All employees of financial service businesses need to understand the BSA and how AML rules and regulations impact their day to day operations.



To register please visit:

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