



# April 2010 Telephone Seminars & Webinars

## PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB  
Education Series

### Wire Transfer Compliance

Rhonda Hudson, Compliance +

April 8 • 3:00 - 4:30 PM

Regardless of your institution's size, you are required to comply with wire-transfer regulations. This webinar will provide an overview of those requirements, along with some practical suggestions to assist those responsible for this arduous task.

***As an added benefit, the webinar handouts will include sample forms to help capture required information; sample computer spreadsheets to help with recordkeeping; monitoring and data retrieval activities; and an audit questionnaire to help you evaluate if all requirements are being met.***

#### **WHO SHOULD ATTEND?**

BSA officers, compliance officers, internal auditors, employees who handle wire transfers, and new account staff who obtain critical information at account opening

The Voice for Community Banking in Pennsylvania