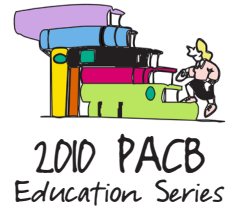




August 2010 Telephone Seminars & Webinars

PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



Examiner Hotspots for BSA Compliance: Including April 2010 BSA/AML Exam Manual Revisions

Deborah Crawford, gettechnical, inc.

August 17 • 3:00 - 4:30 PM

The 2010 Bank Secrecy Act, Anti-Money Laundering Examination Manual has about 100 added pages of exam procedures covering high-risk products such as IATs, RDCs, bulk cash, and more. This program will cover the recent changes – especially in light of what examiners will look for this year and next. Huge fines on Wachovia Bank also are on the horizon and the lessons learned from those issues will help provide a road map to a good examination.

HIGHLIGHTS

- Customer due diligence and enhanced due diligence
- Keeping risk fluid and up to date
- Lessons learned from Wachovia

WHO SHOULD ATTEND?

BSA officers, security officers, compliance officers, BSA frontline support, branch administration, and trainers

The Voice for Community Banking in Pennsylvania