



PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS
THE VOICE FOR COMMUNITY BANKING IN PENNSYLVANIA SINCE 1876

The Revised BSA Exam Manual: Reviewing New April 2010 Changes

WEBINAR – ON-DEMAND WEB LINK & FREE CD ROM – TELEPHONE SEMINAR

Friday, June 11, 2010

11:00 am – 12:30 pm Eastern

It is anticipated that regulators will rely on the updated exam manual immediately.

It's here at last! The Bank Secrecy Act/Anti-Money Laundering Examination Manual has been revised to reflect the regulatory agencies' ongoing commitment to provide covered financial institutions current and consistent guidance on the BSA and related requirements (such as those by the Office of Foreign Assets Control). Join us to learn the important changes and be prepared for your next BSA exam.

HIGHLIGHTS

- The “significant” updates to the BSA Exam Manual:
 - Addition of a “new” section on bulk currency shipments
 - Updated guidance to examiners for determining whether a violation is systemic or recurring, versus technical or isolated
 - Updated currency transaction exemption “core” exam procedures
 - Enhanced “suspicious activity” detection, research, and reporting methods
 - A more in-depth coverage of prepaid cards (i.e., electronic cash)
 - Updated “electronic banking” section, specifically related to remote deposit capture
 - And many more...
- Impact on your financial institution's policies and procedures
- Effect on the independent “audit” function

WHY SHOULD YOU PARTICIPATE?

This session is a cost-effective way to stay abreast of the regulators' expectations as it relates to your institution's BSA compliance program. You may train as many individuals as you like for one set price. There will be no travel costs, no time lost from work, and no one will be required to leave the institution.

WHO SHOULD ATTEND?

This informative session would best suit BSA officers, BSA auditors, and compliance officers with BSA responsibilities.

PLEASE NOTE: Your registration fee allows you to have **one telephone connection**. However, as many people as you like may listen from your office speaker phone. If you register for the webinar, your registration fee also includes **one internet connection** from a single computer terminal.

ABOUT THE PRESENTER – Bryan Bradley, CRCM, Young & Associates, Inc.

Bryan is a Senior Consultant in the Compliance Division with Young & Associates, a nationally-recognized firm specializing in community financial institutions needs. He has an extensive background working in the financial services industry. Bryan has served as a compliance officer for a variety of financial institutions, including national mortgage companies, a multi-billion dollar holding company, and community banks. In addition, he worked for the Federal Reserve Bank of St. Louis as a compliance examiner and has conducted numerous independent compliance-related reviews. Bryan holds the designation of Certified Regulatory Compliance Manager (CRCM) by the Institute of Certified Bankers in Washington, DC.

Four Registration Options

1. LIVE TELEPHONE SEMINAR

The Live Telephone Seminar registration option allows unlimited listeners on your office speaker phone. The seminar will be approximately 90 minutes, including question and answer sessions. Your pin number, hookup instructions and handouts will be emailed to you prior to the seminar.

2. LIVE WEBINAR

The LIVE WEBINAR registration option allows you to have one telephone connection for the audio portion and one internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that will allow entrance to the seminar. The session will be approximately 90 minutes, including question and answer sessions. Seminar materials will be sent prior to the broadcast along with hookup instructions. Your pin number, hookup instructions and handouts will be emailed to you. You will need the most current version of Adobe Acrobat Reader available free at www.adobe.com.

3. ON-DEMAND WEB LINK AND FREE CD ROM***

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within 5 business days following the webinar, you will be provided with a web link that can be viewed anytime 24/7 for the next 6 months. This link will expire 6 months after the live program date. But there's more . . . AS AN ADDED BONUS, you will also receive a FREE audio/visual CD ROM.* The CD ROM includes the original audio/visual presentation, the question and answer sessions, and the handouts. Use the on-demand link or this "off-the-shelf" training program for those that could not attend the live seminar and for future training.

4. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK (INCLUDES FREE CD-ROM*)**

Includes options 2 and 3 above

*CD Rom for PC use only

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