



March 2010 Telephone Seminars & Webinars

PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB
Education Series

FRONTLINE SKILLWORKS: Required Job-Specific BSA Training for Frontline Staff

Ann Brode, Brode Consulting Services, Inc.

March 23 • 3:00 - 4:30 PM

The bank examiners are now requiring job-specific training for all bank personnel. They understand the value of training the frontline on the technical aspects of BSA (e.g., CTRs, monetary logs, etc.) in-bank and on-line. However, they are emphasizing that the frontline needs much, much more than that.

This webinar will go beyond the basics and provide actual cases of money laundering that have occurred at community banks, including one where a head teller recognized suspicious activity that involved actual terrorist funds. Develop your skills for identifying suspicious activity so that your bank is not used by money launderers for any purpose. Your diligence can stop them in their tracks!

VALUABLE TRAINING CERTIFICATION! Upon request, each bank will be provided with a letter of certification stating that those participating have met the training requirements of The Bank Secrecy Act.

WHO SHOULD ATTEND?

Head tellers, tellers, customer service representatives, new account personnel, BSA officers, training officers, compliance officers, and auditors

The Voice for Community Banking in Pennsylvania