



# ABA

Alabama Bankers Association, Inc.

*Live Seminar*

## BSA Today: A 2022 Update

May 26, 2022

Registration: 8:00 AM

**Business Session: 8:15 AM – 3:00 PM**

[Birmingham Marriott](#) – 3590 Grandview Parkway

### FEES:

Members: \$395

Non-Members: \$595

Be sure and register for this timely, one-day BSA/AML program which provides current trends and tools for today's BSA Officers and BSA team members. ***This program also assists financial institutions in meeting the annual training requirements by the BSA regulations.***

The focus of this program is to provide an update to the BSA/AML regulatory compliance and ongoing hot topics. The program will provide valuable information and networking opportunities which will help you enhance your BSA Compliance Program and to help you prepare for your next BSA examination and audit. Attendees will participate in case studies, review "real world" situations, and develop "take-aways" that can be implemented back at their banks.

- Brief Recap of Major AML/BSA Trends in 2022 including:
  - o The Impact of Recent BSA/AML Violations, Enforcements & Penalties – Case Studies
  - o Impact of COVID on BSA/AML Compliance
  - o BSA Reform in 2021 - National Defense Authorization Act
  - o Update to the FFIEC BSA/AML Examination Manual
- Fraud and BSA
- BSA/AML Audit and Examination Pulse Points and Findings
- Non-Resident Alien Accounts - W-8 BEN and W-8BENE
- IATs (International ACH Transactions)
- OFAC Compliance Program
- What's Ahead in 2022
- Best Practices for Today's BSA/AML/OFAC Compliance

This program is designed for BSA/AML compliance and fraud team members and support staffs, audit team members, and Individuals with accountability and responsibility for BSA Compliance. Because the focus is on emerging trends and hot topics, the program is more appropriate for those who have a working knowledge of BSA/AML.

Presented for ABA by: Performance Solutions inc.

QUESTIONS? EMAIL Debbie Pharr at [dpharr@alabama.bank](mailto:dpharr@alabama.bank)

*By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.*

**ABA Cancellation Policy:** A processing fee of \$100 applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 10 business days before an event.

After 10 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed.

Schools and sessions 2 days or more, cancellation processing fee – \$200 or more TBD.

**Late Registration:** Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

**Non-ABA Members:** Prepayment is required for all non-member attendees for any event.

**Early Bird Rates:** When applicable, to qualify for the early bird rate, full payment MUST be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

**Note:** If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred.