BANK SECRECY ACT COMPLIANCE SEMINAR

Oct. 20 | 8:15 a.m. - 3:30 p.m. | PA Bankers Training Room | Harrisburg, Pa.

This one-day seminar provides an up-to-date overview covering a wide range of top industry matters to ensure your knowledge and understanding of BSA/AML requirements. In the age of deregulation, BSA/AML is here to stay with its ever-increasing compliance expectations. Compliance Alliance's experts incorporate basic regulatory requirements, including the major components of the BSA, as well as the latest guidance for cannabis banking, cryptocurrency and industry hot topics. This program has been approved for 6 CPE, 7.25 CAFP and 7.25 CRCM credits.

TOPICS

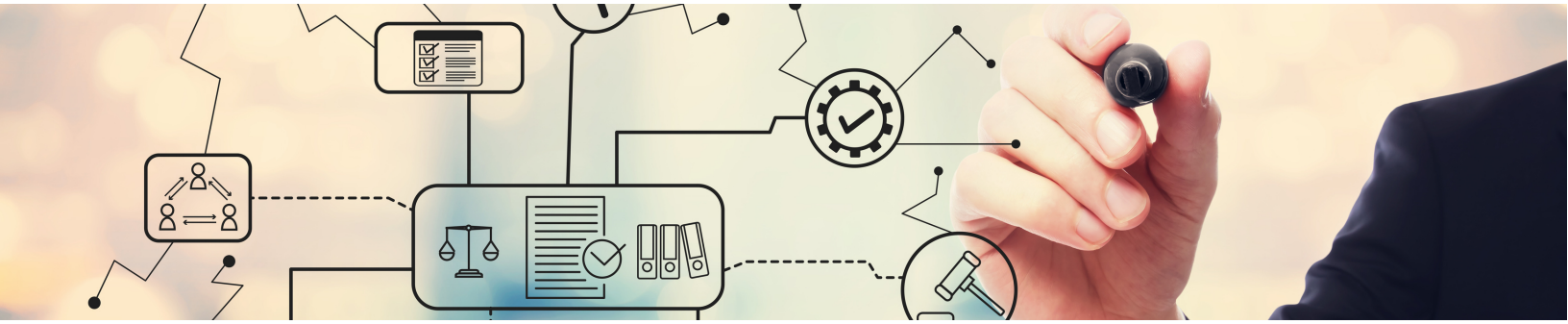
- **The Foundation of Your BSA Program**
- **Developing and Revising Your BSA Risk Assessment**
- **Identifying High Risk Customers and Performing Due Diligence**
- **Cryptocurrency: What Bank's Need to Know**
- **Cannabis and Hemp Banking**
- **BSA Today: Updates and Hot Topics**

MEET THE PRESENTER

Julia A. Gutierrez

Director of Education
Compliance Alliance

Julia A. Gutierrez brings over 16 years of financial industry experience to the Compliance Alliance team. Her compliance knowledge and understanding derive from her combined experience in community banks and consulting.



Members: $325 | Affiliate Members: $385 | Non-Members: $488

Visit www.pabankers.com to register today.

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