

Tailored Director Training Programs

BSA/AML: The Latest Trends

Due to very public announcements of enforcement actions and penalties against banks of all sizes, Bank Secrecy Act/Anti-Money Laundering (BSA/AML) compliance has been an ongoing concern for banks. Regulatory agencies responsible for BSA/AML compliance, including FinCEN, have recently stressed the importance of maintaining a culture of compliance at financial institutions, led by the organization's board of directors. This area can be difficult to navigate, particularly in light of continuous technological advances in payment systems. Our director training presentation titled “**BSA/AML: The Latest Trends**” helps with this understanding and includes the following topics:

- Internal Controls
- Suspicious Activity Reports
- Independent Testing
- BSA Officer Issues
- Training
- Customer Due Diligence
- OFAC
- Enforcement Actions

Contact us to develop a training program and schedule tailored to the specific needs of your board of directors.

Financial Institutions Group Key Contacts

John E. Freechack	T. 312.984.3223	john.freechack@bfkn.com
Dennis R. Wendte	T. 312.984.3188	dennis.wendte@bfkn.com
John M. Geiringer	T. 312.984.3217	john.geiringer@bfkn.com
Robert M. Fleetwood	T. 312.629.7329	robert.fleetwood@bfkn.com
Joseph T. Ceithaml	T. 952.500.9991	joseph.ceithaml@bfkn.com
Karol K. Sparks	T. 312.984.3186	karol.sparks@bfkn.com
J. Brent McCauley	T. 312.629.5129	brent.mccauley@bfkn.com
Stanley F. Orszula	T. 312.629.7438	stanley.orszula@bfkn.com
Andrea L. Sill	T. 312.629.7371	andrea.sill@bfkn.com

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