

BSA Basics

September 22, 2010
10:00 a.m. – 11:00 a.m. EST or
3:00 p.m. to 4:00 p.m. EST

Topics include:

- ♣ Better understand pertinent aspects of the BSA & Patriot Act
- ♣ Identify when to complete a Currency Transaction Report (CTR)
- ♣ Properly complete a CTR
- ♣ Identify structured transactions
- ♣ Identify situations when a Suspicious Activity Report (SAR) must, or should, be completed
- ♣ Properly complete a SAR
- ♣ Identify what information must be obtained and retained for various services and products
- ♣ Know the recordkeeping and retention requirements of BSA and Patriot

Formats: **\$199** per telephone connection or CD Only. **Unlimited Listeners**
 \$249 telephone connection and CD

Cancellation: Refunds will be issued, less a \$50 administration fee, up until the handouts and access information are emailed.

If you have not received your handout materials 3 days prior to session, contact the Education Department.

For more info...call us at 800-572-7359 or 423-899-2425 x 1204 or 1208
FAX: 423-899-8726 MAIL: P.O. Box 21550, Chattanooga, TN 37424



Sign Us Up!

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Credit Union _____ Format ordered _____
Address _____
Contact Person _____ Session AM or PM
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Distance Learning

Donate to the Herbert Ellison Scholarship Fund: \$25 \$50 \$75 \$100 Other

Payment Method:

Enclosed is a share draft/check for \$ _____ payable to Tennessee Credit Union League.

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I authorize Vol Corp Credit Union to debit the credit union account for \$ _____

Account #: _____ Authorized Signature: _____

(Requires prior completion of Authorization Agreement for Direct Payments [ACH Debits].)