

# 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 119 or 138  
FAX: 423-899-8726 MAIL: P.O. Box 21550, Chattanooga, TN 37424



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