

# BSA for the Front Line

The Bank Secrecy Act requires that all frontline personnel be trained on money laundering and the responsibilities of the financial institutions on currency reporting and suspicious activity every year. This seminar is designed to accomplish the training requirements on currency reporting, how to identify suspicious activity, new customer identification procedures and record retrieval on wires and monetary instruments

What you will learn:

- Currency Transaction Reports
- How to complete CTR's
- CTR's – common errors
- CTR's – who can be exempted?
- Suspicious behavior – how to identify
- Money laundering and structuring – What is it?
- Customer identification programs
- Recordkeeping requirements on funds transfers for the credit union
- OFAC list, what is it and who is on it

**Speaker: Deborah Crawford** is the President of gettechnical inc, a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 23+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees.

**WHEN: October 6, 2010**

**TIME: 11:00 am – 12:00 pm EDT**

**Educational Investment: \$199** per telephone connection.

*Unlimited Listeners and Free Audio Archive available for 21 days after the session.*

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

Sign Us Up!

**BSA For the Front Line  
October 6, 2010**

Credit Union \_\_\_\_\_

Contact Person \_\_\_\_\_

Email Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

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.

\_\_\_ A share draft/check for \$ \_\_\_\_\_ payable to Tennessee Credit Union League will follow.

\_\_\_ 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].)



**Distance Learning**