



P R E S E N T S . . . .

## **MSB'S, BANKING & REGULATIONS**

### **STAYING BANKED & COMPLIANCE STRONG**

- How to properly implement your AML Program to keep the Bank & Regulators Happy
- SAR's, Enhanced Due Diligence & Internal Monitoring... Why it matters!
- What the banks look at in boarding an MSB and how NOT lose your MSB account
- What the regulators look at when conducting a BSA (MSB) examination
- What happens to the SAR... A regulatory explanation and case study



## **PRESENTERS**

CAMS CERTIFIED CONSULTANT-28 YEARS MSB SPACE  
U.S GOVERNMENT-VARIOUS AGENCIES  
BANK-CHIEF COMPLIANCE OFFICER

**COST: \$60** (PER PERSON)

\$25 FOR BANK EMPLOYEES (PLEASE PROVIDE BUSINESS CARD @ DOOR)

LAW ENFORCEMENT FREE (PLEASE PROVIDE CREDENTIALS @ DOOR)

**BREAKFAST, LUNCH & CERTIFICATION OF TRAINING PROVIDED**

**DATE: THURSDAY, FEBRUARY 13, 2020**

**TIME: 10AM-2PM (CHECK IN 9:30AM)**

**LOCATION: 880 CANARIOS COURT.  
CHULA VISTA, CA 91910**

Sign up Here: <http://sgiz.mobi/s3/f001b0b0d32c>