



## ALABAMA BANKERS ASSOCIATION

### **BSA Basics and Fundamentals Workshop**

**January 30-31, 2024**

**Day 1:** Registration begins at 8:00am

**Business Session 8:30 am – 3:00 pm**

**Lunch on your own: 11:30am-12:30 pm**

**Day 2:** Business Session 8:30 am-3:00pm

**Lunch on your own: 11:30am-12:30 pm**

**Fees:** \$745 per Member

**\$1,190 per Non-Member**

**Location:** Marriott on 280 Birmingham

3590 Grandview Parkway, Birmingham, AL 35243

**CPE and CE credits applied for**

#### **Overview**

As the role of the Bank Secrecy Act (BSA) continues to expand, it impacts almost every aspect of banking. It is difficult to find a bank employee who does not have some BSA responsibility. This Basic Bank Secrecy Act Training is designed to thoroughly cover the basics of the BSA. The course is designed for attendees who have limited knowledge of BSA requirements or those needing a review of BSA fundamentals.

Although the Board of Directors is ultimately responsible for BSA, each bank must have a BSA officer to oversee the day-to-day BSA program. Bank staff need to be able to support the BSA officer and program effectively. Attendees will leave the program with a basic understanding of the five key elements (pillars) of an effective BSA compliance program and an understanding of all appropriate reporting standards required by the Act.

The presentation will include a discussion of the BSA/AML (Anti-Money Laundering) risk assessment and related topics. The primary focus of the institute is to assure that all attendees understand the basic requirements for a sound BSA compliance program, based on the regulation and core examination procedures.

#### **Who Should Attend?**

Depending on the individual bank's needs, this seminar is recommended for newer BSA officers, compliance officers, senior management, internal auditors, and others wishing to refresh or learn about the basics of the BSA.

#### **Speaker**

Bill Elliott has more than 40 years of banking experience. As a senior consultant and Director of Compliance Education at Young & Associates, Bill works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews for all areas of compliance, conducting in-house training, and writing compliance articles and training materials.

For more information, contact Elizabeth Bailey, vice president of professional development at

(251) 510-3593 or email [ebailey@alabama.bank](mailto:ebailey@alabama.bank)

**For information on important policies please visit our website at <https://www.alabama.bank/policies>**