Community Bankers Association of Illinois

Webinar – On-Demand Web Link

The Changing Face of BSA Administration: What BSA Officers & Management Must Know
Wednesday, December 11, 2019
2 - 3:30 p.m.

You discover a long-time accountholder has changed their business model, and suddenly become a higher BSA risk. You are approached by a new entity whose product mix potentially impacts your BSA operation, but also appears to be someone you should consider as a new accountholder. These scenarios arise more often every day.

It is easy to serve a "normal" business. But what do you do when the potential client is somewhat "outside the lines"? What should be considered within your financial institution? What restrictions/conditions should be placed on such accountholders? Which products are offered (or not) to these entities? This webinar addresses the thought and decision-making processes that BSA staff and management must use to deal with more unique business types.

HIGHLIGHTS

- The decision-making process for more unique businesses
- The priority realignment that management and BSA officers must accept
- Marijuana businesses and MRBs (or CRBs)
- CBD oil
- MSBs
- Other higher-risk businesses

TAKE-AWAY TOOLKIT

- The manual includes aids to assist management and the BSA department in making decisions about whether and when to serve these higher-risk businesses.
- Employee training log
- Interactive quiz

DON'T MISS THIS RELATED WEBINAR!
BSA Special Risks: Policy, Law Enforcement & Regulator Issues on Wednesday, November 20, 2019
Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?
This informative session is directed to management, BSA officers, BSA department staff and lenders.

ABOUT THE PRESENTER
Bill Elliott, CRCM, Young & Associates, Inc. has over 40 years of banking experience. As a senior compliance consultant and manager of the compliance division with Young & Associates, Inc., Elliott works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews, conducting in-house training and writing compliance articles and training materials.

Elliott's career includes 15 years as a compliance officer and CRA officer in a large community bank, as well as working at a large regional bank. He has experience with consumer, commercial, and mortgage loans, and has managed a variety of departments, including loan review, consumer/commercial loan processing, mortgage loan processing, loan administration, credit administration, collections and commercial loan workout.

THREE REGISTRATION OPTIONS
1. LIVE WEBINAR
The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**
Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**
Options 1 and 2 described above.

NEW! Listen to the on-demand web link on your iPad, iPhone, Android. Instructions will be emailed to you with the on-demand link.

**All materials are subject to copyright and intended for your bank's use only.

AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

Registration Form

The Changing Face of BSA Administration: What BSA Officers & Management Must Know
Wednesday, December 11, 2019 **2 - 3:30 p.m.**

Choose Your Training Option:

Purchase (Check one)	**Training Options** ***(Registration includes one location hook-up)***	**CBAI Member**	**Prospective-Member***
	Live Webinar	$275	$475
	On-Demand Link**	$275	$475
	Special Pricing for Live Webinar & **On-Demand Link**	$375	$575

**All materials are subject to copyright and intended for you bank's use only.

Name______________________________ **Title**________________________

Bank____

Street Address____

City/State/Zip____

Phone________________ **Fax**________________ **Email**____________________
(E-mail address is required for registration).

Material Delivery Options

☐ Check here if you are unable to receive your hook-up instructions and materials via the Internet and hard copies will be mailed to you.

***Only financial institutions/firms eligible for CBAI membership.**

Please select your payment method.

☐ Check Enclosed ☐ Check in Mail ☐ Credit Card*

****If you are paying by credit card, please fill out the following information. (MasterCard, Visa, & Discover accepted).***

Name as It Reads on Card ________________________ Card Number ____________________

Company Name on Card ______________________________ Expiration Date ______________

Billing Address of Card____

Three-Digit Security Code ____________

Mail it in:
CBAI Education Department
901 Community Drive
Springfield, IL 62703-5184

Call it in:
(217) 529-2265

Fax it in:
(217) 585-8738

Click it in:
www.cbai.com

Please note: On-demand link is available five days after the webinar date and expires six months after.