

ADVANCED BSA CONFERENCE

*Join us for an in-depth exploration
of BSA trends and regulations.*

When?

October 7, 2026

Registration begins at 8:30 a.m.

The seminar will run from
9:00 a.m. - 4:00 p.m.

Where?

CBAI Headquarters

SHAZAM Education Center

901 Community Drive

Springfield, IL 62703

Why Attend?

Regulatory expectations for BSA (now AML/CFT) remain high, and banks have to react appropriately. This conference will discuss many “need-to-know” issues for the BSA/AML/CFT professional. Each topic will be considered in depth, with an emphasis on practical approaches. Attendee participation is encouraged and expected.

This program is designed to keep more seasoned BSA personnel informed of industry trends, regulatory focuses, and other relevant information.

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CONFERENCE HIGHLIGHTS

This one-day session will discuss the latest developments in BSA, using a wide range of public pronouncements. And even though the new regulation may or may not be final by the seminar date, the class will also discuss a discussion of the requirements regarding a BSA/AML/CFT risk assessment and other topics, using the Exam Manual and other resources.

The class will also include many case studies and discussion of findings based on the BSA issues that Young & Associates, Inc. have cited in their reviews. The session will conclude with a discussion of topics that have been selected by you.

Our focus will include the following:

BSA/AML/CFT Regulatory Update

We will review pronouncements from the federal regulators regarding BSA “hot button” subjects. These pronouncements will allow attendees to discuss how these changes have impacted their institution. Some will be very recent, some will be older pronouncements that still need to be considered.

Improving Your Risk Assessment and Other Items that Your Bank Should Be Considering

While the new BSA/AML/CFT regulation may or may not be final by the seminar date, the risk assessment portion will be discussed in detail based on the information known at the time of the seminar. We will also discuss items that you should be considering based on the proposed rule. Unfortunately, the proposed new BSA regulation has not been finalized as of July 15, 2026, even though it has been over two years.

BSA Exam Manual

We will discuss several sections on the BSA Exam Manual, again, as they are presented in the Exam Manual at the time of the seminar.

Open Discussion: Compliance Challenges

This section will also offer time to discuss what attendees have encountered during recent BSA Exams as well as “war stories” that attendees have experienced. Presenters will answer questions and offer opinions on discussion topics asked live during the conference or submitted in advance of the program. Questions and discussion topics will be encouraged and solicited from the attendees in the weeks prior to the conference.

Date

October 7, 2026
Registration begins at 8:30 a.m.
Seminar: 9:00 a.m. - 4:00 p.m.

Location

SHAZAM Education Center
901 Community Drive
Springfield, IL 62703

CONFERENCE DETAILS

Who Should Attend?

This conference is ideally suited to those with BSA/AML/CFT responsibilities who have a basic understanding of anti-money laundering laws and regulations, including BSA officers, compliance officers, auditors, and risk managers. It is designed for BSA professionals; however this program could benefit others with BSA responsibilities.

Continuing Education Credits

CBAI is a registered Public Accounting Continuing Professional Education (CPE) provider by the Illinois Department of Financial and Professional Regulation. If you have earned an ICBA Certification, CPE credit earned through your state banking association may be submitted for CPE purposes. Please note, approval is subject to review and must satisfy the respective certification requirements.

Seminar Presenter

BILL ELLIOTT, CRCM Sr. Consultant & Director of Compliance Education



Email: bille@younginc.com
Direct: 330-422-3450

Bill Elliott has over 45 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. During his career, Bill spent 15 years as a compliance officer and CRA officer in a large community bank and worked for a large regional bank. He has been a lender for consumer, commercial, and mortgage loans, and has managed a variety of bank departments, including loan review, consumer/commercial loan processing, mortgage loan processing, loan administration, credit administration, collections, and commercial loan workout.

REGISTER NOW:

ADVANCED BSA CONFERENCE

OCTOBER 7, 2026

Name of Bank: _____

Address: _____

City: _____ State: _____ Zip: _____

Name/Title: _____

Email: _____

Name/Title: _____

Email: _____

Email is required for registration.

☐ I need special accommodations. Please contact me before the seminar.

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**CBAI Headquarters
901 Community Drive
Springfield, IL 62703**



Click it in:

www.cbai.com

FOR MORE INFORMATION

Tracy McQuinn, Senior Vice President

Melinda McClelland, Senior Vice President

Jennifer Nika, Vice President

Tina Wilder, Administrative Assistant

Department of Education and Special Events

1-800-736-2224 or (217) 529-2265

Fax number: (217) 585-8738

REGISTRATION FEES

CBAI MEMBER

First Registrant \$299

Each Additional \$279

PROSPECTIVE MEMBER

Each Attendee \$499

Each Additional \$479

*Registration begins at 8:30 a.m.
The seminar will run from 9:00 a.m.
to approximately 4:00 p.m.
A continental breakfast and lunch
are provided.*

CANCELLATION POLICY

*Registrants canceling their
attendance two days before the
conference will be eligible for a
full refund. **ALL cancellations
must be submitted in writing
before the seminar date.**
Invoices and training materials
will be issued to all "no shows."
Fees include handout materials,
refreshment breaks and lunch.
An income-tax deduction may
be allowed for educational
expenses undertaken to
maintain or improve
professional skills.*

SEMINAR MATERIAL

Prior to the seminar, you will be mailed a link containing handout materials, seminar certificate, evaluation form and seminar attendee list. Please print and bring materials with you or download them on your own device to access during the program. CBAI will provide power cords in several designated locations to charge devices. NOTE: If you have NOT received the link one day before the seminar, please email Jennifer Nika @ jennifern@cbai.com