



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Job-Specific BSA Series: Job-Specific BSA Training for Lenders

Thursday, September 16, 2021

2 - 3:30 p.m.

During exams, BSA examiners have been digging deeper and have begun to ask more questions about the lending function. Could an examiner find loan fraud that has gone undetected by your due diligence process? Is there a system for identifying false statements and attempts at identity theft on loan applications? Do lenders know that these activities may require filing a suspicious activity report? Is the process for documenting beneficial ownership effective? This program addresses five important reasons that BSA training must be provided for lenders.

HIGHLIGHTS

- Understand the potential for money laundering in the lending area
- Use the tools provided to detect suspicious activity
- Develop risk profiles for consumer and business loan applicants
- Explain the beneficial ownership requirements to legal entity customers
- Ask appropriate due diligence questions during the loan application process

TAKE-AWAY TOOLKIT

- Customer due diligence checklists under the beneficial ownership rules
- Template to develop and update a risk profile
- Examples of suspicious activity in the lending area
- Employee training log
- Interactive quiz

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is designed for loan officers, loan operations staff, BSA officers, BSA staff, branch personnel, risk managers, compliance officers and audit staff.

ABOUT THE PRESENTER

Susan Costonis, CRCM, does compliance training & consulting for financial institutions and began her career in 1978. She specializes in compliance management along with deposit and lending regulatory training. Costonis has successfully managed compliance programs and exams for institutions that ranged from a community bank to large multi-state bank holding companies. She has been a compliance officer for institutions supervised by the OCC, FDIC and Federal Reserve. Costonis has been a certified regulatory compliance manager since 1998, graduated from the University of Akron, OH, and the Graduate Banking School of the University of Colorado. She regularly presents to financial institution audiences in several states and “translates” complex regulations into simple concepts by using humor and real-life examples.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar allows you to have up to three audio and Internet connections 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 two 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.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

REGISTRATION FORM

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Choose Your Training Option:

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