KBA University

Video Web Seminar

BSA AML

Bank Secrecy Act for the Board of Directors

On Demand now

Description

The 2010 BSA/AML Examination manual states: "Without a general understanding of the BSA, the board of directors cannot adequately provide BSA/AML oversight; approve BSA/AML policies, procedures, and processes; or provide sufficient BSA/AML resources."

Features

This program is designed to meet BSA training needs for the Board of Directors. The program is 35 minutes in length, and covers BSA from the perspective of members of the board. The intent of the video is to cover all relevant areas of BSA, but with a focus on those areas that are of the most concern to members of the Board.

This presentation focuses on BSA Risk Assessment and the resulting four pillars of BSA:

- Internal Controls
- Training
- BSA Officer designation
- Audit

Those participating learn:

- The Board's responsibilities and required duties for all segments of BSA; and
- The Board's risk—both personal and institutional—for non compliance with this safety and soundness concern.

Workshop Resources

A detailed manual accompanies this **35 minute webcast**, and can be used as a reference guide as needed. The manual is self contained and can be used for future reference. We encourage members of the Board to review the Bank's BSA policy in light of this presentation.

Expected Audience

The program is designed for members of the bank's Board of Directors.

Speaker

Bill Elliott, is Senior Consultant and Manager of Compliance for Young & Associates, Inc. based in Kent, Ohio. With over 30 years of banking experience, Bill Elliott conducts compliance reviews, leads compliance seminars, conducts in-house training, and writes compliance articles and training materials.

During his career as a banker, Bill spent 15 years as a compliance officer in a large community bank. He has also 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 and credit administration, collections, and commercial loan workout.

What is an On-Demand Course?

It is a training tool that gives you and your staff **on-demand six months unlimited access** to a variety of topics presented by names you trust—**for one low price**. Each course includes a video presentation from the speaker, audio and slides—plus a detailed manual for download and a Question and Answer Forum for answers anytime.

The process is simple. Enroll in a course, pay online with a credit card, and receive an e-mail immediately with your link to your course. The same login information and link is used to access all courses you purchase using your account. Your computer will need speakers to receive the audio presentation. There are no special hardware or software requirements to view the program. Presentations lasting in excess of one hour are broken down into 30 minute segments to make it easier to manage class participation time.

Special note to Trainers: This system gives you the ability to develop your online training library. Using one link, user name and password anyone in your organization is able to access the program for six months. The manual and other supporting materials are available to anyone with the login information. You forward the login information, assign the courses to watch and let the learning begin.

Registration

http://www.speakersmic.com/kba

Secure online registration allows you to enter your registration directly into our system, and receive your invoice immediately. You can pay with a Credit Card or generate an invoice to be faxed or mailed with a credit card # or check.
Registrations will be processed when payment is received.

Fill out this form and Fax it to: 888.420.4806
Mail check payable to: Speakersmic.com, LLC, with form to:
974 Breckenridge Ln., #253 Louisville, KY 40207
[_] BSA for Directors—$159
Running Time: 35 Minutes
This course includes a detailed manual and a video presentation

Full Name | Title

Bank

Street Address

City | State | Zip

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E-mail ***required for registration and confirmation**

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