

APRIL

2015

Webinar

BSA/AML Update

Thursday, April 16, 2015
10:00 —11:30 a.m.



WHO SHOULD ATTEND?

- Compliance officers
- BSA officers
- Operations officers
- Chief administrative officers
- Auditors and examiners
- New accounts representatives

Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC

Aldrich & Bonnefin, PLC is pleased to invite you to a Webinar on recent updates to BSA and Anti-Money Laundering compliance. Over the past year or so, there have been more than a few guidances, advisories and even proposed rules published by the agencies, including the FDIC and FinCEN, dealing with BSA/AML compliance requirements.

In this Webinar we will discuss these developments and consider their impact on the BSA compliance obligations of financial institutions. More specifically, we will discuss the proposed rules for customer due diligence and beneficial ownership, FinCEN advisories on promoting a culture of compliance and providing banking services to money services businesses, and the FDIC's recent FIL on providing banking services to different categories of customers.

This training Seminar will help financial institution employees focus on these developments and avoid some of the practical problems encountered in the ever-changing BSA environment.

Highlighted areas will include:

- Proposed rule on beneficial ownership
- FinCEN advisory on promoting a "culture of compliance"
- FinCEN advisory on providing services to MSBs
- FDIC FIL-5-2015 on providing services to different categories of customers
- Updated 2014 BSA Exam Manual

SPEAKER

Keith R. Forrester
Principal, Aldrich & Bonnefin, PLC

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&
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REGISTRATION

To register, please contact your institution's Main Contact or if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **one business day** prior to the Webinar date. On the day before the Webinar, registrants will receive an email on how to download the materials and make the connection for the presentation.

If you have not established an online event registration account, please contact Paige Tyler at 800-742-3600 or email her at info@bankerscompliancegroup.com to obtain a username and password.

PAYMENT

BCG Members: This Webinar is offered to BCG members on an optional basis. BCG Members will be billed and do not need to pay online or enclose a check.

Non-members: We must receive payment no later than 12:00 p.m. on Wednesday, April 15. BCG Non-members may pay by credit card or check. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029** and indicate the event for which you are registering.

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ACCREDITATION

MCLE: As an added benefit we are offering this Webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **1.5 hours**. Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education. **SPECIAL NOTICE:** To receive MCLE credit, attorneys will need to download the MCLE forms posted on the conference site and note the two verification codes that will be announced during the Webinar.