

2024 Two-Day BSA/AML Compliance School

March 20-21 - West Des Moines

Presented by: Mark Dever, AAP, CAMS, FORVIS

This school covers the issues and opportunities in the ever-expanding environment of the Bank Secrecy Act and reviews the entire realm of BSA from “A” to “Z”. From decades old Currency Transaction Reporting (CTR) and various record keeping requirements, to institutional risk assessment, customer due diligence (CDD), beneficial ownership expectations, and suspicious activity reporting, students from the novice to the tenured BSA professional will find the discussions and interactions to be of great value. This seminar assists financial institutions in meeting the annual training requirements imposed by the BSA regulations and network with other BSA compliance professionals.

Course Topics

Day 1: The “Basics”

- Latest on Anti-Money Laundering Act
- Statutory and Regulatory Requirements
- Enforcement Actions and MRIs
- Acronym Review
- Proposed Regulatory Changes - Status
- Currency Transaction Reporting
- Exemption “Opportunities” From CTR Reporting
- Recordkeeping Requirements
- (OFAC) - Sanctions Compliance
- Program (SCP) Framework
- Culture of Compliance
- Pandemic-Related Fraud Update

Day 2: The “Current”

- Customer Due Diligence
- “High-Risk” Products and Services
- Institutional Risk Assessments
- Suspicious Transactions, Terrorist Financing, and other Money Laundering Techniques
- Suspicious Activity Reporting (SAR)
- Environmental Crimes and Ransomware
- OCSE Crimes, Human Trafficking/Smuggling, Elder/Vulnerable Adult Exploitation
- CVC, Cyber-Events and Cyber-Related Crimes, and Disaster-Related Fraud
- MSBs, HREs and MREs, TPPPs

Who Should Attend?

This program is designed for personnel who have management level responsibilities for BSA Compliance.

REGISTRATION

Registration Fee:

\$485 – IBA Member (*per person*)

\$970 – IBA Non-member (*per person*)

The registration deadline is **March 13, 2024**.

Registration Includes:

Continental breakfast, program materials, lunch, refreshment breaks.

Cancellation Policy:

Refunds will be made if requested one week prior to seminar date. No refunds after that date. Substitutions allowed at any time prior to seminar date.

Register online:

www.iowabankers.com
(Events tab – scroll to date)

Or mail registration form with payment to:

Iowa Bankers Association,
Attn: Registrar, PO Box 6200
Johnston, IA 50131

For online registration and information
about additional IBA training and
development see www.iowabankers.com

IBA Event Code #467

2024 Two-Day BSA/AML Compliance School

Bank _____

1. Name _____

Address _____

Email _____

City _____ State _____ ZIP _____

2. Name _____

Phone _____

Email _____

2024 Two-Day BSA/AML Compliance School

March 20-21 - West Des Moines

About the Speaker



Mark Dever

Mark W. Dever, AAP, CAMS, is a Director at FORVIS. Prior to joining the firm in 1996, Mr. Dever was Vice President and Manager of Cash Management Operations for a multi-billion-dollar regional bank holding company with several affiliates. He has extensive experience in many areas, including the automated clearing house (ACH), domestic wire transfer, affiliate bank post-acquisition conversions and consolidations, bank operation centralizations, and payment system risk. He teaches a variety of seminars including the ACH Processing and Compliance, and the Anti-Money Laundering and Bank Secrecy Act seminars. He has lectured at regional and national seminars, and at graduate schools of banking hosted by various bank associations and national industry groups. He has served on the faculty of both the OTS' Compliance I School, and the FDIC's Advanced Consumer Protection School. He has also taught undergraduate business and management classes in a community college setting.

Agenda


8:30 a.m.	Registration & Continental Breakfast
9:00 a.m.	Program
Noon	Lunch
1:00 p.m.	Program
4:00 p.m.	Adjourn

This seminar is pending CRCM Credit approval.

Date & Location

West Des Moines - Mar 20-21

Sheraton Hotel
1800 50th Street
West Des Moines, IA 50266


 515-223-1800

Lodging Accommodations

Seminar participants may contact the hotel listed below to arrange lodging accommodations. A room block has been reserved. The cut off date is March 5th. Please call the hotel directly for reservations.

Sheraton Hotel


1800 50th Street
West Des Moines, IA 50266

 515-223-1800

Questions

Contact Kami Jack:

 kjack@iowabankers.com

 515-286-4397