

# 2025 Two-Day BSA/AML Compliance School

March 19-20 - 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 MRIAs
- 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:

\$505 – IBA Member *(per person)*

\$1010 – IBA Non-member *(per person)*

*The registration deadline is March 12, 2025.*

### 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](http://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](http://www.iowabankers.com)**

IBA Event Code #470

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Bank \_\_\_\_\_

1. Name \_\_\_\_\_

Address \_\_\_\_\_

Email \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_

2. Name \_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

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## 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 19-20

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 February 1st. 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](mailto:kjack@iowabankers.com)

 515-286-4397