



PRESENTS

**2008
Bank Secrecy Act Seminar**

**Hilton Hotel
939 Ridge Lake Blvd
Memphis, TN
(901) 684-6664**

July 9, 2008

Mississippi Bankers Association
P.O. Box 37
Jackson, MS 39205
601.948.6366
601.355.6461 Facsimile

www.msbankers.com

Seminar Description:

It's a new year with new challenges and new issues facing all bankers, but rest assured that the Bank Secrecy Act is still around, and still causing problems and confusion for banks. Learn the answers to the following questions, along with a refresher course on the primary necessities for a sound BSA program by attending this seminar!

- What changes were included with the 2007 FFIEC BSA/AML Examination Manual?
- What trends, tips, etc. are being documented in the FinCEN's SAR Activity Report?
- What is Appendix J and why are the examiners telling banks to start using it-NOW?
 - What CIP Issues are banks overlooking?
- Learn the difference between "Suspicious Activity Reporting" and "Stupid Activity Reporting"

Key Program Topics

- Management and Oversight
 - High Risk Monitoring
- Office of Foreign Assets Control
 - Technical Requirements
- Suspicious Activity Reporting

Speaker

Denny Deischer, the Vice President of Educational Services for the Missouri Bankers Association, provides educational training on compliance issues across the nation. He has over 30 years of experience in the financial institution industry, including work as a bank examiner for the OCC and manager of a compliance consulting firm. Denny is well known as a trainer and speaker on compliance topics throughout the industry.

Who Should Attend:

BSA Officers, Compliance Officers, and Senior Management

Additional Information

Registration (8:30 am)

Registration fees include instruction, materials, lunch, and refreshments. Full registration fees will be refunded if a cancellation is received on or before June 25. No refunds will be given for cancellations made after June 25. Substitutions are welcomed and encouraged. Room temperatures vary, so please bring a light jacket or sweater for comfort. Attire is business casual.

Seminar Prices:

\$225 Member

\$450 Non-Member

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<p>MISSISSIPPI BANKERS ASSOCIATION</p>	<p>SEMINAR REGISTRATION FORM</p>	<p>(For Office Use Only) Date Processed: _____ Amount Paid: _____ Check # _____</p>
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Seminar Name and Location: **Bank Secrecy Act, July 9, 2008**

Bank Name: _____

Street Address: _____ City, State, ZIP: _____

Phone: _____ Fax: _____

Registrant Name: _____ Email (if N/A, fax #): _____

Registrant Name: _____ Email (if N/A, fax #): _____

Registrant Name: _____ Email (if N/A, fax #): _____

Each individual registrant will receive a confirmation of registration via email or fax. Please contact the MBA if you do not receive a confirmation within 48 hours.

Please register by FAX to 601-355-6461 attn: Wendy Guillot, or mail to MBA, PO Box 37, Jackson MS 39205.