


2009 BSA/AML Compliance—Recent Developments & Common Errors

 <p>WEBINAR SEMINAR</p>	Date:	July 9, 2009
	Time:	1:30 - 3:30 p.m. Central Time
	CPE Available:	2.5 hours CRCM/CFSSP
	Seminar Code:	SW2-1120
	Seminar Description:	This is our annual update session where Ken delivers a current copy of Pegasus' BSA/AML manual, but focuses his comments only on recent developments and common compliance problems. You and the experienced members of your staff get a detailed manual and the information you need at a cost and in a time frame that have your economics in mind.
Who Should Attend:	The program is designed as an update for experienced BSA officers and auditors	
Program Highlights:	Program highlights include the following: Significant changes to the CTR exemption process effective January '09; Recent guidance on documentation supporting CTR exemptions; FinCEN's Educational Pamphlet on currency transaction reporting; Plans to update the BSA/AML Examination Handbook; Proposed regulations explaining SAR confidentiality; SAR Trends, Tips, & Issues (the most recent edition); Recent guidance on SAR filing for specific issues; e.g. identity theft & mortgage rescue scams; Identifying business owners vs. mere signatories; Objectively identifying "high risk" customers; Assembling and evaluating an AML training program.	
Seminar Speakers:	Ken Gollhofer is a principal with Pegasus Education Services, LLC. He previously served as a community banker and as general counsel for a regional bank consulting firm. Gollhofer has also taught examiners at OTS and FDIC schools.	
What is a Webinar Seminar?	This program includes 90 minutes of instruction and 30 minutes live Q&A. Each registrant provides one connection to the live webinar and 30 days access to the online seminar. You may have unlimited participants on your connection by speaker phone.	
What are the costs?	Tuition is \$250 per 'site license,' and listeners on your connection are unlimited.	

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