



Bank Secrecy Act

July 9, 2008 - The Crescent Club, Memphis

In partnership with the Arkansas & Mississippi Bankers Associations

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"

TOPICS:

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

DATE AND LOCATION:

July 9 – Memphis • 9:00 am - 4:00 pm

The Crescent Club
6075 Poplar Avenue, 9th Floor - 901/684-1010

Registration will begin at 8:30 am

PROGRAM FEES:

	TBA Members / Associate Members	Nonmembers
Early Registration	\$225	\$450
Early registration deadline is June 25, 2008		
Registration	\$250	\$475
At-the-Door	\$275	\$500

Fee covers instruction, instructional materials, refreshment breaks, and lunch. Please register early. **At-the-door registrants will be assessed an additional \$25 late registration fee.**

No written confirmation of seminar registration will be sent from the TBA.

Participation in TBA programs is limited to members, associate members, and nonmembers from an eligible membership category at applicable member or nonmember rates.

SEMINAR 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. During his 19 years with the OCC, he specialized in the compliance area for 16 years and was a senior regulatory official managing the compliance examination process. Deischer is well known as a trainer and speaker on compliance topics throughout the industry.

DELIVERY METHOD & PROGRAM LEVEL:

This live, overview program focuses on the many BSA issues facing financial institutions. The instructor will take time to discuss relevant frequently asked questions, or FAQs, and also will provide opportunities to help address security situations within financial institutions.

PREREQUISITES & PREPARATION:

No prerequisites or advance preparation are required for this course.

WHO SHOULD ATTEND:

BSA officers, compliance officers, & senior management

CONTINUING EDUCATION CREDIT:

Attendants qualify for 6.5 hours of Continuing Professional Education (CPE) credit in the area of Specialized Knowledge and Application. No advanced preparation required for this program. For more information regarding administrative policies or complaints, please contact our offices at 615/244-4871.

Tennessee Bankers Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN, 37219-2417. Web site: www.nasba.org



Submitted for 7 hours of credit from the Institute of Certified Bankers (ICB); area to be determined. Please make application directly with ICB.

For additional continuing education credit information, call the TBA education department at 800/964-5525 or 615/244-4871.



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GENERAL INFORMATION:

Attire: Business casual attire is appropriate for all TBA programs. Because of temperature variations in meeting rooms, please bring a sweater or jacket for your comfort.

Special Needs: If you have a disability that may affect your participation in this program, please send TBA a statement regarding any special needs at least 10 days before the program. We will contact you to discuss accommodations.

Cancellation Policy: Cancellations received in the TBA office 7 business days prior to the scheduled program will be refunded in full. Due to commitments with hotels, cancellations received less than 7 business days prior to the scheduled program are not refundable. Substitutions are welcome. Registrants who do not attend the program or send a substitute will be responsible for the entire registration fee.



To register online go to www.TNBankers.org

For more information about this program, contact:
Debbie Brickles - dbrickles@TNBankers.org
Vice President and Director of Training and Development
Tennessee Bankers Association
211 Athens Way, Ste 100 • Nashville, TN 37228-1381
800/964-5525 or 615/244-4871 or www.TNBankers.org.



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Bank Secrecy Act



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Please print or type.

Name _____ E-mail _____

Name _____ E-mail _____

Company _____ Address _____

City _____ State _____ Zip _____ Phone _____

Contact _____ E-mail _____

Must be included.
For educational tracking only.

SS# _____

SS# _____

TOTAL ENCLOSED \$ _____

Method of payment VISA MasterCard Check

CK# _____ (Make checks payable to Tennessee Bankers Association)

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Name as appears on card (please print) _____

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Signature of cardholder _____

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RETURN COMPLETED FORM AND PAYMENT TO:

Tennessee Bankers Association
ATTN: Susan Conley
211 Athens Way, Ste 100
Nashville, TN 37228-1381
Phone: 615/244-4871 or 800/964-5525 Fax: 615/324-1992