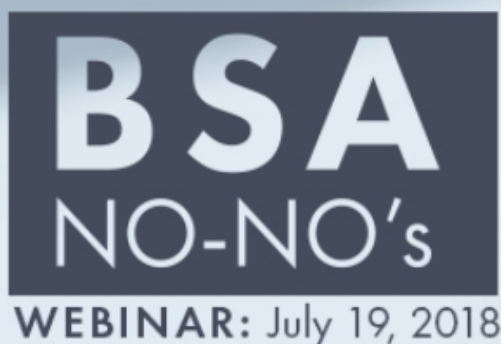


# Webinar: *BSA No-No's*

**Date:** Released on  
July 19, 2018

**Place:** Anywhere with internet access!  
This program is pre-recorded.

**Sign Up:** \$300



So few pages of actual statutory or regulatory BSA requirements, so many BSA expectations from our regulators and auditors. Many of the lessons learned by banks have been at the expense of other banks at the receiving end of an enforcement action. What would those banks have done differently if given a second chance and what actions should your bank steer clear of? Many of the functions faulted had been in place for years yet never had been criticized by an examiner or auditor.

Registration is open for the *BSA No-No's* webinar presented by **Don Blaine**, Compliance Director at **Nantahala Bank**. This program will address a wide range of topics and is designed to allow BSA personnel to reassess many present bank functions or methodologies which might be ticking time bombs.

This session will cover the following items:

- Are there any attributes the party conducting your independent testing should, or should not, possess?
- Are there preferred, or frowned upon, methods of BSA training, or does one size fit all?
- Does BSA Department staffing levels drive alert generation methodology or vice versa?
- Is the BSA Risk Assessment the place to air all of the bank's dirty BSA laundry as it can be seen by examiners and auditors?
- Is keeping BSA related documentation a positive or negative should the bank find itself the potential subject of an enforcement action?
- Will automating the transaction monitoring system into a behavioral based system both satisfy examiners and generate more suspicious activity alerts, or will it have an unintended affect?

**This webinar will be pre-recorded and distributed on the morning of Thursday, July 19.** The program is a *must-see* for BSA Officers and their staff, Compliance Officers, Deposit and Branch Operation Officers and their staff, and Auditors!

To register, email **Brianna Reeder** at  
[brianna@ncbankers.org](mailto:brianna@ncbankers.org)!