



## **The Final Countdown to Beneficial Ownership and the 5th Pillar - Webinar**

*This is a must attend program for BSA Officers and their staff, Compliance Officers, Deposit/Branch Operation Officers and their staff, Commercial Loan New Account personnel, and Auditors.*

Twenty-three months of Beneficial Ownership angst behind us, about one month to mandatory kick-off time. This Beneficial Ownership training program addresses bank responsibilities and decision-making from an internal perspective for the trainers who work in banks and have been tasked with developing an implementation plan. This session is also going to address the 5th Pillar requirements and how they apply to beneficial owners.

### **This session will cover the following items:**

- Issues, tasks and actions where your bank likely should be past, or close to, the finish line
- What types of organizations or entities are exempted from the new rule as well as the types of entities that are going to be the most challenging
- Review the current Beneficial Ownership guidance in the BSA/AML Exam Manual to know what to expect from auditors or examiners
- How to deal with the BSA Risk Assessment and the timing of that risk assessment in coordination of the new rule

**Date & Location:** Online - This webinar has been recorded in advance and is available to view at your discretion. Don't miss out on this information!

**Registration:** \$300 - To sign up, email Brianna Reeder at [brianna@ncbankers.org](mailto:brianna@ncbankers.org).