

DESCRIPTION:

The Introductory Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examiner School provides a strong base for attendees' BSA compliance knowledge and adds value to their regulatory agency, financial institution, or money service business. The session includes focused "hands-on exercises" relating to core BSA examination procedures that reinforces what attendees learn and permits them to apply their knowledge to real-life situations. A highly experienced team of BSA experts with senior level experience will lead each session, giving the latest information and coaching on real life exercises and case studies. The school also features presentations from key government agencies.

LEARNING FORMAT:

Classroom-based learning featuring case studies, guest speakers and group discussion; e-Learning pre-course

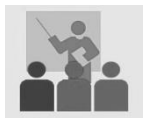
LEARNING OBJECTIVES:

Upon completion of this course, attendees are able to:

- Utilize the Bank Secrecy Act/Anti-Money Laundering Examination Manual.
- Apply the steps of exam planning and review.
- Recognize potential money laundering risks.
- Discuss current issues relevant to BSA/AML.

TIME COMMITMENT:

- Pre-Course Work: Approximately 3-6 hours of web-based courses (6 courses)
- Resident Session: 4.5 days
- Post-Course Work: None

LEVEL/TARGET AUDIENCE:

Examiners with less than one year of experience in BSA exams

PRE-APPROVED CREDIT HOURS:

32 CEHs, 40.5 CPEs. Hours are subject to change.