

Wire Transfer Compliance

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Thursday, August 4, 2011

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

Wire transfer is one of your bank's most vulnerable areas in terms of fraud, money laundering, and other illegal activities. Therefore, it is not surprising that there are so many laws addressing wire transfer security and monitoring. Regardless of your bank's size, you are required to comply with wire transfer regulations.

This webinar will provide an overview of those requirements and practical suggestions for those responsible for this arduous task. As an added benefit, the webinar handouts will include sample forms to help capture required information; sample computer spreadsheets to help with recordkeeping, monitoring, and data retrieval; a sample risk assessment; and an audit questionnaire to help assess whether all requirements are being met.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Wire transfer safety and soundness issues
- Regulation J & UCC-4A
- Bank Secrecy Act recordkeeping and monitoring
- OFAC screening
- USA PATRIOT Act 314(a) information sharing
- Regulation GG Internet Gambling

WHO SHOULD ATTEND?

This informative session would best suit BSA officers, compliance officers, internal auditors, and employees who handle wire transfers.

MEET THE PRESENTER

**Rhonda Hudson,
Compliance +, Inc.**



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**To view prices or register please return to the
webinar listing page, and click on the link to register.**

Community Bankers Association of Oklahoma REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar \$230	On-Demand Link & Free CD Rom \$230	Both Live Webinar & On-Demand Link (includes free CR Rom) \$350	TOTAL
					\$

***CD Rom for pc use only**

Name: _____ Bank: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Email: _____ (Email address is required.)

**Hook up instructions and seminar materials will be emailed approximately
7 days prior to the seminar.**

**REGISTRATION AND PAYMENT INSTRUCTIONS – Please note invoices are not provided.
Mail registration form and check made payable to:**

Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624

Fax registration form, including credit card number to (406) 442-2357.

Important Note if Paying by Credit Card: This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.

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Register Online:

https://www.financialedinc.com/sign_in.asp

***NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

FOR QUESTIONS EMAIL: CBAO@financialedinc.com

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