



ProBank
Austin



2020 ANTI-MONEY LAUNDERING AND BANK SECRECY ACT COMPLIANCE TWO-DAY SCHOOL

This two-day school covers in detail the issues and opportunities in the ever-expanding environment of the Bank Secrecy Act, in this, its 50th year, and reviews the entire realm of BSA from "A" to "Z". From decades old Currency Transaction Reporting (CTR) and various recordkeeping requirements, to institutional risk assessment, customer/member due diligence (CDD), and suspicious activity reporting, students from the novice appointee to the tenured BSA professional will find the discussions and interactions to be of great value.

Oklahoma City

September 30 - October 1, 2020

How to Register

MAIL TO:
ProBank Austin
Education Division
950 Breckenridge Lane, Suite 280
Louisville, KY 40207

CHARGE PAYMENTS ONLY:
FAX: 502-451-6755
PHONE: 800-523-4778,
Select Option 1 (or Ext. 205 or 235)
WEB: www.probank.com

MAKE CHECK PAYABLE TO:
ProBank Austin

RECEIVE YOUR SPECIAL PRICING: ONE-DAY PROGRAM

1. Mail or Fax: using this form
2. Online: enter code **20COK40**
3. By Phone: reference code **20COK40**

*Standard registration includes electronic manual.
For more information on registering to receive a printed manual,
please visit www.probank.com.*

*One-Day Program Standard Registration fee is \$735, use this form or
code **20COK40** and your fee is just **\$695!***

**When registering online, please register each attendee separately.*

YOU WILL ALSO RECEIVE



**A COMPLETE AND
COMPREHENSIVE REFERENCE
MANUAL**



**FREE TELEPHONE SUPPORT
FOR NINETY DAYS**



CONTINUING EDUCATION

NATIONAL ASSOCIATION OF STATE BOARDS OF ACCOUNTANCY

ProBank Austin 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 submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.

ABA Professional Certifications is dedicated to promoting the highest standards of performance and ethics within the financial services industry. MOSy! ProBank Programs have been approved for CRCM credits. This statement is not an endorsement of this program or its sponsor.

Additional Seminar Information

The Manual The manual provides attendees with a valuable reference tool that summarizes the requirements of the various laws and regulations.

Suggested Dress Meeting room temperatures are often difficult to control. Please dress for comfort. Business casual dress is appropriate for all ProBank seminars.

Field Of Study Specialized Knowledge

Questions? Call 800-523-4778. For program questions, more information or refunds, ask for ext. 205 or ext. 235. For administrative policies, such as complaint resolution, ask for extension 222.

Confirmations You will receive a written confirmation of your seminar registration within ten days after we receive payment. If an e-mail address is provided, your confirmation will be sent via e-mail. Please make sure to add registrar@probank.com to your list of approved e-mail addresses.

ProBank Inclement Weather Line In the event of inclement weather in your area, please call (502) 479-5241 for any seminar cancellations. If ProBank cancels a program due to weather, ProBank will refund the entire registration fee. If a program is not canceled and you choose to cancel your attendance, refunds will not be granted; however, substitutions are always welcome or you may transfer to another seminar by calling ProBank no later than the day of the program.

Cancellation Policy If you cancel at least seven days prior to the seminar date, we grant full refunds. If you cancel six days or less, there will be a cancellation fee of \$100 for each day of the seminar. Refunds will not be granted for "no-shows" or for cancellations received on the date of the seminar. Substitutions are welcome at any time. If ProBank cancels a seminar for any reason, we will refund the entire registration fee. ProBank reserves the right to cancel the program when necessary. ProBank is unable to reimburse for travel expenses related to a canceled program. Please consider making refundable reservations or call us to confirm program before making reservations.

Seminar Fee Includes: Lunch, Coffee Breaks, All Course Materials.

Please Note: Breakfast and Parking are on your own.

FINANCIAL INSTITUTION

MAILING ADDRESS/PO BOX

CITY, STATE, ZIP

TELEPHONE #

PROGRAM DATE

CITY/STATE

ATTENDEE NAMES *(Photocopy This Form As Necessary)*

ATTENDEE #1

Registration Fee

ATTENDEE #2

Registration Fee

E-MAIL ADDRESS

E-MAIL ADDRESS

CELL PHONE #

CELL PHONE #

PAYMENT *(Payment must accompany registration)*

☐ TOTAL REGISTRATION FEES: \$ _____ ☐ PAYMENT BY CHECK ENCLOSED OR ☐ CHARGE MY: ☐ MASTERCARD ☐ VISA ☐ DISCOVER ☐ AMEX

CARD NUMBER

EXP DATE

CVV (SECURITY CODE)

CARDHOLDER'S NAME

CARDHOLDER'S BILLING ADDRESS

CITY / STATE / ZIP

AUTHORIZED SIGNATURE

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