# 2020 Anti-Money Laundering and Bank Secrecy Act Compliance

This full-day update seminar covers the major issues and opportunities in the ever-expanding environment of the Bank Secrecy Act. This seminar highlights the increased federal expectations for BSA. Customer/Membership Due Diligence is the focus in this, the 50th year of BSA compliance, with the major emphasis being on Suspicious Activity Reporting.

## 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

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ProBank Austin

**RECEIVE YOUR SPECIAL PRICING: ONE-DAY PROGRAM**
1. Mail or Fax using this form
2. Online: enter code 20COK25
3. By Phone: reference code 20COK25

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 $385, use this form or code 20COK25 and your fee is just $360!
*When registering online, please register each attendee separately.*

## Additional Seminar Information

### Tulsa
**April 28, 2020**

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### Oklahoma City
**April 29, 2020**

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**CONTINUING EDUCATION**

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. States 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](http://www.nasbaregistry.org).

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

**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 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 registтар@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**
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**TELEPHONE #**
- **PROGRAM DATE**
- **CITY/STATE**

**ATTENDEE NAMES**

**Attendance Form As Necessary**

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