

2025 BSA ESSENTIALS

APRIL 15 & 16 /OKC HARRIS EVENT CENTER

OBA MEMBERS: REGISTER ONLINE AT WWW.OBA.COM.

Earlybird fee by 4/1/25: \$575
Regular fee after 4/1/25: \$600
Non-members: \$1200

The fee includes instruction, materials, breaks and lunch.

Cancellation requests must be made in writing and be received by 4/1/2025 to receive a full refund.

No refunds will be given on requests received after 4/8/2025; however, substitutions may be made.

BANK/CO. _____

PHONE _____

FAX _____

P.O. BOX _____ CITY _____

ZIP _____

NAME _____

TITLE _____

EMAIL _____

NAME _____

TITLE _____

EMAIL _____

NAME _____

TITLE _____

EMAIL _____

PAY BY CREDIT CARD:

For security reasons, please e-mail your registration form and credit card information to:

secure e-mail: secure@oba.com

BILL TO VISA MASTERCARD AMEX

DISCOVER

CARDHOLDER NAME _____

CARD # _____

EXPIRATION DATE _____ CVC# _____

SIGNATURE _____

PAY BY CHECK:

Mail this form with payment to:

Oklahoma Bankers Association
P.O. Box 960173
Oklahoma City, OK 73196-0173

SCHEDULE

8:30 a.m.Registration
Day 1 9:00 a.m. to 4:00 p.m.Program
Day 2 9:00 a.m. to 2:00 p.m.Program

LOCATION

Harris Event Center at the OBA
643 N.E. 41st St., Oklahoma City
405-424-5252

ACCOMMODATIONS

Residence Inn Bricktown
400 E. Reno Ave.
Oklahoma City, OK 73104
405-601-1700 choose option 0
Ask for rate of \$122,
Free breakfast, Self parking \$18/day.

Embassy Suites, OKC Medical Center
741 N Phillips Ave
405-239-3900
Ask for the OBA business rate of \$152,
Made to order breakfast, Self parking \$14/
day.

*Hotel rates are subject to change

QUESTIONS?

Call Nancy, Debbie or Janis at the OBA for further information at 405-424-5252, or email Janis at janisr@oba.com.

If you have a disability that may impact your participation in this event, please forward a statement regarding any special needs to the OBA. We will contact you to discuss accommodations.

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*12 CRCM CREDITS

COURSE OVERVIEW

Specifically designed for BSA Officers and compliance team members, the BSA/AML is your gateway to understanding the examination process and applying regulatory expectations effectively in your day-to-day responsibilities. This isn't just a session on rules—it's a program that bridges the gap between regulations and real-world practices.

You'll dive deeply into the FFIEC BSA/AML Examination Manual and 31 CFR Chapter X, learning how to translate these resources into actionable steps for your institution. Through hands-on exercises, practical examples, and discussions, you'll gain the tools needed to enhance procedures, refine processes, and implement an effective compliance program.

WHO SHOULD ATTEND

New and Experienced - BSA Officers and Team Members, Financial Crimes Team Members, Fraud Team Members, as well as those needing a refresher of BSA.

REGISTRATION

To qualify for the early bird fee of \$575, you must register by 4/1/25. The fee after 4/1/25 is \$600. Non-member fee is \$1200. The fee is per person; instruction, materials, lunch are provided.

TOPICS

- **Money Laundering and History of Bank Secrecy Act**
 - Today's BSA Officer and Team – Understanding the Key Job Duties and Responsibilities
 - The Tools of BSA – Maximizing BSA Resources
 - The Role of FinCEN – Collaboration and Joint Agency Oversight
 - BSA/AML Violations and Penalties – How to Minimize the Risks
- **BSA/AML Risk Assessments**
 - Beyond Appendix J – Customizing Risk Assessments for Your Institution
 - Integrating Risk Assessments into Daily Operations
- **BSA/AML Compliance Program and Key Components**
 - Internal Controls – Designing and Testing Effective Procedures
 - Independent Testing – Ensuring Program Accuracy and Effectiveness
 - Training – Building Awareness Across All Levels
 - The Role of the BSA Compliance Officer
- **Customer Identification and Due Diligence**
 - Customer Identification Program (CIP) – Best Practices
 - Customer Due Diligence (CDD) and Beneficial Ownership – Managing High-Risk Customers
 - Enhanced Due Diligence (EDD) – When and How to Apply It
- **BSA Reporting and Recordkeeping – Common Practices and Challenges**
 - Currency Transaction Reporting (CTR) – Accurate and Timely Filing
 - CTR Exemptions – Managing Eligible Customers
 - Monetary Instrument Logs (MIL) – Proper Documentation
 - Funds Transfers – Recordkeeping Requirements
- **Suspicious Activity Reporting (SAR)**
- **Office of Foreign Asset Control (OFAC) Compliance**
- **Hot Topics and Emerging Trends**
- **Record Retention**

SPEAKER

Kristin Harville is Senior Consultant with Performance Solutions, Inc. (PSI), a training and consulting company, that has been a part of the banking community for 40+ years that specializes in providing “real world” solutions in meeting the ever-changing banking and regulatory environment. With her extensive background as a banker, an examiner, and a consultant, she brings a wealth of “real world” knowledge and “how to’s” to the PSI compliance deliverables. Her most recent experience included leading a \$2.7B banking compliance team focused on BSA, Compliance Management System, Internal Audit, Technology Implementation, and Enterprise Risk Management. Her certifications include Juris Master's Degree in Law (Major in Financial Regulation), Certified Regulatory Vendor Program Manager, Certified AML and Fraud Professional (CAFP), Certified Regulatory Compliance Manager (CRCM), Certified Bank Secrecy Act Professional, and Banking Certificate – Barret School of Banking.

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