

2008

Bank Secrecy Act OFAC Workshops

January 23 • Atlanta, GA
January 24 • Columbia, SC
July 23 • Greensboro, NC
December 9 • Greensboro, NC

Take an in-depth look at the Bank Secrecy Act and learn how to keep your credit union in compliance.



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NORTH CAROLINA
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Credit Union
National Association

Bank Secrecy Act OFAC Workshops

It's no secret that NCUA and state regulators are committed to enforcing the Bank Secrecy Act. Don't learn the hard way that compliance deficiencies can result in harsh penalties and harm your credit union's reputation. Get the information you need to ensure your credit union is in compliance before your examiner walks in the door.

- Take a close look at the requirements of the Bank Secrecy Act and Customer Identification Program, as well as NCUA and Federal Financial Institutions Examination Council requirements
- Get an overview of the Office of Foreign Assets Control and the PATRIOT Act
- Review sample policies and recent examples of noncompliance
- Learn when and how to complete a Currency Transaction Report (CTR) and Suspicious Activity Report (SAR)
- Understand how to comply with annual independent testing and training requirements
- Learn the recordkeeping process
- Identify appropriate due diligence and internal control procedures

Instructors

January 23 & 24

Attorney R. Todd Sheryp

R. Todd Sheryp is a founding partner in The Sheryp & Jones Law Firm P.A. of Lexington, South Carolina. Todd and his team are dedicated to serving the legal needs of credit unions and have attained a national reputation for their work in legal-auditing, compliance, and bankruptcy/collections.

July 23 & December 9

Kim Bohannon, CUCE

As vice president of compliance and risk management for North Carolina Credit Union League, Kim offers guidance on how to comply with laws and regulations that affect credit unions. Kim holds the Credit Union Compliance Expert (CUCE) designation.

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Locations

January 23

Hilton Atlanta Airport
1031 Virginia Ave
Atlanta, GA 30354
Phone: 404-767-9000

January 24

Saluda Shoals Park, River Center
5605 Bush River Road
Columbia, SC 29212
Phone: 803-772-1228

July 23 and December 9

North Carolina Credit Union League
4160 Piedmont Pkwy.
Greensboro, NC 27410
Phone: 800-822-8859

Schedule

8:30–9:00	Registration
9:00 a.m.–Noon	Educational sessions
Noon–1:00 p.m.	Networking lunch
1:00–3:00 p.m.	Educational sessions

Tuition

Tuition is \$169. Credit unions under \$10 million in assets receive a 25% discount. For information call 800-356-9655, ext. 4387.

Confirmations

When you register online and pay with ACH or credit card, you will receive your registration confirmation via e-mail within three business days. Please allow up to 10 days if you pay by check. For assistance, e-mail reginfo@cuna.com or call 800-356-9655, ext. 4387.

Cancellations

Cancellations received in writing (via fax 608-231-4327) seven or more days before the start of the program are eligible for a refund of the amount paid minus a \$50 administrative fee. No refunds will be granted if cancellation is received six days or less before a program begins. Substitutions are accepted anytime prior to the start of the program.

Register online today!

Georgia: training.gcu.org

North Carolina: training.ncleague.org

South Carolina: training.sccul.org

For registration information or assistance, e-mail reginfo@cuna.coop
or call 800-356-9655, ext. 4387.

More Compliance Resources

You'll find links to these additional resources on your league or affiliates training website.

Regulatory Compliance Update

Stay up-to-date with compliance information—hear from industry experts on compliance challenges facing credit unions today.

March 19–20 • Columbia, SC

CUNA Regulatory Compliance Schools

Gain an in-depth understanding of the credit union regulatory environment and know how to comply with each regulation. Optional testing is available for the designation of Credit Union Compliance Expert (CUCE).

April 26–May 2 • Atlanta, GA

July 19–25 • Chicago, IL

September 20–26 • Seattle, WA

CUNA Bank Secrecy Act Conference

Grow your knowledge of the Bank Secrecy Act in this conference led by credit union compliance experts and representatives from federal agencies.

October 19-22 • Atlanta, GA



RegTraC Self-Study

This self-study training and certification program from CUNA covers offers two levels of training for those in a compliance or non-compliance roles.

CUNA TRAINING >>>ONDEMAND

Order the training you need, when you need it, and use it as frequently as you want. CUNA Training on Demand is a downloadable, video-like tool that offers 30-45 minute training presentations. Your volunteers' time is precious, so maximize their effectiveness with this focused, relevant training. Each topic is only \$199.

Bank Secrecy Act for Volunteers

Here's Bank Secrecy Act training for your board—all at the click of a button! BSA compliance is high on every credit union examiner's list, and volunteers need to be familiar with BSA requirements, too. Know the specific actions your board must monitor, such as BSA policy, risk assessment, ongoing training, and Suspicious Activity Report filings. #VC101P

Other Training on Demand topics for volunteers include:

- A Board Governance Approach: What to do When Things Go Wrong, #VC102P
- The Supervisory Committee's Role in Due Diligence for Third Party Vendors, #VC103P
- The Basics of Risk Assessment, #VC104P
- The Supervisory Committee's Role in Finding Fraud, #VC105P
- 10 Ratios Every Volunteer Should Know, #VC106P

To learn more, visit training.cuna.org and click on Training on Demand.



Credit Union National Association

PO Box 431 | Madison, WI 53701-0431

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*New regional workshops open to credit unions in
Georgia, North Carolina, and South Carolina.*

Register online today!