

# CUNA Bank Secrecy Act Conference

Presented by CUNA in partnership with NASCUS.

November 1-4, 2009 • San Francisco, CA

Sunday	Monday	Tuesday	Wednesday
	7:30-8:00 a.m. <i>Registration</i>	8:00-8:15 a.m. <i>Overview</i>	8:00-8:15 a.m. <i>Overview</i>
	8:00-8:15 a.m. <i>Welcome and overview</i>	8:15-9:30 a.m. <b>NCUA Update</b>	8:15-9:15 a.m. <b>Office of Foreign Assets Control (OFAC)</b>
	8:15-9:15 a.m. <b>Why We Comply: The Real Affects of Money Laundering</b>	9:45 a.m. -12:00 p.m. <b>Law Enforcement &amp; BSA</b>	9:30-10:15 a.m. <b>Legal Survey</b>
	9:30-10:30 a.m. <b>Financial Crimes Enforcement Network (FinCEN) Outlook</b>		10:15 a.m. -12:00 p.m. <b>Open Forum with Panel of Experts</b>
	10:30 a.m. -12:00 p.m. <b>Emerging Payment System Issues</b>		12:00 p.m. <i>Final Wrap Up</i>
	12:00-1:30 p.m. <i>Lunch on your own</i>	12:00-1:30 p.m. <i>Networking Lunch</i>	<b>Have a Safe Trip Home!</b>
	1:30-3:00 p.m. <b>Breakout Sessions</b>	1:30-3:00 p.m. <b>Breakout Sessions</b>	
Noon-1:00 p.m. <i>Registration</i>	<p><b>A. Money Laundering at Your Credit Union</b></p> <p><b>B. Small Credit Unions &amp; BSA</b></p> <p><b>C. Shared Branching &amp; Your Credit Union</b></p>	<p><b>A. Training Your Staff Workshop</b></p> <p><b>B. Technology, Monitoring, Compliance &amp; You</b></p> <p><b>C. Risk Assessment Workshop</b></p>	
1:00-4:30 p.m. <b>BSA 101</b>	3:15-4:30 p.m. <b>Investigating Suspicious Activity</b>	3:15-4:15 p.m. <i>Q&amp;A Open Session for CUNA's BSA certification (optional)</i>	
<i>(Optional, this session is recommended for those testing for their BSA Compliance Specialist Certification)</i>	4:30 p.m. <i>Days Wrap Up</i>	4:15-6:00 p.m. <i>Testing for CUNA's BSA Certification (optional)</i>	
	4:45-6:00 p.m. <i>Reception &amp; Roundtable Discussions</i>		

Schedule subject to change.

Revised 4-1-09

## FOR MORE INFORMATION

Visit [training.cuna.org](http://training.cuna.org) and choose *Schools & Conferences*.

### PROGRAM CONTENT:

E-MAIL: [training@cuna.coop](mailto:training@cuna.coop)

CALL: 800-356-9655, ext. 4249

### REGISTRATION INFORMATION:

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