

The Essential U.S. Laws, Rules and Regulations AML Specialists Must Know

Hollywood, Florida ~ March 15, 2009

9:00 AM to 4:00 PM

8:00 AM – 9:00 AM – Workshop check-in and breakfast

9:00 AM – 10:15 AM

- Intro and Latest Developments
- Evolution of the Bank Secrecy Act and Money Laundering Laws
- The Two-Pronged United States Approach to Money Laundering and Terrorist Financing

10:15 AM – 10:30 AM – Refreshment Break

10:30 AM – 12:00 PM – The Bank Secrecy Act and Regulations

- AML Programs
- Key Definitions
- Customer Identification Programs
- Suspicious Activity Reporting
- MSB registration and other requirements

12:00 PM – 1:00 PM – Luncheon

1:00 PM – 1:45 PM - The Bank Secrecy Act and Regulations (con't.)

- Section 314 (a), 314 (b)
- Section 312: How to comply. Correspondent Bank Accounts, Private Banking, PEPs

1:45 PM – 2:45 PM – Roundtable – Solving Your Major AML/BSA Problems

2:45 PM – 3:00 PM – Refreshment Break

3:00 PM – 3:45 PM – The U.S. Money Laundering and Forfeiture Laws

3:45 PM – 4:00 PM – Wrap up and Q&A