



"Banks serving large and small communities throughout Missouri."

2008 SPRING "TWILIGHT" SEMINARS

*Presented by the
Missouri Independent Bankers Association*

Bank Secrecy Act for Frontline Employees

The Bank Secrecy Act is still one of the major focuses of bank examinations, and that is not going to change. This seminar will explain aspects of the Bank Secrecy Act as it applies to frontline bank employees. Some of the topics to be covered are:

- ⇒ **Identifying and Reporting Suspicious Activity**
- ⇒ **Identifying and Detecting Money Laundering**
- ⇒ **Currency Transaction Reporting**
- ⇒ **Identifying your Customers (and why it is important)**
- ⇒ **BSA Responsibilities for Frontline Employees**
- ⇒ **Hot Topics and How to Survive Your Next Examination**

**Tues, April 8
Kansas City**

**Wed, April 9
Brookfield**

**Thurs, April 10
Kahoka**

**Tues, April 15
Poplar Bluff**

**Wed, April 16
St. Clair**

**Thurs, April 17
Troy**

**Tues, April 22
Springfield**

**Wed, April 23
Clinton**

(6:30 p.m.-8:30 p.m.)

WHO SHOULD ATTEND — These informative sessions are designed for customer contact personnel, especially tellers, teller supervisors, new accounts/customer service representatives, and account officers.

*Presented by the Missouri Independent Bankers Association
5 Victory Lane, Suite 201 Liberty, MO 64068
Phone 816-781-8088 or 800-280-6422 Fax 816-781-8052*



Bank Secrecy Act for Frontline Employees

ABOUT THE INSTRUCTOR—Brad Coursey

Brad is Vice President, Regulatory Compliance, Superior Consulting, LLC. He has been a compliance consultant for Superior Consulting, LLC for three years, specializing in the area of BSA. Prior to joining Superior, Brad worked for eight years with two financial institutions and an industry leading Internet company in collections, operations and lending compliance. He also served as head of collections for one of these financial institutions.

Superior Consulting, LLC is located in Springfield, Missouri and specializes in providing consulting services to community banks. Services include on-site training and consulting, policy and program development, and specialized review services in the areas of BSA and regulatory compliance, information technology and loan review.

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ENROLLMENT INFORMATION

Enrollment fee includes: class instruction, handouts and light refreshments.

Seminar Checkin: 6:15 p.m.

Seminar Time: 6:30 p.m. – 8:30 p.m.

Cancellation Policy: *Full refunds will be made if notification is received (3) three days prior to seminar. Otherwise fee will be forfeited. Substitutions are encouraged at no charge.*

_____ **\$65.00 Per Person MIBA Members**
_____ **\$85.00 Per Person Non-Members**

Please complete the following:

Seminar Location (City) _____

Number attending _____

Bank Name _____

Mailing Address _____

City _____ Zip _____

Telephone _____

Attendee Names:

Amount Enclosed \$ _____

NOTE: If registering 4 or more people, deduct \$10 per person

Mail your registration with payment to:

Missouri Independent Bankers Association
5 Victory Lane, Suite 201
Liberty, MO 64068
(800) 280-6422 (816) 781-8088
Fax (816) 781-8052

If registering by fax, we'll invoice you.

SPRING 2008 DATES & LOCATIONS

Tues, April 8—KANSAS CITY

Holiday Inn Sports Complex, 816-353-5300
Exit #9, I-70 & Blue Ridge Cutoff

Wed, April 9—BROOKFIELD

Smith Auctioneer Bldg. 660-258-3311
502 S. State St. off of Hwy. 36

Thurs, April 10—KAHOKA

Clark County Senior Center, 660-727-2400
222 N. Lincoln, near C&R Supermarket

Tues, April 15—POPLAR BLUFF

Black River Coliseum, 573-686-8001
301 S. 5th St, South off of Bus 60

Wed, April 16—ST. CLAIR

Budget Lodging, 636-629-1000
866 S. Outer Rd, I-44 & Hwy 47, Exit 240

Thurs, April 17—TROY

Woodsfort Country Club, 636-528-7524,
#1 Country Club Dr
Exit 47 off of Hwy 61, N. on Lincoln Dr

Tues, April 22—SPRINGFIELD

Residence Inn by Marriott, 417-890-0020
1303 E. Kingsley, near James River Fry. & National

Wed, April 23—CLINTON

Hampton Inn, 660-885-4488
900 West Kansas, west side of Hwy 13 south