BSA and Privately Owned ATMs Risk

Description: This training on Bank Secrecy Act regulations will highlight BSA compliance and its applicability to privately owned ATMs. It will look at the privately owned ATMs areas and the specifics of each area as it pertains to BSA compliance.

Why Should You Attend:

Although financial institutions have been managing BSA operations per the regulation requirements, the change in focus to privately owned ATMs has become increasingly important. Regulators look to the bank for insurance and evidence that BSA operations are being appropriately applied to privately owned ATMs. This webinar will highlight BSA compliance practices regarding privately owned ATMs that are being acknowledged and recognized by regulators and examiners. The areas of focus outlined in this webinar are based on best industry practice, supervisory experience and cover the major components of an effective BSA program with regard to privately owned ATMs. It will discuss the areas that regulators and examiners are primarily focusing on with regard to BSA and privately owned ATMs.

Areas Covered in the Webinar:

- Implementing BSA compliance practices on privately owned ATMs
- Assessing policies and procedures
- Comprehensive risk assessment
- Review of monitoring programs
- Determining effectiveness and thoroughness of training programs
- Ensuring qualified employee oversight of daily BSA operations
- Independent testing

Background:

Financial institutions are required to be compliant with BSA rules and regulations. Such compliance needs to be well documented and consistent to ensure financial institutions avoid BSA violations and implications. However, financial institutions often times are uncertain on applying these regulations to their privately owned ATMs. Financial institutions' BSA programs must have adequate policies and procedures, comprehensive risk assessments, monitoring programs, training programs, qualified employees overseeing the BSA daily operations and independent testing programs with their privately owned ATMs. Having a strong BSA program which included privately owned ATMs will ensure that financial institutions are proactive in preventing BSA violations from occurring and implementing corrective action for BSA issues or implications that may be identified in the BSA program.

CPE Credits - 1.5 / Field of Study - Regulatory Ethics

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