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

Ordering:


Order by Fax - using the form below

Order by Post - print the order form below and send to

Research and Markets,
Guinness Centre,
Taylors Lane,
Dublin 8,
Ireland.
Fax Order Form
To place an order via fax simply print this form, fill in the information below and fax the completed form to 646-607-1907 (from USA) or +353-1-481-1716 (from Rest of World). If you have any questions please visit http://www.researchandmarkets.com/contact/

Order Information
Please verify that the product information is correct.

Product Name: BSA and Privately Owned ATMs Risk
Web Address: http://www.researchandmarkets.com/reports/3848242/
Office Code: SCWPCQ8B

Product Format
Please select the product format and quantity you require:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>USD 149</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online Access (Recorded)</td>
<td></td>
</tr>
<tr>
<td>Single User</td>
<td></td>
</tr>
</tbody>
</table>

* The price quoted above is only valid for 30 days. Please submit your order within that time frame to avail of this price as all prices are subject to change.

Contact Information
Please enter all the information below in BLOCK CAPITALS

Title: Mr [ ] Mrs [ ] Dr [ ] Miss [ ] Ms [ ] Prof [ ]
First Name: ________________________________ Last Name: ________________________________
Email Address: * ________________________________
Job Title: ________________________________
Organisation: ________________________________
Address: ________________________________
City: ________________________________
Postal / Zip Code: ________________________________
Country: ________________________________
Phone Number: ________________________________
Fax Number: ________________________________

* Please refrain from using free email accounts when ordering (e.g. Yahoo, Hotmail, AOL)
Payment Information

Please indicate the payment method you would like to use by selecting the appropriate box.

☐ Pay by credit card: You will receive an email with a link to a secure webpage to enter your credit card details.

☐ Pay by check: Please post the check, accompanied by this form, to:
Research and Markets,
Guinness Center,
Taylors Lane,
Dublin 8,
Ireland.

☐ Pay by wire transfer: Please transfer funds to:
Account number 833 130 83
Sort code 98-53-30
Swift code ULSBIE2D
IBAN number IE78ULSB9853308331083
Bank Address Ulster Bank,
27-35 Main Street,
Blackrock,
Co. Dublin,
Ireland.

If you have a Marketing Code please enter it below:

Marketing Code: ____________________________

Please note that by ordering from Research and Markets you are agreeing to our Terms and Conditions at http://www.researchandmarkets.com/info/terms.asp

Please fax this form to:
(646) 607-1907 or (646) 964-6609 - From USA
+353-1-481-1716 or +353-1-653-1571 - From Rest of World