



AGENDA
BSA/AML Institute
Virtual Live-Streamed Institute
May 3-5, 2022

All times noted are Central Time.

Tuesday, May 3

8:30 a.m.- 12:00 p.m.

12:00 p.m. - 12:30 p.m.

12:30 p.m. - 4:00 p.m.

Bank Secrecy Act Program

Lunch

Currency Transaction Reporting (CTR's), Exemptions from CTR Reporting, Monetary Instrument Purchases & Sales, Funds Transfers, OFAC, International Transportation of Currency or Monetary Instruments, Information Sharing, Customer Identification Program (CIP)

Wednesday, May 4

8:30 a.m. – 12:00 p.m.

12:00 p.m. - 12:30 p.m.

12:30 p.m. - 4:00 p.m.

Finish CIP (if needed)/Customer Due Diligence Program

Lunch

Anti-Money Laundering

Thursday, May 5

8:30 a.m. - 11:30 a.m.

2:00 p.m. - 3:45 p.m.

4:15 p.m. - 5:30 p.m.

Suspicious Activity Reporting, Record Retention

Certification Exam – Testers only

Exam Retake