



BSA/AML is NOW!! On Zoom June 19th & 20th

We recently attended several Free Seminars... They weren't worth it!

June 2024 Attendance Fee (Registration Deadline June 15th, 2024) Early Bird Pricing:

Single Attendee: \$375.00 each
Two Attendees: \$325.00 each
Three Attendees: \$275.00 each
Four or More Attendees: \$225.00 each

(Includes: Manuals, USB Drive with Handouts, Certification of Completion)

A Multi-Media oriented Seminar aimed at full facility understanding of BSA/AML compliance. This Fully Up to Date 2024 Presentation runs from 10:00 AM to 4:00 PM CST Daily

- 31 U.S.C. 5311-5314e
- 5316-5330
- 5331
- 5332e
- 12 U.S.C. 1829b (Record Retention as it applies to Depository Institutions)
- 12 U.S.C. 1951-1959e (Financial Record Keeping)
- Federal Crime of Money Laundering - Title 18, U.S. Code, Crimes and Criminal Procedure
- Federal Crime of Operating an Unlicensed or Unregistered Money Transmitting Business - Title 18 U.S. Code, Crimes and Criminal Procedure
- Public Law 107-56 & How it applies
- KYC / EDD / CDD Requirements and Compliance
- Sports Betting & CDD (3PBFO)
- Marijuana Businesses & CDD/EDD
- 5 U.S.C. §552 FOIA (Specifically §552a. Records maintained on individuals -Privacy Act)
- AMLA 2020 (All Parts)
- Risk Based Best Practices
- Why CPA Firms cannot perform BSA/AML Reviews
- Beneficial Ownership Update
- 31cfr501 – Office of Foreign Asset Control (OFAC) (PEP, SDN etc.)
- DOEP ABAARR Compliance and Beneficial Ownership
- Part 4 → Chapter 26 → Section 6 of the IRS Examiners Manual
- Part 4 → Chapter 26 → Section 9 of the IRS Examiners Manual
- FFIEC BSA/AML Examination Manual for Financial Institutions
- 31 CFR Chapter X (Effective after March 1, 2011) (Title 31x)
- 31 CFR Part 103 (Effective through February 28, 2011)
- FATF
- The IRS/FinCEN Audit & Follow-Up
- The BSA/AML Risk Assessment & Independent Review
- How to achieve full compliance (Manually!)
- Achieving Audit Success in an IRS, State or Bank Audit
- HIFCA/HIDTA
- Current Examiner's Examination coverages
- Penalties and Violations
- HR5525 ENABLERS ACT progress
- Whistle Blowers Act
- 2024 Audit Requirements

New for 2024, we will be covering specifics of Audit Standards & Beneficial Ownership Updates and will continue with:

- ❖ ATM Tracking for CTR/SAR
- ❖ The huge number of CTR's that are missed every year by not using ADP properly
- ❖ Why you do not need any other software to comply with BSA/AML...it's a scam!
- ❖ Marijuana Industry Compliance for Casinos
- ❖ Sports Betting Compliance for Casinos
- ❖ The Risk Assessment/Independent Review Process...and why you are at audit failure risk (and why your CPA Firm doesn't care)
- ❖ Why Bank Audits are more of an immediate threat than IRS or State Audits

If you need more information, please do not hesitate to reach out to us!

SCSU: PO Box 34 Hiawatha, KS. 66434 ~ Barron (785)741-4258 Athena (785)741-0767 scsunlimited@gmail.com

REGISTRATION FOR:

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We'd like to register for the 2024 June Seminar! Our **Casino/Tribe** is: _____

Contact Person: _____ **Phone:** _____

Email: _____ **Title:** _____

Attendee Names and Email Contact (Please Print Clearly):

1. _____
2. _____
3. _____
4. _____
5. _____

We would like to pay by: **Check** _____ **Charge** _____ **Invoice** _____ **Other** _____

Please scan and email to: scsunlimited@gmail.com Thank you for your continued support!

Caution: We have nothing to sell you. If you want a sales pitch you need to look elsewhere!

- ✓ **SCSU is the ONLY Firm who gives you full Value, Including Support Documentation, Manuals, & Full Accountability for our Training.**
- ✓ **Our Training is the only training that is fully FinCEN, IRS & FFIEC Compliant.**
- ✓ **We have nothing else to sell you (No Software, No Programs – But we DO Write ICs/P&Ps and Processes and perform Risk Assessments/BSA Reviews)**
- ✓ **Every Attendee is Certified following training, and CPE Credits may be available to you.**

Beware the Firms who train/review “Title 31” or just “OFAC” or “AML”...
They are not compliant with BSA/AML Requirements.

***SCSU specializes in Casino Compliance and Mitigation of the BSA/AML Standards.
We are IIA Members and also assist in matters of Internal Audit.***

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