



# Stringfellow Consulting Services Unlimited

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## Are You Avoiding BSA/AML (Title 31) Trainings Due To Cost or Travel Expenses?

 **Mandatory Training Shouldn't Wreck Your Budget!**

**Audits are HARSH!! We are offering an amazing training opportunity for your facility!**

### Components & Compliance of the BSA/AML/CTF covered in The seminars:

- 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/E DD/CDD Requirements and Compliance
- Sports Betting & CDD (3PBF0)
- Why Audit firms do not care if you fail
- 5 U.S.C. §552 FOIA (Specifically §552a. Records maintained)
- 31cfr501 – Office of Foreign Asset Control (OFAC) (PEP, SDN etc.)
- DOEP ABaRR Compliance
- 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 40 & 9 and Sanctions
- 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 & How to use these
- Marijuana Businesses & CDD/EDD
- Tracking ATM/Kiosk Cash Out to Patrons

➤ **4 DAYS AT YOUR LOCATION \$4500.00 (Plus Lodging)**

All Other Expenses Included - NO Limit on Number of Attendees (Yes, as many as you need!!)

**3 General trainings, 3 Money Handler trainings & 3 Non-Cash Department trainings so we can reach all team members and Consulting with your BSA Staff to answer any questions!**

**You Receive:** Certificate of Training for ALL Attendees, All Training Manuals, Digital Copies of ALL the Standards, Regulations, Guidance, FAQ's, Director's Statements, everything in Word Docs – and Everything Up to Date & Current! Why include so much? **Because we back up what we teach! We value your investment.**

**Why Stringfellow?** We are the only firm performing IRS Comparable BSA/AML/CTF ("Title 31") Training, Reviews and Compliance. Mr. Stringfellow has *20+ years* hands on experience instructing, auditing and performing BSA/AML Compliance work, including Senior Consultant at an Audit/CPA Firm & performing the position of BSA Compliance Officer in Tribal Casinos! No other Speaker or Firm has the experience that SCSU does under Real Life Conditions - We've been there, done that AND have the T-Shirts! We have performed 11 side by side IRS Audits, 2 State Audits and 8 Bank Audits on behalf of clients. We represented the USA at both the Asian & Australian Gaming Expos!

**At a minimum, yearly training is a requirement of the BSA... Why not take advantage of this offer and save some budget at the same time? This training will help you prepare for your next BSA Audit.**

Training Takes place at your facility (proven more economical AND effective) -  
**NO TRAVEL or EXPENSES FOR TEAM MEMBERS!**

**WE ARE VACCINATED & HAVE CV-19 PROTOCOLS IN PLACE FOR YOU!**

**The Best Training... The Best Materials... A Wonderful Price...**

**4 Days of Seminars & Consulting Onsite for \$4500**

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**[scsunlimited@gmail.com](mailto:scsunlimited@gmail.com)**

*"Truth In Training... Excellence In Service"*