



## Stringfellow Consulting Services Unlimited

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### **“The 2020 Examiner’s BSA/AML Manual Drill Down”**

**WHY?** The new Manual and Guidance are brutal. The phrase “Be prepared” has never applied so well:

**“Examiners MUST perform a risk assessment if you don’t have one OR yours isn’t acceptable” (see documentation on our website)**

**“An OFAC Risk Matrix MUST be performed.” (see documentation on our website)**

This Examiner’s Manual Training is vital information for your BSA/AML Audit prep. This is the most stringent guidance to an examiner we have seen!

#### **February 4th. Bootcamp Style: It’s over when we are finished!**

This BSA/AML Examiner Manual & Packet Drill Down - section by section, let’s get you prepared for your casino’s Bank or IRS audit!

- **\$250 per participant - \$150 for additional attendees**  
**- includes the Examiner Packet (Guidance, Checklist, Appendices all assembled in one folder for you directly to your email) & Video Access.**

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 7 Bank Audits on behalf of clients. We represented the USA at both the Asian & Australian Gaming Expos!

*This training will help you prepare for your next BSA/AML Bank or IRS Audit.*

**Register on our website at:**  
**[www.BarronStringfellow.com/drill-down-seminar](http://www.BarronStringfellow.com/drill-down-seminar)**  
**or Use the Convenient Registration attached!**

*“Truth In Training... Excellence In Service”*