



BSA/AMLA is HOT 2023 In Las Vegas August 2-4

<https://www.tuscanylv.com/hotel-suites/>

All rooms are Suites. Our Block is under "Stringfellow" We have blocked only 10 Rooms since folks often stay elsewhere, if you need us to increase the block, please call Athena: 785-741-0767

- TOLL-FREE: 877-TUSCAN1
- FAX: 702-947-6053
- 255 EAST FLAMINGO RD. LAS VEGAS, NEVADA 89169

High speed Internet Fees: waived! Resort Fees: Waived! Free Parking for attendees!

Stringfellow Group Room Rate: We have blocked August 2nd through 4th, 2023 **\$70.00 per night - \$179.00 for Friday the 4th & \$179.00 for Saturday the 5th should you choose to stay over!**

Early Birds Attendance Fee (through May 31st, 2023):

Single Attendee: \$1000.00 each
Two Attendees: \$875.00 each
Three Attendees: \$775.00 each
Four or More Attendees: \$700.00 each

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

August 2023 Attendance Fee (Registration Deadline July 28th, 2023):

Single Attendee: \$1275.00 each
Two Attendees: \$1100.00 each
Three Attendees: \$1000.00 each
Four or More Attendees: \$900.00 each

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

Limited seat availability! The Firenze Room comfortably holds 25 attendees.

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)**
- ✓ **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.

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

“BSA/AML is HOT 2023” Las Vegas August 2-4

A Multi-Media oriented Seminar aimed at full facility understanding of BSA/AML compliance. This Fully Up to Date 2023 Presentation runs from 10:00 AM to 4:00 PM Daily, (Breakfast served from 8AM-10AM).

- 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
- 31cfr501 – Office of Foreign Asset Control (OFAC) (PEP, SDN etc.)
- DOEP ABaRR 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

New for 2023, we will be covering specifics of:

- ❖ ATM Tracking for CTR/SAR
- ❖ The 365 CTR's that are missed every year by not using ADP
- ❖ 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!

We'd like to register for the 2023 HOT Seminar! Our **Casino/Tribe** is: _____

Contact Person: _____ **Phone:** _____

Email: _____ **Title:** _____

Attendee Names and Email Contact (Please Print Clearly):

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

Please list any allergies to food an attendee may have

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

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

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