



For The Love of BSA/AMLA 2023 Las Vegas February 15-17

<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!

(Rates are higher than 2019, thanks to increased costs of Tuscany Operations and Food Services...we regret having had to adjust seminar costs for that.) For those staying at Tuscany with us: Their Pool area will be under maintenance during our stay.

Stringfellow Group Room Rate: We have blocked February 14th through 16th, 2023 **\$70.00 per night - \$159.00 for Friday the 17th & \$199.00 for Saturday the 18th**

2023 Attendance Fee (Registration Deadline February 3rd, 2023):

Single Attendee: \$1475.00 each

Two Attendees: \$1275.00 each

Three Attendees: \$1175.00 each

Four or More Attendees: \$1000.00 each

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

Limited seat availability! The Florentine Room comfortably holds 50 attendees.

Bring your Love and reaffirm your vows or get married! We have had so many of you share your Love Stories with us at Seminar!

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/AMLA Requirements.

SCSU specializes in Casino Compliance and Mitigation of the BSA/AMLA Standards.

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

“For The Love of BSA/AMLA 2023” Las Vegas February 15-17

A Multi Phase oriented grouping of Seminars aimed at full facility understanding of BSA/AMLA compliance. This Fully Up to Date 2023 Presentation runs from 10:00 AM to 4:00 PM 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
- 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

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 Love 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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