



# Stringfellow Consulting Services Unlimited

510 North 4<sup>th</sup> ~ Hiawatha, Kansas 66434  
Barron: (785) 741-4258 Athena: (785) 741-0767

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

WHY? The FinCEN Examiner 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!

### **December 16, 2024 - 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!

- **If you were in our BSA/AML Compliance IA Zoom for you: \$250 per participant; Must register before November 8<sup>th</sup> for this discount**
- **All Others: \$350 per participant – (Zoominar attendance will be monitored via AI)**
  - includes the Examiner Packet (Guidance, Checklist, Appendices all assembled in one folder for you directly to your email) & Video Access.**
  - \*Attendees will be Certified\***

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!

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

**The Examiner's BSA/AMLA Manual Drill Down  
FAX / MAIL-IN Registration Form**

Please register the following people for the December 16<sup>th</sup> Seminar on Zoom:

<b>Casino Name:</b>		<b>Tribe/Organization:</b>
<b>Name:</b>	<b>Title:</b>	<b>E-Mail:</b>
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
<b>Contact Person:</b>		<b>E-Mail:</b>
<b>Phone:</b>	<b>Address:</b>	

Method of Payment:  Check Attached  Credit Card - We will call your contact listed above to transact all Credit Card payments.

**Fax/Email This Registration To:**  
 scsunlimited@gmail.com  
 (785) 740 - 2253

*Full source documentation (Examiner's Manuals & Appendices), Video Presentation for continued use, Master Manual*

**THEN**

**Mail Remittance (if paying by CC, we will call you) To:**  
**Stringfellow Consulting Services Unlimited**  
 510 North 4<sup>th</sup> Street  
 Hiawatha, KS. 66434

2020 Examiner's Manuals...they aren't standards or regulations...what are they? These are the most stringent interpretations of the Standards/Regulations & Guidance, as well as the strictest adherence to best practices. They are absolutely reasonable and enforceable, in the eyes of the Fed. They are the foundation of the IRS and Bank audit examination.

Join us for an in depth examination of your examination!

**Remember: This is a Zoom Seminar Boot Camp Style event,  
 The cost per person (if you attended the October Zoom) is only \$250.00 to be paid  
 by November 8<sup>th</sup>, 2024  
 (All other registrations are \$350.00 per attendee - We will monitor attendees  
 with Zoom AI)**

**This Drill Down will be from Cover to Cover, there is no set end time.**

