

BSA/AML/CTF 4 Day Onsite Package

WEB Registration Form

Please register the following facility:

Facility Name:		Tribe:
First Choice Dates:	Second Choice Dates:	Third Choice Dates:
Contact Person:		E-Mail:
Phone:	Address:	

Method of Payment: Check Attached Purchase Order/Invoice Web Purchase

Credit Card: Master Card Visa Discover American Express We will call your contact listed above to transact Credit Card payments.

Scan & Email This Registration To:
scsunlimited@gmail.com

Fax This Registration To:
785-740-2253

PAY BY CHECK:

Mail Registration and Remittance To:
Stringfellow Consulting Services Unlimited
510 North 4th Street
Hiawatha, KS. 66434

To pay by Credit Card online:
Web payments are not available for this offering because of the scheduling involved

Just what you need to be BSA/AML/CTF Compliant!

Scheduling begins with May 2021. Where we used to do just one seminar on your engagement, we will now present 3 general trainings, 3 Money Handler trainings & 3 Non-Cash Department trainings. The CDC suggests 3' spacing between students*, so we will plan your schedule accordingly. *we have a protocol list

Far too many casinos have lost their BSA/AML Momentum, and we want to help revitalize your team members! We are also prepared to spend one-on-one time with Compliance Officers to discuss the new Regs and Guidance.

4 days of Training and BSA/AML Consultation in a \$4500 package. (Plus lodging).

All documentation, regulations, best practices, standards and class manuals are included!

And YES, we are Now Fully Vaccinated.

Each Segment/Seminar runs from 1000CST to 1600CST daily

(785) 741-4258



Stringfellow Consulting Services Unlimited 510 North 4th Street ~ Hiawatha, Kansas 66434