

BSA/AML/CTF for Tribal Gaming Commissions (TGRA) Webinar Package

WEB Registration Form

Please register the following people for our Seminar on Zoom:

TGRA Name:		Tribe:
Name:	Title:	E-Mail:
1.		
2.		
3.		
4.		
5.		
6.		
Please give 3 2-day consecutive choices for your seminar: (ie: June 3rd & 4th) in order of preference		
1.		
2.		
3.		

Contact Person:	E-Mail:
Phone:	Address:

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

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

Email This Registration To:
scsunlimited@gmail.com

Everything your Agency needs to be BSA/AML/CTF Compliant!

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:
www.barronstringfellow.com click on the
"TGRA BSA" Tab

- 2-Day Zoominar on BSA/AML/CTF Compliance for TGRA
- Presentation Manual/Workbook for Webinar
- Video of Presentation for viewing or download at your convenience
- Internal Audit BSA/AML/CTF Procedural Manual (Full P&Ps)
- Internal Audit BSA/AML/CTF Audit Plan & Scope
- BSA/AML/CTF Checklist for Internal Audit
- Quarterly Report Template for BSA/AML/CTF for Internal Audit
- Exhibits from Internal Audit BSA/AML/CTF & Actual IRS BSA Audit Request Letter

Remember: This is a Zoom Seminar Boot Camp Style event,

The cost per single attendee is only \$450.00

After your first, additional registrations are only \$200.00

Seminar runs from 1000CST to 1600CST daily

Can't attend live? Register now and watch it later.

