

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

WEB Registration Form

Please register the following people for the April 14th & 15th Seminar on Zoom:

| | | |
|------------------------|-----------------|----------------|
| TGRA Name: | | Tribe: |
| Name: | Title: | E-Mail: |
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |
| 6. | | |
| 7. | | |
| 8. | | |
| 9. | | |
| 10. | | |
| Contact Person: | E-Mail: | |
| Phone: | Address: | |

Method of Payment: Check Attached Purchase Order/Invoice

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

PAY BY CHECK:

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

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

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.



(785) 741-4258

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