

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

What a TGRA needs to know about Auditing BSA/AML/CTF; *it's just as important as your MICS Compliance, maybe more so.*

We are offering a Complete Compliance Package with this Webinar for TGRA's

- *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*

These Documents are also included:

- *Internal Audit BSA/AML/CTF Procedural Manual (Full P&Ps)*
 - ✓ Standard Citations & Guidance Notes
 - ✓ Best Practices
 - ✓ US Code & CFR Standards
- *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*

These Documents alone more than make the investment worth it, with over 400 hours of development total - these are a turnkey TGRA BSA Compliance Program. They will make a great addition to your current program, or will be able to function as your complete Internal Audit Program for BSA/AML!

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

The recording to each webinar you register for will be available in your SCSU account after the event.

Tribal Gaming Commissions & The BSA/AML

Introduction to BSA/AML, Standards To Codify, Slot Ticket Analysis, Internal Audit Checklist, Internal Audit Manual, Internal Audit BSA/AML Report Format, BSA/AML Onboarding For Licensing & Back Grounds & Things you should (and need) to know...This is a 2 Day Workshop for TGRA



Truth In Training... Excellence In Service!

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