



Stringfellow Consulting Services Unlimited

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**Fiscal Year End Training: Compliance & Internal Audit ABC's of the BSA/AML:
A Three-Day Seminar on ZOOM October 16-18, 2024 (or Onsite aimed at understanding of BSA/AML for your compliance team & IA.)**

- ATM Tracking for CTR/SAR
- 12 U.S.C. 1951-1959e (Financial Record Keeping)
- Federal Crime of Money Laundering - Title 18, U.S. Code, Crimes and
- MTL (31CFR § 1021.313 Aggregation)
- NIL (31 CFR § 1021.410)
- Public Law 107-56 & How it applies
- KYC / EDD / CDD Requirements and Compliance
- Sports Betting & CDD (3PBFO)
- Marijuana Businesses & CDD/EDD
- 5 U.S.C. §552 FOIA (Specifically §552a. Records maintained on individuals –Privacy Act)
- AMLA 2020/2024
- BOI/BOR for Casinos
- 31cfr501 – Office of Foreign Asset Control (OFAC) (PEP, SDN etc.)
- DOEP ABAARR Compliance
- 31 CFR Chapter X
- CTR
- SAR
- How to achieve full compliance (Manually!)
- Penalties and Violations
- Completing Forms, Gathering Data, Manual Forms as Back Ups in event of System Failure
- Source of Income: How to Verify, Falsehoods, Multiple Sources Disclosed/Undisclosed Sources of funds.
- Risk Based Best Practices
- Training Power Points & Manuals for Casino Departments
- The difference between being an Internal Auditor and not

Zoominar Open Attendee Seminar: All Compliance & Internal Audit Personnel

EARLY BIRD DEADLINE EXTENDED DUE TO YEAR END BUDGETS AND LAST MINUTE CHANGES!

- **3-Day(2 full plus 1 half day) Early Bird: 425.00 each attendee. Discounts for three or more attendees. Contact us for special onsite fee! After Deadline \$625.00 per attendee.**

What your attendees receive:

- A Full Seminar, not a "downsized" seminar but the whole thing! See Discount above!
- Manual Master Copy
- Thumb Drive with Documents, Presentations (**Power Point Shows & Manuals**) and Applicable Standards are yours to keep. (Onsite seminars receive editable master copies)
- All Handouts for each attendee provided to client on a master thumb drive.
- All the same "Bells and Whistles" we do at our infamous Regional Seminars!
- Seminar Testing & Certification (If requested – discount does not apply)
- All Materials & Handouts are Current as of Seminar Dates. Not Outdated Material you can't use!
- All Tools Provided to Registrants are included in the seminar price!

Training Power Points & Manuals for your facility to use are Included:



"Truth In Training... Excellence In Service"

*These Presentations are provided on your thumb drive - with your attendance!
 User Friendly. When we train you onsite, you receive fully functional Ppx versions which can be customized and edited!*



This Zoominar Offering is probably one of the best value offerings we have ever released! Especially with the discounted pricing for early bird registration! Zoominar Dates are: October 16-18, 2024

We'd like to register for this Compliance Seminar!

Our Casino/Tribe is: _____

Contact Person: _____ **Phone:** _____

Email: _____ **Title:** _____

Attendee Names and Email Contact (Please Print Clearly):

1. _____
2. _____
3. _____
4. _____

We would like to pay by: Check _____ Charge _____ Invoice _____ Other _____

Please scan and email to: scsunlimited@gmail.com Thank you for your continued support!