

Stringfellow Consulting Services Unlimited

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Fiscal Year End Training: Compliance & Internal Audit ABC's of the BSA/AMLA:
A Three-Day Seminar on ZOOM October 16-18, 2024 (or Onsite aimed at understanding of BSA/AMLA 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 ABaRR 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

• 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 Not Outdated Material you can't use!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:





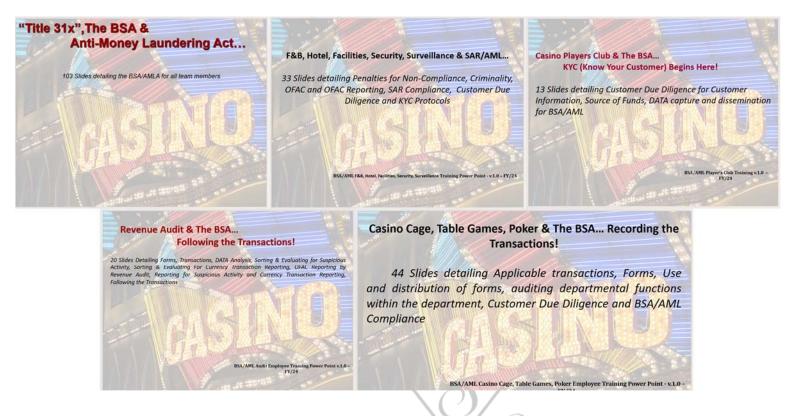




"Truth In Training... Excellence In Service"

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

Our Casino/Tribe is: Contact Person:	
Email:	
Attendee Names and Email Co	Contact (Please Print Clearly):
1	
2	

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