



Stringfellow Consulting Services Unlimited

Post Office Box "34" ~ Hiawatha, Kansas 66434

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Avoiding BSA/AML ("Title 31" no more) Training Due To Cost or Travel Expenses?

Mandatory Training Shouldn't Wreck Your Budget!

Happy Anniversary! We are offering an amazing training opportunity for your facility!

Components & Compliance of the BSA/AML/CTF covered in The 2-day seminar:

- 31 U.S.C. 5311-5314e
- 5316-5330
- 5331
- 5332e
- 12 U.S.C. 1829b (Record Retention as it applies to Depository Institutions)
- 12 U.S.C. 1951-1959e (Financial Record Keeping)
- Federal Crime of Money Laundering - Title 18, U.S. Code, Crimes and Criminal Procedure
- Federal Crime of Operating an Unlicensed or Unregistered Money Transmitting Business - Title 18 U.S. Code, Crimes and Criminal Procedure
- Public Law 107-56 & How it applies
- KYC / EDD / CDD Requirements and Compliance
- Sports Betting & CDD (3PBFO)
- Why Audit firms do not care if you fail
- Cyber Crime Recovery and Mitigation for BSA/AML
- 5 U.S.C. §552 FOIA (Specifically §552a. Records maintained)
- 31cfr501 – Office of Foreign Asset Control (OFAC) (PEP, SDN etc.)
- DOEP ABAARR Compliance
- Part 4 → Chapter 26 → Section 6 of the IRS Examiners Manual
- Part 4 → Chapter 26 → Section 9 of the IRS Examiners Manual
- FFIEC BSA/AML Examination Manual for Financial Institutions
- 31 CFR Chapter X (Effective after March 1, 2011) (Title 31x)
- 31 CFR Part 103 (Effective through February 28, 2011)
- FATF 40 & 9 and Sanctions
- The IRS/FinCEN Audit & Follow-Up
- The BSA/AML Risk Assessment & Independent Review
- How to achieve full compliance (Manually!)
- Achieving Audit Success in an IRS, State or Bank Audit
- HIFCA/HIDTA & Available Grants
- Marijuana Businesses & CDD/EDD
- Tracking ATM/Kiosk Cash Out to Patrons
- Beneficial Ownership Reporting

➤ **2 FULL DAYS AT YOUR LOCATION JUST \$6500.00 (OR Book it on Zoom for \$4500.00!) Expenses Included* - NO Limit on Number of Attendees (Yes, as many as you need!)***

*Offer is subject to available dates. *Client provides lodging - Return Signed Contract by August 30, 2024 and take an extra \$500 off!

You Receive: Certificate of Training, Full Training Manuals, Digital Copies of ALL the Standards, Regulations, Guidance, FAQ's, Director's Statements – and Everything Up to Date & Current! Why include so much? **Because we back up what we teach! We value your investment.**

Why Stringfellow? We are the only firm performing IRS Comparable BSA/AML/CTF ("Title 31") Training, Reviews and Compliance. Mr. Stringfellow has *20+ years* hands on experience instructing, auditing and performing BSA/AML Compliance work, including Senior Consultant at an Audit/CPA Firm & performing the position of BSA Compliance Officer in Tribal Casinos! No other Speaker or Firm has the experience that SCSU does under Real Life Conditions - We've been there, done that AND have the T-Shirts! We have performed 11 side by side IRS Audits, 2 State Audits and 6 Bank Audits for clients. **AND WE DON'T SELL SOFTWARE!**

At a minimum, yearly training is a requirement of the BSA... Why not take advantage of this offer and save some budget at the same time? This training will help you prepare for your BSA/AML Audit.

Training Takes place at your facility (proven more economical AND effective) - **NO TRAVEL or EXPENSES FOR YOUR TEAM MEMBERS!**



FOR 15 YEARS WE HAVE OFFERED:

The Best Training... The Best Materials... Wonderful Prices... And take an **Extra \$500 savings if you book by August 30th!** Our Full 2-Day Seminar Onsite for \$6500 (\$4500 on Zoom) **Respond by E-mail or Fax to guarantee your Seminar!**

"Truth In Training... Excellence In Service"



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Your BSA/AMLA 15th Anniversary Seminar Curriculum:

- **2 FULL DAYS:** The scope and coverage of the subject matter is such that the information flows seamlessly together over the course of 2 days.
- **Each day is different, with both days combined making up the full seminar.**
- As we move through the huge amount of information required to begin to grasp the importance of BSA/AML Training and Compliance, it becomes obvious - over the course of 2 days - to really get the benefit of the training, attendance at both days is really best practice.
- The information delivered is in a flowing timeline of FinCEN information and Regulatory changes; and why these changes occurred, how to comply with them.
- Day 1 sets the regulatory groundwork for the BSA/AMLA, while Day 2 uses that information to flawlessly demonstrate why and how compliance is achieved.

We'd like to register our Facility for the Anniversary SCSU Seminars!

We Choose: Live Onsite _____ Zoom Online _____

Our Casino/Tribe is: _____

Contact Person: _____ Phone: _____

Email: _____ Title: _____

Dates we would like to engage: (Please pick blocks of 2 days in a row, we will check scheduling and get back to you quickly!)

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

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

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

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