

The deadline for AMLA (The AntiMoney Laundering Act of 2020) Implementation by Casinos is December 30, 2021 - according to the FinCEN/Department of Treasury Statement. We have an active count down on our website at: <https://barronstringfellow.com/2021-bsa-aml-zoominar>

We strongly suggest your entire team attend, better notes, better understanding and better compliance will be invaluable!

H.R. 2514 (The Coordinating Oversight, Upgrading and Innovating Technology, and Examiner Reform Act of 2019 - 3 Titles) Is the framework for H.R. 6395 (The Anti Money Laundering Act of 2020: 56 sections; 5 Titles).

COUNTER Act & AMLA Amendments to the BSA have affected the BSA and other Applicable Standards for Casinos.

The deadline for implementation (per Department of Treasury/FinCEN) is December 30, 2021.

We'll cover all this in your Zoominar:

- The Focus of the Zoominar is on the Anti Money Laundering Act of 2020: Specifically; 56 sections in 5 Titles.
- Amendments have affected the BSA even setting deadlines for implementation of AMLA (31 U.S.C. § 5318(h)(4)(A) which sets the December deadline for implementation), as well as other facets of the BSA and Applicable Standards.
- The 2021 technical standards for BSA/AML Compliance are also covered in this Zoominar. A large focus of the FinCEN audits will be ADP based; as well as best practice and risk-based compliance.
- Beneficial Ownership requirements for Casinos (BOC) as well as Keep Open Requests (KOR) will be addressed as well.
- HR 2514 (The AML Counter Act) Will also be covered (3 Titles), as it is the basis for AMLA 2020.
- We will cover H.R. 8816 Which is the AML Training Improvement Act

FinCen has announced a new "Auditor Sharing" program. Auditors will be from multiple agencies, and have been well trained in performing BSA/AML compliance audits.

FinCEN advises that more regulations are forthcoming in the near future - meaning casinos will grow farther and farther out of compliance. We'd rather train you now than fix you later.

We'll provide all this in pdf format emailed to you:

- SCSU Class Manual
- The 2018 Audit Report on IRS Efficiency
- The 2020 AML Law (and ALL associated Standards)
- The 2021 CFR as applied
- The 2017 & 2020 Department of Treasury BSA/AML Examiner's Manuals
- Seminar Manuals
- All Supporting Documentation sent to you in pdf format

- Certification is available
- We broadcast in 4k 60fps with Dolby Sound- No annoying Delay!
- A video replay is available for 30 days after your seminar (in 1080HD) You will get one replay to your IP.