



BSA/AML is NOW!! On Zoom April 9th - 11th

We recently attended several Free Seminars... They weren't worth it!

April 2025 Attendance Fees *Early Bird Pricing (check website for more pricing):*

Up to 3 Attendees: \$400.00 each (goes up January 1, 2025)

Four Attendees: \$1300.00 (goes up January 1, 2025)

For 5 or more attendees, please call us for discounts

(Includes: Manuals, Link to Handouts, Certification of Completion)

A Multi-Media oriented Seminar aimed at full facility understanding of BSA/AML compliance & Roles. This Fully Up to Date 2025 Presentation runs from 10:00 AM to 4:00 PM CST Daily:

- 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)
- Marijuana Businesses & CDD/EDD
- 5 U.S.C. §552 FOIA (Specifically §552a. Records maintained on individuals -Privacy Act)
- AMLA 2025 (All Parts)
- Risk Based Best Practices
- Why CPA Firms cannot perform BSA/AML Reviews
- Beneficial Ownership Update
- 31cfr501 – Office of Foreign Asset Control (OFAC) (PEP, SDN etc.)
- DOEP ABAARR Compliance and Beneficial Ownership
- 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
- 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
- Current Examiner's Examination coverages
- 2025 Penalties and Violations
- HR5525 ENABLERS ACT progress
- Whistle Blowers Act
- 2025 Audit Requirements

We will be covering specifics of Audit Standards & Beneficial Ownership Updates and will continue with:

- ❖ **What the new administration means for Tribal Compliance with BSA/AML**
- ❖ **ATM Tracking for CTR/SAR**
- ❖ **The huge number of CTR's that are missed every year by not using ADP properly**
- ❖ **Why you do not need any other software to comply with BSA/AML...it's a scam!**
- ❖ **Marijuana Industry Compliance for Casinos**
- ❖ **Sports Betting Compliance for Casinos**
- ❖ **The Risk Assessment/Independent Review Process...and why you are at audit failure risk (and why your CPA Firm doesn't care)**
- ❖ **Why Bank Audits are more of an immediate threat than IRS or State Audits**
- ❖ **Why & How the \$900,000.00 FinCEN action against Lake Elsinor Hotel Casino affects YOU**

If you need more information, please do not hesitate to reach out to us!

SCSU: PO Box 34 Hiawatha, KS. 66434 ~ Barron (785)741-4258 Athena (785)741-0767 scsunlimited@gmail.com

<https://barronstringfellow.com/2025-bsa-aml-compliance>

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We'd like to register for the 2025 April Seminar! Our Casino/Tribe is: _____

Contact Person: _____ Phone: _____

Email: _____ Title: _____

Attendee Names and Email Contact (Please Print Clearly):

- 1.
- 2.
- 3.
- 4.
5. (Please call for 5 or more-person discount)

We would like to pay by: Check _____ Charge _____

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

Caution: We have nothing to sell you. If you want a sales pitch you need to look elsewhere!

- ✓ **SCSU is the ONLY Firm who gives you full Value, Including Support Documentation, Manuals, & Full Accountability for our Training.**
- ✓ **Our Training is the only training that is fully FinCEN, IRS & FFIEC Compliant.**
- ✓ **We have nothing else to sell you (No Software, No Programs – But we DO Write ICs/P&Ps and Processes and perform Risk Assessments/BSA Reviews)**
- ✓ **Every Attendee is Certified following training, and CPE Credits may be available to you.**

**Beware the Firms who train/review “Title 31” or just “OFAC” or “AML”...
They are not compliant with BSA/AML A Requirements.**

***SCSU specializes in Casino Compliance and Mitigation of the BSA/AML A Standards.
We are IIA Members and also assist in matters of Internal Audit.***

You may also register and pay by visiting our website at:
<https://barronstringfellow.com/2025-bsa-aml a-compliance>

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