

ICBA Certified BSA/AML Professional



ICBA BSA/AML InstituteSM

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) continue to be significant. With regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is just as important as ever to make certain your BSA/AML program is appropriate for your institution's risk exposure.

Learning Objectives:

- Bank Secrecy Act and Anti-Money Laundering program requirements, emerging trends, and industry observations.
- Traditional financial recordkeeping elements of currency transactions, monetary instrument sales, and funds transfers.
- A comprehensive look at the CTR and SAR forms, including filing scenarios and dynamic “should you file” discussions.
- Customer Identification Program (CIP) requirements including the Customer Due Diligence and Beneficial Ownership requirements.
- High-risk customer monitoring tactics-including an in-depth discussion on account ownership expectations, enhanced account review, and OFAC compliance.
- A look at the key suspicious activity monitoring program components.
- Techniques to improve your BSA risk assessment to address all business lines and risk exposures at various levels within your bank.

Who should attend:

- BSA/AML officers
- Compliance officers
- Auditors
- Operations

Offered three times annually:

- Livestream and in-person classroom settings
- Visit icba.org/seminars for dates and locations

Fees (subject to change):

ICBA Member

\$1,699 (with testing fee \$2,199)

Non-Member

\$2,199 (with testing fee \$2,699)

Non-Banker

\$2,699 (with testing fee \$3,199)

Certification Testing Fee

\$500

Designation	Requirements	CPE Credits Earned
CBAP	ICBA BSA/AML Institute SM 20 CPE credits every two years. Certification renewal fee: \$125	20 Program Level: Intermediate Prerequisites: No previous experience or training necessary Delivery Method: Group Live Field of Study: Specialized Knowledge
Share Certification Success Community bankers who achieve certification earn a digital badge and can effortlessly share with the world what they have achieved, from what entity it was achieved, and why it matters. ICBA Education's digital credentials cannot be falsified and protect the integrity of the learner's accomplishment.		National Association of State Boards of Accountancy ICBA Education is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: nasbaregistry.org .