

2024 BSA OFFICER FORUM

January 23, 2024
May 14, 2024
October 17, 2024

IBA Center for
Professional Development

8425 Woodfield Crossing Blvd., Suite 155E
Indianapolis, IN 46240

An Investment in Your Bank's Future!

This BSA Officer Forum will provide a platform and opportunity to exchange ideas freely and examine pressing issues in today's ever-evolving regulatory, cost-conscious and productivity-driven environment. Peer-to-peer sessions have proven very successful for other IBA membership focus groups.

Possible Forum Topics

- Compliance with Beneficial Ownership and CDD: Are You Ready?
- Monitoring High-Risk Entities: MSBs, NRAs and other High Risk Customers
- Best Practices for Policy and Procedures Updates
- Emerging BSA Hot Topics
- Lending Compliance with BSA
- Exam Hot Topics - Recommendations and Findings
- Current Fraud Schemes
- BSA Training Tips and Tools
- Risk Assessment Tools and Trends

Benefits of the Forum

- Improve your effectiveness as the BSA officer
- Discuss current industry challenges with other BSA officers
- Solve your most pressing concerns
- Hear from experts in the industry on products, services, regulatory changes and best practices
- Grow professionally as well as personally
- Discuss with peers what works and what doesn't
- Form lasting relationships with other BSA officers

Who Should Attend?

The IBA is pleased to provide the BSA Officer Forum for individuals who have responsibilities for management and/or functional level responsibilities for BSA compliance and/or operations.

This platform will provide BSA Officers an opportunity to discuss their concerns and explore collaborative solutions to problems they face on a day-to-day basis. You don't want to miss this opportunity!

Facilitator: Dianne Barton

Dianne Barton is President of Performance Solutions, Inc., (PSI), a training and consulting company that specializes in providing "real world" solutions to the key challenges facing banks today in attracting and building relationships with their customers. Her wide-range of training and consulting experience includes BSA compliance, strategic planning facilitation, leadership development, regulatory compliance, and service and sales development.



Before starting Performance Solutions in 1983, she held senior positions with Bank South Corporation, the Internal Revenue Service, and the John H. Harland Company. Dianne is a graduate of Georgia State University and is on the faculty of several state banking schools.

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REGISTRATION

How the Forum Works

- The forum will meet three times during the year.
- Eight to ten topics will be discussed at each session; participants are strongly encouraged to suggest agenda topics of interest.
- Forum participants get the benefit of working with expert consultants on a cost-saving basis.
- A binder based on forum topics is compiled for each forum member.

Registration Fee for All Three Sessions:

The following fees include the program materials, continental breakfast, lunch and refreshments.

\$999 per IBA member

A surcharge of 100% will be applied for non-members.

Participation in IBA programs is limited to members, associate members and non-members from an eligible membership category at applicable member or non-member rates.

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3 Session Registration

Please type or print legibly.

Bank Name _____

Attendee Name _____

Email Address _____

Additional Attendee Name _____

Email Address _____

Address _____

City _____ State _____ ZIP _____

Telephone _____

Cell # (in case of weather emergency) _____

Payment Information

Credit Card Information (circle one):

☐ MasterCard ☐ VISA ☐ AMEX ☐ Invoice Me

Total Amount Due \$ _____

Cardholder Name _____ CVV Code _____

Card Number _____ Exp. Date _____

Cancellation Policy:

Due to our commitments, the price is inclusive of all three sessions. A full refund for the three-session forum will be given for cancellations received prior to the first session. Any registrant who does not cancel before the first session will be billed the full registration fee and sent the materials. Substitutions are welcome at no additional charge.



Register online at indiana.bank!