

# 2025 BSA/AML Officer Forum

January 22, 2025; May 7, 2025; October 1, 2025 (Group 1)  
January 23, 2025; May 8, 2025; October 2, 2025 (Group 2)

**IBA Center for Professional Development**  
**8425 Woodfield Crossing Blvd., Suite 155E**  
**Indianapolis, IN 46240**

## An Investment in Your Bank's Future!

This BSA/AML 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

- Updates from FinCEN and Regulatory Communications
- Tracking and Implications of the AMLA
- Exam Hot Topics – Findings and “Lessons Learned”
- Current Financial Crimes and Mitigation Tools
- Monitoring High-Risks – from CIP to EDD
- Best Practices for Policy and Procedures Updates
- Emerging BSA/AML Hot Topics
- Current Fraud Schemes and Red Flags
- Countering the Financing of Terrorism (CFT)
- BSA/AML Training Tips and Tools
- Networking to Review, Revise, and Revamp Your BSA/AML CFT Program

## Benefits of the Forum

- Improve your effectiveness as the BSA/AML officer
- Discuss current industry challenges with other BSA/AML 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/AML officers

## Who Should Attend?

The IBA is pleased to provide the BSA/AML Officer Forum for individuals who have responsibilities for management and/or functional level responsibilities for BSA/AML compliance and/or operations. This platform will provide BSA/AML 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 Founder & President of PSI., a bank training and consulting company that has been a part of the banking community for 40+ years. PSI specializes in providing “real world” solutions in meeting the ever-changing banking and regulatory environment. The company's training and consulting focuses on understanding the “why” beyond the regs. Before starting Performance Solutions, Dianne held senior positions with Bank South Corporation, the Internal Revenue Service, and the John H. Harland Company. Dianne is on the faculty of numerous state banking associations and is a frequently requested speaker.

# 2025 BSA/AML OFFICER FORUM 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.

## 2025 BSA/AML Forum 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) \_\_\_\_\_

Please select a group option below based on the dates that work best for you.

- Group 1: January 22, 2025; May 7, 2025; October 1, 2025
- Group 2: January 23, 2025; May 8, 2025; October 2, 2025

## 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](http://indiana.bank)!**