



INDIANA
BANKERS
ASSOCIATION

2026 ADVANCED BSA SCHOOL

SEPTEMBER 2-3, 2026

Advanced Education. Practical Solutions. Stronger Banks.

PSI

PERFORMANCE SOLUTIONS
TRAINING



WEDNESDAY, SEPTEMBER 2, 2026



AM

9:00 AM –
12:00 PM



9:00 – 9:00 AM *Breakfast*

- Welcome & Program Overview
- The AML/CFT State of the Union: FinCEN Updates, Executive Orders, Enforcement Trends & Emerging Risks
- *Break*
- Regulatory Panel



12:00 – 1:00 PM • Lunch



PM

1:00 PM –
3:30 PM

- Behind the Transactions: Money Mules, Funnel Accounts & Criminal Enterprises
- Breaking Down the Walls: Fraud & AML Convergence
- *Break*
- Decision, Document, Defend: A Practical Guide to SARs
- Takeaways, Priorities & Commitments

END OF DAY: 3:30 PM



THURSDAY, SEPTEMBER 3, 2026



AM

9:00 AM –
12:00 PM



9:00 – 9:00 AM *Breakfast*

- Recap & Key Takeaways
- BSA and the Front Line: Turning Tellers and CSRs into Your First Line of Defense
- Building a Defensible BSA Risk Assessment (*break Included*)
- Banking Enforcement Actions in 2025: What Banks Must Learn Now



12:00 – 1:00 PM • Lunch



PM

1:00 PM –
3:30 PM

- The Latest NACHA Changes and Their Impact on BSA Programs
- Assessing and Managing High-Risk Banking Activities
- *Break*
- The AML Debrief: Questions, Insights & Action Planning

END OF DAY: 3:30 PM



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