

ADVANCED BSA/AML CFT FINANCIAL CRIME COMPLIANCE CONFERENCE
Dept. 33



REGISTRATION FEES

IBA Members
\$595 first registrant
\$495 for each additional registrant

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.

100% surcharge applied to non-members.

Cancellation Policy:
Any applicant withdrawing from the Conference prior to August 15, 2025, will receive a refund minus a \$70 cancellation fee. Any applicant canceling after August 15, 2025, or failing to appear at the school will forfeit the entire registration fee. Extenuating circumstances will be considered on an individual basis by the IBA Board of Education. Requests for refunds due to extenuating circumstances should be submitted in writing.

Registration

Attendee Name_____

Bank_____

Email_____

Address_____

City, State, Zip_____

Phone_____

Additional Attendee_____

Additional Attendee_____

Additional Attendee_____

Payment Information

Please circle one: VISA MasterCard AMEX

Total Amount Enclosed \$_____

Card Holder Name_____

Credit Card Number_____

Expiration Date_____ CVV_____

Contact

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Vice President,
Education & Training
LRees@indiana.bank

Advanced BSA/AML CFT Financial Crime Compliance Conference

August 26-27, 2025



Step into the future of BSA/AML CFT Compliance and fraud prevention at the most dynamic financial crime conference of the year!



PROGRAM OVERVIEW

Step into the future of BSA/AML CFT Compliance and fraud prevention at the most dynamic financial crime conference of the year!

With regulatory changes on the horizon, evolving financial crime tactics, and increased scrutiny on high-risk sectors, this power-packed two-day event is your must-attend opportunity to stay ahead. FinCEN’s regulatory shifts, AML risk assessments, and fintech enforcement actions are just a few of the hot topics you can’t afford to miss.

EXCLUSIVE TRAINING MATERIALS

- A Comprehensive Training Program Manual
- A Resource Manual (packed with examples, forms, templates, and handouts!)
- Unmatched Networking Opportunities – Connect with peers and experts to discuss the biggest challenges in compliance today.

SECURE YOUR SPOT TODAY THE FUTURE OF COMPLIANCE STARTS HERE!

You are the go-to person for BSA/AML regulations at your financial institution. This is your chance for you and your team to elevate your expertise, engage directly with regulators, law enforcement, and industry leaders, and walk away with actionable strategies to future-proof your compliance program.

FACILITATORS



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.



KRISTIN HARVILLE is an experienced and knowledgeable compliance professional. With her extensive background as a banker, an examiner, and a consultant, she brings a wealth of “real world” knowledge and “how to’s” to the PSI compliance deliverables. Her most recent experience included leading a \$2.7B banking compliance team focused on BSA, Compliance Management System, Internal Audit, Technology Implementation, and Enterprise Risk Management. Her certifications include Juris Master’s Degree in Law (Major in Financial Regulation), Certified Regulatory Vendor Program Manager, Certified AML and Fraud Professional (CAFP), Certified Regulatory Compliance Manager (CRCM), Certified Bank Secrecy Act Professional, and Banking Certificate – Barret School of Banking.

WHAT TO EXPECT



Exclusive Speakers & Panels – Gain insider knowledge from top industry experts on emerging BSA/AML CFT trends, including higher-risk banking products, regulatory expectations and the latest BSA exam findings.



Law Enforcement & Regulatory Deep Dives – Understand how your Suspicious Activity Reports (SARs) are fueling criminal prosecutions and what federal and state regulatory examiners are scrutinizing right now.



Unfiltered Insights into the Biggest Financial Crime Risks of 2025:

- ◆ Human Trafficking & Financial Crimes – Discover what’s happening at the border and how it impacts financial institutions.
- ◆ Regulatory Shifts & Policy Changes – Stay ahead of FinCEN’s proposed rulemaking, including updates to the Corporate Transparency Act and the AML/CFT Priorities regulation.
- ◆ AI-Powered Transaction Monitoring – Learn practical steps to integrate artificial intelligence into investigations and SAR reporting.
- ◆ Third-Party Risk Management – With regulators increasing scrutiny on third-party service providers (including fintechs), ensure your risk assessments are rock-solid.
- ◆ Digital Payments & Money Laundering Trends – Understand emerging risks in cryptocurrency and alternative payment channels.
- ◆ Onboarding Process Checkup – Strengthen your KYC/CDD approach to remain secure and compliant amid new customer due diligence regulations.