

2026 BSA/AML Officer Forum

January 21, 2026; May 13, 2026; October 21, 2026 (Group 1)
January 22, 2026; May 14, 2026; October 22, 2026 (Group 2)

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

Strengthening Compliance Through Collaboration

Stay ahead of change with the BSA/AML Officer Forum — a unique opportunity to connect, share ideas, and tackle today's most pressing challenges in compliance and risk management. As regulations evolve and efficiency becomes more critical, this forum offers the ideal setting for meaningful discussion and practical insight. Peer-to-peer sessions are designed to foster collaboration, spark innovation, and inspire real-world solutions that strengthen your institution's success.

Possible Forum Topics

- FinCEN 2026: Priorities, Enforcement, and What's Ahead
- Evolving Impact of the AMLA and Beneficial Ownership Rules
- Exam Insights: Key Findings, Themes, and Lessons Learned
- Managing High-Risk Customers and Emerging Threats
- Technology, AI, and the Future of AML Monitoring
- Fraud and Financial Crime Trends for 2026
- Strengthening Sanctions and Counter-Terrorism Financing (CFT) Programs
- Policy and Procedure Refresh: Keeping Pace with Change
- Building a Culture of Compliance Through Training and Leadership
- Peer Collaboration: Sharing Strategies for Success

Benefits of the Forum

- Strengthen your skills and effectiveness as a BSA/AML leader.
- Exchange ideas and explore today's most critical compliance challenges with your peers.
- Collaborate to find practical solutions to your most pressing issues.
- Gain insights from industry experts on regulatory updates, emerging risks, and best practices.
- Expand your professional knowledge and enhance personal growth.
- Share real-world experiences with peers to discover what truly works in the field.

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: Kristin Harville

Kristin is the Senior Vice President and Chief Operations Officer at Performance Solutions, Inc., where she is dedicated to helping financial institutions build strong, sustainable compliance cultures that go beyond simply "checking the box." A seasoned compliance professional with an extensive background as a banker, examiner, and consultant, Kristin brings a real-world perspective that connects regulatory requirements to everyday operations. She believes that true compliance begins with understanding the "why" behind each regulation — connecting purpose to practice. Empowering professionals to see compliance not as a burden, but as a tool for strengthening organizational integrity and performance.

2026 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.

2026 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 21, 2026; May 13, 2026; October 21, 2026
☐ Group 2: January 22, 2026; May 14, 2026; October 22, 2026

Payment Information

Credit Card Information (circle one):

☐ MasterCard ☐ VISA ☐ AMEX ☐ Invoice Me

Total Amount Due $_____

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Cardholder Name CVV Code

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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.

INDIANA BANKERS ASSOCIATION

Register online at indiana.bank!