

Agenda
BSA/AML 2-Day School
March 12-13, 2025

Wednesday, March 12, 2025

9:00 - 10:00 am	BSA Updates
10:00 - 10:30 am	Corporate Transparency Act Update
10:30 - 10:45 am	Break
10:45 am - 12:00 pm	Quantifying AML/CFT Priorities Risk
12:00 - 1:00 pm	Lunch
1:00 - 1:45 pm	AML Risk Assessment methodology
1:45 - 2:30 pm	SAR Activity Referrals
2:30 - 2:45 pm	Break
2:45 - 4:00 pm	Third Party Risk Management for AML Risk Management

Thursday, March 13, 2025

9:00 - 9:45 am	Elder Financial Abuse
9:45 - 10:15 am	Breaking down the TD Bank Penalty
10:15 - 10:30 am	Break
10:30 - 11:15 am	OFAC Sanctions Program: Hidden Risks
11:15 am - 12:00 pm	Breakout session: Suspicious Activity Monitoring
12:00 - 1:00 pm	Lunch
1:00 - 1:45 pm	To the Moon with BitCoin
1:45 - 2:30 pm	AI: The Good, the Bad, and the Ugly
2:30 - 2:45pm	Break
2:45 - 4:00 pm	The Interaction Between BSA and Fraud