

The BSA Officer's Toolkit contains tools to help manage your institution's BSA/AML program. It is designed to help you *revamp and revitalize your BSA program before the examiners arrive*. Each tool covers a particular program and will help you nail the examination into place. This toolkit contains a sample BSA policy, risk assessment worksheets, audit worksheets, handbooks and PowerPoints to train your staff. You can't go wrong with this box of tools on your side.

Toolkit Contents

- Sample **BSA Policy**
- **BSA Risk Assessment** Worksheets for the financial institution and the account holder in Microsoft Excel format
- **BSA Audit Worksheets**
- The **Currency Transaction Handbook** with examples
- The **Suspicious Activity Reporting Handbook**
- **FFIEC Examination Manual** in Microsoft Word format
- **Chapter X Regulation** in Microsoft Word format
- **BSA Training PowerPoints**
 - BSA Officer Training
 - Front Line Training
 - Loan Officer Training
 - Operations
 - Board of Directors

Purchase Options

You can purchase the BSA Officer's Toolkit for \$499. The toolkit can either be downloaded via a link or it can be mailed to you on a CD.

More Information

For more information please contact us today.

Call 888-773-4831

Email at info@bankersecampus.com





About Us

gettechnical EDUCATION FOR FINANCIAL INSTITUTIONS specializes in training and educational materials for financial institutions. Recognized nationally as a source of information for the deposit side of financial institutions, we provide seminars, webinars and education materials for tellers, new accounts, IRAs, deposit compliance, BSA and federal regulations that affect the deposit side of the banking and credit union industry. We work with associations and leagues around the country to provide up-to-date compliance and regulatory information that impacts our industry.



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