

MTCC+ @ IMTC USA 2016 - March 15th, 2016



**THE ADVANCED MONEY TRANSFER COMPLIANCE
CERTIFICATION COURSE**

Instructors:

Connie Fenchel & Laura Goldzung

11:30	Introduction
11:45	<i>Presentations: Let's know each other...</i>
11:45	Regulatory Update:
12:10	<ul style="list-style-type: none"> • Recent International & US Federal and State Issues • How they impacts the world • Q&A on regulatory topics
12:10	Structuring your compliance department to maximize efficiencies and demonstrate effective controls.
13:00	<ul style="list-style-type: none"> • How to handle BSA and Fraud compliance...combine or keep separate?
13:00	LUNCH
14:30	
14:30	Suspicious Activity Reporting:
15:00	<ul style="list-style-type: none"> • What and when to report • When to sever customer relationship vs continuous SAR reporting
15:00	Reviews:
15:30	<ul style="list-style-type: none"> • CDD/EDD/KYC Reviews • Correspondent Reviews • EDD & High Risk Reviews
15:30	Coffee Break – Trade Fair - Networking – Meetings
16:30	
16:30	Risk Management
16:50	<ul style="list-style-type: none"> • Third party risk management • Vendor due diligence
16:50	Managing multiple stakeholders:
17:10	<ul style="list-style-type: none"> • Banks • Law enforcement • Regulators
17:10	Q & A - Review
17:30	