



BSA

Speaker: Steve Gibbs

This training will provide you with a comprehensive overview of the rules and regulations outlined for credit unions to follow in the Bank Secrecy Act (or BSA).

- **General Overview of the Bank Secrecy Act (BSA)**
- **Currency Transaction Reports (CTRs)**
- **Suspicious Activity Reports (SARs)**
- **Member Identification Program (MIP)**
- **The Credit Union's BSA/AML Responsibility**

Pineywoods Chapter of Credit Unions

Door prize provided by DCU

**PINEY WOODS
COUNTRY CLUB**
3001 S Highway 59
Nacogdoches, TX 75964

February 10, 2015

7:00 pm

(Sign in starts at 6:30pm and
dinner will start as early as 6:45pm)

\$23.00 per person

RSVP: Sherry Hellwig
Lufkin Federal Credit Union
Ph. 936-630-2733
Fax 936-632-3016
shellwig-lfcu@consolidated.net

Please RSVP by
Thursday, February 5th
So we can ensure we have
enough food and seating.
Thank you

PLEASE NOTE:

You will be responsible for
paying for the amount of
people you RSVP for,
regardless if that amount is
actually in attendance.