



BSA/AML Town Hall

Tom Ajax, Federal Deposit Insurance Corporation
Suzanne Williams, Federal Reserve Board of Governors
Julie Hadley, Financial Crimes Enforcement Network
Rick Marlin, Office of Thrift Supervision
Russell Cronan, Office of the Comptroller of the Currency
BSA Coalition Anti-Money Laundering Conference



Town Hall Topics for Discussion

- Resources and BSA
- International ACH Transactions
- Exemption Rule, Structuring Pamphlet, MSB Definition
- The Independent Test
- The Risk Assessment
- Unlawful Internet Gambling Enforcement Act



QUESTIONS?

