



## The Three Rs: Regulation, Risks and Reporting

- E-Filing
- Revised SAR, CTR and DOEP
- Enforcement Actions
- Common Exam Findings
- The Examination Process for BSA/AML
- Third Party Payment Processors
- Prepaid Access Programs

*Koko Ives, Federal Reserve Board of Governors*

*Gary Porter, OCC*

*Debra Novak, FDIC*