



The BSA Coalition

Rising to the challenge. Staying ahead of the BSA/AML curve

Online Webinar



The Examiner's Perspective

Thursday, December 7, 2023
10am-11:30am

Welcome!

Thank you for being here!



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Online Webinar



Webinar Panelists



Moderator: Amy Becsi
Senior Examiner | BSA Specialist
Federal Reserve Bank of Richmond



Andrew Bludorn

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QFXD



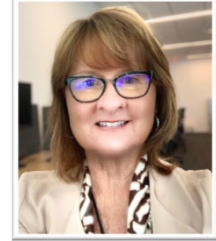
Becky Goodwin

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Myra Metz

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Melanie Thacker

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Agenda

- Communication with examiners
- Trends and Topics on examinations
- Corporate Transparency Act





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Take Aways

- Communicate with examiners early and as often as needed regarding your BSA/AML program.
- Current examination topics, looking internally at your program.
- BOI Reporting Information effective January 1st, 2024, refer to FinCEN's website for resources.





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Resources

- **Beneficial Ownership Information Reporting:** <https://www.fincen.gov/boi>
- **Subscribe to FinCEN updates:** <https://service.govdelivery.com/accounts/USFNCEN/subscriber/new>

