

Webinar



Welcome!

**BSA Officer Challenges
from a Regulator's Perspective**
December 5, 2024, 10:00 am-11:30 am (EST)



BSA Officer Challenges from a Regulator's Perspective

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Agenda

- **Resources/Staffing**
- **Monitoring and Reporting**
- **CDD/EDD**
- **Third Party Risk Management**