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|  | SuperCommunity Banks BSA/Fraud Agenda |
|  | Hyatt Regency Scottsdale Resort, Scottsdale, AZ  March 14 - 15, 2022  (Casual attire; jeans welcome) |

# [Sunday, March 13th]

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| [5:45 PM] | Meet Anat in the lobby. Anat’s mobile: (916) 717-1710. |
| [6:00 PM] | Optional dinner offsite\*. |

# [Monday, March 14th]

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| [7:30 AM] | Breakfast: Updates |
| [8:00 AM] | Updates: Bring best and worst ideas to share, plus any questions to the group |
| [9:15 AM] | Staffing: FTEs, responsibilities, turnover, training (bring your org chart), and any COVID-related changes |
| [10:15 AM] | Break |
| [10:30 AM] | Unique AML transaction monitoring |
| [11:30 AM] | MRAs, examination hot topics – now and historically |
| [12:00 PM] | Lunch – Are we all set with beneficial ownership? |
| [1:00 PM] | Customer risk rating models, expected activity vs. actual |
| [2:15 PM] | AML monitoring outside of automated transaction monitoring |
| [3:30 PM] | Adjourn |
| [5:45 PM] | Meet in the lobby. |
| [6:00 PM] | Dinner offsite\*. |

# [Tuesday, March 15th]

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| [7:30 AM] | Breakfast: Topics for our next meeting |
| [8:00 AM] | Regulatory update; recent exams experiences |
| [9:00 AM] | Notable and recent fraud schemes |
| [10:00 AM] | Break |
| [10:15 AM] | System assessment: best and worst |
| [12:00 PM] | Adjourn |

Additional topics that WILL be discussed:

* + Third party PPP loans
  + Reg E disputes
  + NuDetect – who is using it? Satisfaction?
  + Fraud reporting KPIs and KRIs (bring yours)

\*Guests are welcome.

Note: Please bring copies for everyone.