|  |  |
| --- | --- |
|  | SuperCommunity Banks BSA/Fraud Agenda |
|  | The Ritz-Carlton South Beach, Miami Beach, FL  September 26 - 27, 2022  (Casual attire; jeans welcome) |

# [Sunday, September 25th]

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

# [Monday, September 26th]

|  |  |
| --- | --- |
| [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] | Fraud vendor options, including onboarding |
| [2:15 PM] | Fraud risk ratings and risk assessments |
| [3:30 PM] | Adjourn |
| [5:45 PM] | Meet in the lobby. |
| [6:00 PM] | Dinner offsite\*. |

# [Tuesday, September 27th]

|  |  |
| --- | --- |
| [7:30 AM] | Breakfast: Topics for our next meeting |
| [8:00 AM] | Cryptocurrency BSA and fraud risks |
| [9:00 AM] | Emerging fraud trends, especially increased incidents of Check Fraud |
| [10:00 AM] | Break |
| [10:15 AM] | Monitoring based on typologies and AML priorities vs. transactions |
| [12:00 PM] | Adjourn |

\*Guests are welcome.

Note: Please bring copies for everyone.