###### SuperCommunity Bank BSA Executives Peer Group Forum

**The Conrad Hotel, New York City, NY**

**June 23, 2020**

**AGENDA**

*(Casual Attire, jeans welcome)*

##### Monday, June 22rd

5:45 Meet in lobby for optional dinner with Anat. Anat’s phone number is 916-717-1710

6:00 Dinner off-site\*

##### Tuesday, June 23th

7:30 a.m. Breakfast: Updates

8:00 Staffing: FTEs, responsibilities, turnover, training (bring your org chart)

9:15 Break

9:30 Customer segmentation

10:30 Unique AML transaction monitoring

11:30 MRAs, examination hot topics – now and historically

12:00pm Lunch – anything new on beneficial ownership?

1:00 Customer risk rating models, expected activity vs. actual

2:15 AML monitoring outside of automated transaction monitoring

3:30 Adjourn

NOTE: Bring the following with enough copies for all attendees

**NEXT MEETING: DECEMBER 4, 2020**