###### 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**