

Webinar: 5 Pillars of BSA Policies and Procedures

September 09, 2021

date & time

Thursday, September 16, 2021

2:00 p.m. ET / 1:00 p.m. CT / 11:00 a.m. PT

The next installment in McGlinchey's Deep Dive Series covering all things Bank Secrecy Act is a webinar featuring attorneys from McGlinchey's Financial Institutions Compliance team as well as CAMS certified managers from [Crowe LLP](#). Bring your questions and join us to discuss the five pillars that make up a compliant BSA/AML program.

- BSA/AML officer
- Policies, procedures, and controls
- Customer Due Diligence (CDD)
- Employee training
- Independent testing

Registration for this event is now closed.

Related people

Brian Fink